

FREDONIA VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
October 18, 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, Lisa Dohrwardt, Mark Edbauer, Sr., and Scott Ehaney. Also present: Mark Jaeger, Mike Davel, Gary Buntrock, and Jo Ann Wagner.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Approve Minutes

A MOTION was made by Ehaney, seconded by Don Dohrwardt to approve the minutes of the October 4, 2012 village board meeting. Dohrwardt requested that the 7th and 8th sentence under the Personnel Committee meeting be restated to read *“In 2015 the village would match up to 5.5% but would only contribute 2.5% if the employee contributed ~~less than~~ 2.5% or less. In 2016 the village would match up to 5.5% but would only contribute 1% if the employee contributed ~~less than~~ 1% or less.”* With this change the motion carried to approve the minutes.

Approve Payment of Bills

With the additional list presented, the General Fund, Water and Sewer bills were approved for payment on a MOTION by Don Dohrwardt, seconded by Ehaney, and carried. The T.P. Concrete bill for the street and sidewalk project was discussed.

Approve Treasurer and Utility Reports

The September Treasurer and Utility reports were approved as presented on a MOTION by Don Dohrwardt, seconded by Lisa Dohrwardt, and carried.

Open Session for Citizen Comments and Questions

None

Award Sidewalk Bid for Village Green Subdivision

Awarding the sidewalk bid for the Village Green Subdivision was postponed until the next meeting.

Resolution Approving Installation of Sidewalk in Village Green Subdivision

The resolution approving installation of sidewalk in the Village Green Subdivision was postponed until the next meeting.

Report from Village President on Operations of Village

Lapicola reported that he contacted the village attorney regarding the sidewalk assessments, use of letter of credit, and use of upfront developer monies for other sewer projects. A follow up letter was sent to the attorney along with a copy of the developer's agreement, subdivider's agreement, and sidewalk resolution.

Lapicola noted that Cedar Grove village employees pick up trash and recycling rather than contract for pick up. He suggested it may be something Fredonia should look at.

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 stated two officers will work during Trick or Treat hours on Saturday, October 27, 2012. Davel stated \$4,200 of police expenses this month are tied to the grant received by the department. (Davel left)

Report from Director of Public Works on Operations of Village

The report from the Director of Public Works was reviewed.

Report from Wastewater Treatment Plant Manager

The report from the Wastewater Treatment Plant manager was reviewed. Buntrock reported that bio-solids hauling started last Friday and finished today. Painting of the bottom of the tank needs to be completed when it is empty, but also when the weather is warm. Repairs of the sewer jetter were then discussed.

Report from Clerk-Treasurer and Operations of Village

The report from the Clerk-Treasurer was reviewed.

Finance Committee – October 3, 2012 Meeting

The minutes from the October 3, 2012 Finance Committee meeting were reviewed. Dohrwardt reported the committee reviewed all budgets submitted and recommended a levy increase of net new construction which results in basically a flat levy. Dohrwardt stated the fire department has requested a command vehicle but also discussed the possibility of purchasing a new grass rig and using the old grass rig as the command vehicle. Anticipated 2012 surplus funds were used to balance the 2013 general fund budget with any remaining 2012 surplus funds added to the Equipment Fund. The committee also recommended that a Park's Committee member approach the Lion's Club for a possible donation towards the disk golf course for signs, etc. Bertram will write up the information but is unable to attend a Wednesday night meeting.

Evaluation Committee – October 11, 2012 Meeting

The minutes from the October 11, 2012 Evaluation Committee meeting were reviewed. Lapicola stated that seven engineering proposals were received. Each committee member rated each firm and then looked at the cost proposals. The committee recommended Ayres and Associates for the project.

AWARD ENGINEERING CONTRACT FOR FREDONIA AVENUE WATER MAIN: Contingent on approval by the Director of Public Works, the engineering contract for the Fredonia Avenue water main, not to exceed \$46,800, was awarded to Ayres and Associates on a MOTION by Don Dohrwardt, and seconded by Ehaney. This does not include the expanded scope survey. Motion carried.

Contact Businesses Regarding Re-Locating to Fredonia

Lapicola stated a village resident came to the village hall and wanted the village to write a letter to a business that was looking to re-locate. Currently the village does not have any available land. Lapicola questioned if the village board wanted him to send such letters. He suggested a letter to Kwik Trip asking them to consider Fredonia instead of Saukville. Dohrwardt felt the village president should write a letter. Buchholtz felt it should come from the Economic Development Committee. Lapicola stated the Economic Development Committee could write the letter or the village president could. Information should be available on what land is available either by public or private ownership. Dohrwardt stated that information could also be filed with the Ozaukee County Economic Development Corporation. Lapicola questioned if the village wanted the Economic Development Committee to consider if the village wanted to purchase more land. He noted the junkyard on Meadowlark Road is available. Dohrwardt suggested that industrial park property owners be contacted to find out if they are willing to sell any portion of their land. Lapicola stated that if a new industrial park is developed, purchase of land should be tied to building and job creation. This will be discussed again after the Economic Development Committee discusses.

Changes to Village Ordinances

Lapicola presented a possible change to the village fence ordinance. This would allow sideyard and backyard fences to be put on the lot line without approval of the adjacent property owner. It would also allow access onto the adjacent property to construct and maintain the fence. Lapicola stated he would also like to change the ordinance pertaining to the fire chief. All other department heads are appointed for indefinite terms. The Fire Chief is appointed for a two year term. He would like to change the fire chief to an

indefinite term also. Lapicola encouraged all board members to review the ordinance book for any needed changes or updates. Dohrwardt stated that changes to the zoning code could be grouped together as a public hearing is needed.

Correspondence

Correspondence received and reviewed:

- A. Fourth Stakeholder Workshop – Milwaukee River Basin Total Maximum Daily Load (TMDL) Studies.

Items for Future Consideration by Village Board

Dohrwardt stated he would like the Utilities Committee to discuss the creation of a policy regarding meter change outs – what the village pays for and what the property owner would be responsible for. If the village contracts for a plumber to install meters, the plumber may increase the quote to cover possible valve changes, etc. Buntrock noted that in the past if a valve was bad, the village would notify the homeowner and have them change the valve before the meter was changed. Don Dohrwardt re-iterated that a written policy is needed. Buchholtz agreed to a point but did not feel it should be carte blanche.

Adjournment

The meeting adjourned at 8:05 p.m. on a **MOTION** by Ehaney, seconded by Bertram, and carried.