

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
July 5, 2012**

The regular village board meeting was called to order at 7:00 p.m. by President Lapicola. Present: Chuck Lapicola, Fritz Buchholtz, Don Dohrwardt, Lisa Dohrwardt, and Scott Ehaney. Also present: Mark Jaeger, Village Marshal Mike Davel, Fire Chief Brian Schommer, Director of Public Works Roger Strohm and Sandi Tretow. Arriving later: Jill Bertram.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Approve Minutes

Minutes of the June 21, 2012 village board meeting were approved as presented on a **MOTION** by Don Dohrwardt, seconded by Ehaney, and carried. Bertram arrived.

Approve Payment of Bills

With the addition of an invoice from James Imaging Services in the amount of \$130.31, and Drew's Hardware for \$92.70, the General Fund, Water and Sewer bills were approved for payment on a **MOTION** by Don Dohrwardt, seconded by Lisa Dohrwardt, and carried.

Open Session for Citizen Comments and Questions

None.

Report from Village President on Operations of Village

Lapicola spoke about the recent fire on Wisconsin Street as well as the recent vandalism that has occurred in the Village. He also stated that two employees are fully certified to operate the Wastewater Treatment Plant, besides Gary Buntrock.

Report from Fire Chief on Operations of Village

The report from the fire chief was reviewed. Schommer asked if the fire department could start advertising the sale of the tanker now, so any potential municipality could put it in their budget request for 2013. Discussion followed. The consensus of the board was to place an ad with a stipulation that the tanker would not be available until February 2013 after the new tanker is delivered. Schommer stated the fire department will be submitting an Assistance to Fire Grant for air packs. The amount is estimated at \$125,118. If the fire department receives the grant, the Village would need to match 5% of the total (approximately \$6,256). A **MOTION** by Don Dohrwardt to support the grant application, and the Village will pay the 5% matching funds if the grant is received. The motion was seconded by Ehaney, and carried.

Report from Village Marshal on Operations of Village

The report from the Village Marshal was reviewed.

Report from Director of Public Works on Operations of Village

The report from the Director of Public Works was reviewed.

Award bid for street projects: Strohm stated that T.P. Concrete was the lowest bidder for the street projects bid. A **MOTION** by Bertram, seconded by Don Dohrwardt, to award the contract to T.P. Concrete. Motion carried.

Proposal from Badger Meter for water meters: Strohm stated the technology that the Village has for reading water meters is being phased out. The quote will be discussed at the upcoming Utilities Committee meeting.

Oak Park Agreement: The agreement between the Village and Milwaukee N/C Machining regarding Oak Park was reviewed.

Road Construction:

- a) Sewer repair bids for Martin Drive. Strohm has a bid from Dave's Excavating for \$6,385. Strohm also indicated the water gate valve on Martin is spinning loosely and will need to be repaired. The cost will be approximately \$2,500.
- b) Manhole repair bids for North Milwaukee Street. Strohm has a quote from Infratech for \$5,590 to repair the two manholes.

The sewer repair, the water valve and (2) manhole repairs will need to be completed prior to the street repair projects on Martin Drive and on North Milwaukee Street. A **MOTION** was made by Don Dohrwardt to approve the sewer repair on Martin, the water valve repair on Martin, and the two manhole repairs on North Milwaukee Street prior to the street repair projects on Martin Drive and on North Milwaukee Street not to exceed \$13,000 for sewer and \$3,000 for water. The motion was seconded by Buchholtz, and carried.

Strohm said he had hired two employees as part-time summer help: Doug Grimm and Maggie Johns. Both will be starting on Monday, July 9th.

Report from the Wastewater Treatment Plant Manager

The report from the Wastewater Treatment Plant Manager was reviewed.

Report from Clerk-Treasurer on Operations of Village

The report from the Clerk-Treasurer was reviewed.

Architectural Control Board – June 27, 2012 meeting

Dohrwardt reported a new home in the Village Green subdivision has been approved. Schommer left.

Results from Spring Survey

The results from the spring survey were discussed.

Correspondence – Facsimile from Scott Bence, J.B. J. Development, regarding Cobblestone Village land division

The fax letter from Scott Bence was reviewed and discussed.

Per Wisconsin Statutes 19.85(1)(f) the Village Board will convene into closed session to give preliminary consideration to a specific personnel issue

Per Wisconsin Statutes 19.85(1)(f) the village board convened into closed session to give preliminary consideration to a specific personnel issue on a **MOTION** by Don Dohrwardt, seconded by Bertram, and carried unanimously on a roll call vote.

Adjourn closed session and reconvene into open session

Closed session adjourned and the meeting reconvened into open session on a **MOTION** by Ehaney, seconded by Buchholtz, and carried unanimously on a roll call vote.

Items for Future Consideration by Village Board

Don Dohrwardt would like to discuss the employee pension program at the next Village Board meeting.

Adjournment

A **MOTION** to adjourn at 8:48 p.m. was made by Buchholtz, seconded by Ehaney, and carried.

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Respectfully Submitted:

Sandi Tretow
Deputy Clerk-Treasurer