

**FREDONIA VILLAGE BOARD MEETING**  
**Fredonia Government Center**  
**242 Fredonia Avenue, Fredonia, WI**  
**November 1, 2012**

The regular village board meeting was called to order at 7:00 p.m. by President Lopicola. Present: Chuck Lopicola, Jill Bertram, Fritz Buchholtz, Don Dohrwardt, Lisa Dohrwardt, and Scott Ehaney. Also present: Mark Jaeger, Gary Buntrock, Mike Davel, Roger Strohm, and Jo Ann Wagner.

### **Pledge of Allegiance**

All stood and recited the Pledge of Allegiance.

### **Approve Minutes**

Minutes of the October 18, 2012 village board meeting were approved on a **MOTION** by Buchholtz, seconded by Ehaney, 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 Ehaney, seconded by Buchholtz, and carried.

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

None

### **Award Sidewalk Bid for Village Green Subdivision**

A **MOTION** was made by Lopicola, seconded by Dohrwardt, to move this item and the resolution approving installation of sidewalk in Village Green to after the closed session. Motion carried.

### **Resolution Approving Installation of Sidewalk in Village Green Subdivision**

Moved to after the closed session – see above.

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

Lopicola suggested that frequency of payment for board and committee meetings be discussed. Currently board members, committee members, and fire department members are paid once per year. This will be added to the next agenda.

Lopicola stated that he would like end of the year reports by all department heads listing significant events in the past year. This will also be added to the next agenda.

The application process for underwriting for the state health insurance plan continues.

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

The report from the Fire Chief was reviewed. Issues with the placement of a ladder on the new truck have been resolved. The tanker may be delivered earlier than anticipated.

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

The report from the Village Marshal was reviewed. Davel reported an arrest has been made regarding the burglary in Fredonia. He commented that it is difficult to create an end of the year report until the end of February or beginning of March as some information is not available until then. (Davel left)

### **Report from Director of Public Works on Operations of Village**

The report from the Director of Public Works was reviewed. Strohm stated that he received a call from Rick Read who is looking to build a CBRF or assisted living facility and has been looking at the lot on North Milwaukee Street or perhaps at the end of North Milwaukee Street or Emerald Hills Drive in the unplatted area. His other option is the Oak Park baseball diamond. The Parks Committee has discussed the need for another baseball diamond. Quotes have been received from Dan Scardino for the storm water

work in the Village Green Subdivision (by the Thistle property). The cost is \$12,500. The letter of credit included \$8,000 for the work. Strohm explained it is two separate bids, \$2,500 for the ditch work and \$9,750 for the work along Hwy. 57. If the village wants the work completed authorization should be given to use the letter of credit funds. Because the cost is greater than estimated the letter of credit may be short on other activities. Lapicola suggested negotiation with the contractor. Strohm stated he did not want the village responsible for the work. Ehaney questioned the letter from WE Energies and what the cost would be for removal of a street light. Strohm stated the village would need to identify the light and then the electric company could give us an estimate. He noted it is important to have citizen buy-in before any street lights would be turned off. Discussion followed on the chemical oxygen demand test results from the industrial park area. More testing will be done. The storm sewer will also be televised.

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

Buntrock reported that with Strohm they will attempt to monitor temperatures up stream and down stream from the WWTP discharge to perhaps avoid a thermal limit on the WWTP permit. Guidance has been received from the DNR on the process. They have also attended a stakeholders meeting for estimate limits for the Milwaukee River basin. Strohm stated that they have talked to other municipalities that discharge to the Milwaukee River as it may be less costly to share testing results. Strohm stated the total limits will include storm water, including pounds of phosphorous, suspended solids, and bacterial count. Although the village is currently not NR216 for storm water it will probably have a load limit.

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

The report from the Clerk-Treasurer was reviewed. As of today over 10% of registered voters have cast absentee ballots.

### **Resolution 2012-H Accepting Dedication of Park Land**

Resolution No. 2012-H accepting the dedication of park land in the Village Green Subdivision was adopted on a **MOTION** by Don Dohrwardt, seconded by Ehaney, and carried.

### **Acknowledgement of Sprint Change of Equipment**

The Village received a request from Sprint Nextel to swap out obsolete electronics cabinets, antenna and other equipment at the Fredonia tower site. This will not increase the size or amount of space being used by the company. Don Dohrwardt questioned if two antennas would be mounted concurrently and if the tower will withstand the additional resistance. Strohm stated that a structural engineer could calculate this. Lapicola noted that it should be a condition of acceptance to have the loading calculated. After more discussion a **MOTION** was made by Lapicola, seconded by Buchholtz, to acknowledge the modifications contingent on receipt of an engineering firm's analysis of loading and fatigue and to fully indemnify the village from any damage. Motion carried.

### **Utilities Committee – October 25, 2012 Meeting**

Minutes of the October 25, 2012 Utilities Committee were reviewed. Ehaney stated the committee discussed the three water meter replacement options. The committee recommended the Galaxy wireless meters that continuously monitor water usage. This will eliminate all manual reads. Different strategies were discussed for replacing meters. More information will be gathered and a recommendation will be made at the next Utilities Committee meeting. The sewer jetter has been repaired. Twenty-five homes on Fredonia Avenue have had the sanitary sewer lateral televised. The contract with Ayres and Associates has been signed. The contract to line the sewers should be out by mid January. The committee also discussed the \$2 per quarter fee for a lawn meter. A meter costs about \$150 and \$8 per year does not cover the cost of the additional meter. At the meeting Long suggested new technology that analyzes ammonia levels as a way to reduce energy consumption.

### **Parks Committee Meeting – October 25, 2012**

Lisa Dohrwardt reported the Parks Committee met on October 25, 2012 and discussed tree lighting. A lift truck will be used to help decorate the trees. A press release will be

sent to the Ozaukee Press. The committee also discussed the need for additional baseball diamonds. New banners are needed for the street decorations. Lpicola suggested that a club be asked for donations.

### **Correspondence**

Correspondence received and reviewed:

- A. League comments on draft report on Municipal Utility PILOTs.
- B. From S.E.W.R.P.C. – *Year 2035 Regional Housing Plan for Southeastern Wisconsin*

### **Closed Session**

Per Wisconsin Statutes 19.85 (1)(g) the village board convened into closed session to discuss legal advice provided by the village attorney on a **MOTION** by Don Dohrwardt, seconded by Ehaney, and carried unanimously on a roll call vote.

### **Adjourn Closed Session and Reconvene into Open Session**

The closed session adjourned and the village board reconvened into open session on a **MOTION** by Don Dohrwardt, seconded by Ehaney, and carried unanimously on a roll call vote.

### **Resolution Approving Installation of Sidewalk in Village Green Subdivision**

After discussion it was decided that no special assessments will be made for sidewalk installation. Therefore, no resolution is needed.

### **Award Sidewalk Bid for Village Green Subdivision**

The bid for sidewalk installation in the Village Green Subdivision was awarded to T. P. Concrete for \$37,043.40 on a **MOTION** by Don Dohrwardt, seconded by Ehaney, and carried.

### **Items for Future Consideration by Village Board**

None

### **Adjournment**

The meeting adjourned at 8:25 p.m. on a **MOTION** by Don Dohrwardt, seconded by Ehaney, and carried.