

**FREDONIA VILLAGE BOARD MEETING**  
**Fredonia Government Center**  
**242 Fredonia Avenue, Fredonia, WI**  
**February 2, 2012**

The public hearing on the proposed change to B-1, B-2, and B-3 zoning districts to allow art, dance, and music classes as a permitted use or conditional use was called to order at 7:00 p.m. by President Lapicola. Lisa Dohrwardt commented that she thought it was a good idea. No other comments were received.

### **Adjourn Public Hearing and Call to Order of Regular Village Board Meeting**

The public hearing was closed and the regular village board meeting was called to order at 7:02 p.m.

Present: Chuck Lapicola, Jill Bertram, Fritz Buchholtz, Don Dohrwardt, Scott Ehaney, and Mark Edbauer, Sr. Also present: Lisa Dohrwardt, Mike Davel, Gary Buntrock, Brian Schommer, Trevor Cary, Mark Jaeger, and Jo Ann Wagner. Arriving later: Tom Sheppard,

### **Pledge of Allegiance**

All stood and recited the Pledge of Allegiance.

### **Approve Minutes**

Minutes of the January 29, 2012 village board meeting were approved as presented on a **MOTION** by Ehaney, seconded by Bertram, and carried.

### **Approve Payment of Bills**

With the additional list presented the general fund, water, and sewer bills were approved for payment on a **MOTION** by Dohrwardt, seconded by Edbauer, and carried.

### **Open Session for Citizen Questions and Comments**

Trevor Cary questioned if the environmental clean up project on South Milwaukee Street has been completed. He noted that there is still an odor in the area. Dohrwardt commented that at times he may get a slight odor from the Wastewater Treatment Plant. Lapicola noted that at times an odor comes from the slurry in the fields. Cary stated that he has spoken with the farmer and it is not that type of smell. Lisa Dohrwardt questioned if the candle place is still in that area as that could cause some odor. Cary stated that it is not that type of smell. Dohrwardt explained that chemicals were introduced into the soil and mixed. He speculated that the odor may be a part of the process. Cary noted that the odor is always in the same area and to the south.

### **Report from Village President on Operations of Village**

Lapicola noted that there will be an opening on the Ozaukee County Tourism Council the end of March and asked if anyone was interested in becoming a board member. Dohrwardt explained that the Tourism Council prints the Ozaukee County Tourism booklet and promotes tourism in the county. It is a group of volunteers including many Chambers of Commerce people that meet every other month. Buchholtz stated that he would be interested in becoming a member.

### **Report from Work Leader on Operations of Village**

The report was reviewed. Sheppard noted that the crew will be removing a tree at Stoney Creek Park on the north side of the parking lot. Lapicola noted that the village will need to rent a boom truck for one day to get the tree down.

WRWA CONFERENCE: Sheppard noted that both he and Nelsen need continuing education credits to renew their water licenses. Attending the WRWA conference will get each of them the credits they need. It is a three day conference in Green Bay. Attendance by Sheppard and Nelsen at the Wisconsin Rural Water Association annual conference in Green Bay to include registration, lodging, and use of pool car was approved on a **MOTION** by Dohrwardt, seconded by Lapicola, and carried.

### **Report from Fire Chief on Operations of Village**

The report from the Fire Chief was reviewed. Schommer stated that \$1,300 was needed to repair the grass truck. He also stated that the Fire Department was notified that they did not receive a grant this year. The grant application will be reviewed by Ozaukee County Emergency Management to make suggestions to improve the application for next year. Schommer noted that a used 1997 Chevy Suburban with 60,000 miles is available that could be purchased as a command vehicle for the Fire Department. Blue Book price is \$6,200. The Fire Department has put a command vehicle in the budget for the last few years but it has always been cut. Schommer stated this would be an opportunity to purchase a less costly vehicle. Department members currently use the grass truck when attending classes. Schommer worries about freezing during the winter months. During the rest of the year there is 200 gallons of water in it. It would cost about \$10,000 to purchase the vehicle and set it up as a command unit. The \$8,000 to \$9,000 that had been budgeted for the FEMA grant could be used to purchase the truck. Lpicola noted that a 2004/2005 pickup truck with crew cab and two bench seats was available at Advantage and may also be an option. After discussion Schommer was authorized to get more information and a firm price for the next meeting.

### **Report from Village Marshal on Operations of Village**

The report from the Village Marshal was reviewed. Davel noted that he has spoken to the state regarding the signs on Hwy. 57. They will evaluate it and get back to him. Davel felt the stop lights are pretty well marked with warning signs. Lpicola noted that some signs now have flashing LED lights. Edbauer commented that people need to pay attention. Discussion followed on parking in public lots. Bertram noted the current 48 hour restriction on parking needs to be enforced. She noted that one white van seems to be parked there all the time. Davel stated that it is hard to enforce with part time officers as there is not an officer here each day. Dohrwardt suggested that parking permits be issued to allow parking in public lots. Davel noted that Port Washington sells parking permits for \$30 per month. Buchholtz liked the idea of issuing parking permits. Until any changes are made the current 48 hour parking limit should be enforced.

### **Report from Wastewater Treatment Plant Manager**

The report from the Wastewater Treatment Plant manager was reviewed. Buntrock reported that many year end reports have been filed. The wet well was cleaned and maintenance performed on the sewer jetter and vac. Weather permitting sewer cleaning will begin. Some problems have been encountered with the MIP panel at the WWTP. Various options are being considered. A number of nuisance alarms because of radio malfunction have occurred. A response policy is being discussed by employees.

WWOA SE REGION MEETING: Attendance by Buntrock at the WWOA SE Region meeting on February 9, 2012 with use of pool car or mileage if using personal car (depending on weather) was approved on a **MOTION** by Dohrwardt, seconded by Edbauer, and carried.

### **Report from Clerk-Treasurer on Operations of Village**

The report from the Clerk-Treasurer was reviewed. Tax collection is complete with 83% of taxes due from property owners collected. Of this amount, the bank collected 26%. The remaining 17% is collected by the county and is due by July 31<sup>st</sup>. Lpicola noted that Reserve Account amounts will be discussed with the auditors when they are here.

### **Ordinance No. 2012-01 Allowing Art, Music, and Dance Classes in B-1, B-2, and B-3 Zoning**

Ordinance No. 2012-01, amending Section 13-1-44 of the Fredonia Code of Ordinances to allow art, music, and dance classes for all ages in B-2 zoning as a permitted use and in B-1 and B-3 zoning as a conditional use, was adopted on a **MOTION** by Dohrwardt, seconded by Bertram, and carried.

### **Disposition of Celebrate Fredonia**

Edbauer noted that volunteers have not come forward to help continue with Celebrate Fredonia and it is too much for one committee with four people. He stated at least twelve

people are needed. Edbauer felt the village residents have spoken by not volunteering. Groups involved the past year were the Holy Cross 4-H, the Boy Scouts, and the Ozaukee Boys Basketball. Any group could take the event over but should do it for the benefit of the community. Buchholtz agreed that without volunteers the event cannot be continued. Dohrwardt agreed that Celebrate Fredonia is not a village board job. He suggested that the event be held every three or five years. This will be listed again on the next agenda to see if any group is willing to take the event over.

### **Correspondence**

Correspondence received and reviewed include

- S.E.W.R.P.C. 2012 Annual Report
- January 2012 newsletter from Grota Appraisals

### **Items for Future Consideration**

Dohrwardt stated the board should discuss if the loan payment due in October could be paid earlier in the year thereby saving about \$2,000 in interest.

The meeting adjourned at 7:58 p.m. on a **MOTION** by Buchholtz, seconded by Edbauer, and carried.