

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
June 21st, 2012**

The regular village board meeting was called to order at 7:00 p.m. by President Lapicola. Present: Chuck Lapicola, Jill Bertram, Fritz Buchholtz, Don Dohrwardt, Mark Edbauer, Sr., and Scott Ehaney. Also present: John Long, Brian Akason from Energenecs, Mark Jaeger, Mike Davel, Roger Strohm and Sandi Tretow.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Approve Minutes

Minutes of the June 7, 2012 village board meeting were approved as presented on a **MOTION** by Bertram, seconded by Edbauer, and carried.

Approve Payment of Bills

With the additional list presented, an invoice for We Energies in the amount of \$15.97, and a \$30.00 reimbursement to Roger Strohm for temporary CDL license, the General Fund, Water and Sewer bills were approved for payment on a **MOTION** by Dohrwardt, seconded by Edbauer, and carried.

Approve liquor license

Class B beer and liquor license for Frederic Buchholtz, d/b/a Mr. Fritz's was approved on a **MOTION** by Dohrwardt, seconded by Edbauer, and carried with Buchholtz abstaining.

Approve operator licenses

Operator licenses for Krystal Bach, Tobin Butt, Cindy Clausing, Mark Gamerdinger, Sherri Lafkas, Carrie Ramirez and Jessica Schweiger were approved on a **MOTION** by Bertram, seconded by Ehaney, and carried with Buchholtz abstaining.

Open Session for Citizen Comments and Questions

None.

Request by Laura Logan for more than one building on site – storage buildings at 117 Meadowlark Road

Laura Logan requested approval for two additional storage buildings at 117 Meadowlark Road. Currently fourteen storage buildings are on the site. She would like to build two additional buildings. After discussion, a **MOTION** was made by Dohrwardt, seconded by Buchholtz, to allow two more storage buildings on the property at 117 Meadowlark Road, barring any conflict to pre-agreed upon conditions, or unknown violations. Motion carried.

Presentation by Energenecs regarding SCADA

Brian Akason from Energenecs presented a proposal of upgrades and modifications to the existing monitoring, alarm and control hardware located at the Wastewater Treatment Plant. The primary goals are to upgrade obsolete control equipment, install a network to bring all plant processes into one common software application for status monitoring, alarms etc., and also install a complete SCADA system to yield a 15-20 year system life. This proposal would be done in two phases totaling \$68,885. After discussion, Lapicola recommends this proposal be sent to the Utilities Committee for review. Akason left.

Unfinished business – possible purchase of portable air conditioner for Fire Department Meeting Room

Ehaney reported that a 3 ton air conditioner would be required to cool the meeting room based on room size and number of people. There was discussion about how often the air conditioner would be needed, if a 3 ton air conditioner would be considered portable, the type of outlet required and the cost. The topic is tabled for now.

Report from Village President on Operations of Village

Lapicola requested permission from the board to contact the Village attorney for advice concerning a personnel matter and security issues in addition to his original request regarding the Cobblestone Village Land Division. A **MOTION** by Buchholtz, seconded by Dohrwardt to allow the Village President to contact the Village attorney for these matters. Motion carried.

Report from Fire Chief on Operations of Village

The report from the fire chief was reviewed.

Report from Village Marshal on Operations of Village

The report from the Village Marshal was reviewed. Davel recommends if considering any addition of fire and/or security enhancements to the SCADA upgrade proposal, Ozaukee County Sheriff should be notified in a fire or security situation, not a Village employee. The board agreed.

Report from Director of Public Works on Operations of Village

The report from the Director of Public Works was reviewed.

Strohm stated that the compost piles located at the Wastewater treatment plant are growing. Would the board allow a contractor haul away the larger one? There was discussion about costs incurred in transportation. A **MOTION** by Bertram, seconded by Ehaney, to allow the Director of Public Works to have the large compost pile removed at no cost to the Village. Motion carried.

There was discussion about the weeds, trees and junk from the report. In addition to the addresses listed, Strohm will investigate the properties at 508 Fredonia Avenue and 340 South Milwaukee Street, and follow up at the next board meeting.

Report from the Wastewater Treatment Plant Manager

The report from the Wastewater Treatment Plant Manager was reviewed.

Strohm stated several manholes need repair – in particular, the manhole located on Fredonia Avenue west of Wisconsin Street, and the manhole located at Washington Avenue and North Milwaukee Street. A proposal from Monoform/Infratech will be arriving which may be a potential alternative to digging out a manhole to repair it. This was sent to the Public Works Committee.

Report from Clerk-Treasurer on Operations of Village

The report from the Clerk-Treasurer was reviewed.

Architectural Control Board – June 6, 2012 meeting

Dohrwardt reported a new home in the Village Green subdivision has been approved. The Architectural Control Board will be meeting on June 27, since the first Wednesday in July is the July 4th holiday.

Plan Commission – June 11, 2012 meeting

Lapicola stated the Plan Commission has approved the CSM for Holy Rosary Church with contingencies. The lot for the rectory needs to be 80 feet wide with an easement to the church for the driveway. Lapicola said once the requirements are met, the Plan Commission will not need to approve the CSM, it will be sent directly to the Village Board for approval. Three alternatives to the bike trail were also discussed.

Public Safety Committee - June 14, 2012 meeting

Buchholtz reported about the problems with vandalism in the parks and the community garden. There was discussion about the possible purchase of surveillance cameras to deter crime.

Parks Committee – June 20, 2012 meeting

Edbauer reported about the walk through that was completed. A list of recommended repairs and deficiencies will be given to Roger Strohm.

Personnel Committee – June 21, 2012 meeting at 10:30 a.m. and June 21, 2012 meeting at 6:30 p.m.

The personnel committee meeting on June 21, 2012 at 6:30 p.m. was cancelled after the village board agenda was posted. Bertram stated the 10:30 a.m. meeting was in closed session.

Correspondence – Letter from Patricia Volpano, Fredonia LLC, regarding water runoff at townhouses located at 325-379 Meadowbrook Drive

The letter from Patricia Volpano was reviewed and discussed. This was sent to the Public Works Committee.

Items for Future Consideration by Village Board

None

Adjournment

A **MOTION** to adjourn at 8:27 p.m. was made by Edbauer, seconded by Buchholtz, and carried.

Respectfully Submitted:

Sandi Tretow
Deputy Clerk-Treasurer