

FREDONIA VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
January 3, 2013

The regular village board meeting was called to order at 7:00 p.m. by President Lopicola. Present: Chuck Lopicola, Jill Bertram, Fritz Buchholtz, Donald Dohrwardt, Lisa Dohrwardt, Mark Edbauer, and Scott Ehaney. Also present: Mary Bohn, Monica Gahan, Brian Schommer, 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 December 6, 2012 village board meeting were approved on a **MOTION** by Edbauer, seconded by Don Dohrwardt, 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 Don Dohrwardt, seconded by Edbauer, and carried.

November Treasurer and Utility Reports

The November treasurer and utility reports were approved as presented on a **MOTION** by Don Dohrwardt, seconded by Bertram, and carried. Don Dohrwardt noted that the bank should be contacted for a payoff amount on the village hall loan.

Open Session for Citizen Comments and Questions

None

Outside Storage Regulations at Port Grandview Condo Storage Units

Mary Bohn, a neighbor to the storage units, presented pictures to the village board of the outside storage at the Port Grandview condo storage units. She has contacted Mike Didier time and again but nothing has happened. She can't add a berm or fence as it is in the area of her mound system and lateral. The letter received from Mike Didier regarding the outside storage was reviewed. Discussion followed on enforcing the ordinance and charging fines. Davel stated that if the ordinance prohibits outside storage a municipal citation can be issued. The cost of the citation is \$208.50. Didier would have the option to go to court to contest it. Davel recommended that another letter be sent notifying Didier that if the outside storage is not removed it will be subject to a citation. The consensus of the village board was to send another letter and then issue citations.

Request by Northern Ozaukee PTR for Donation for Playground Equipment

Monica Gahan, president of the Parent Teacher group at Northern Ozaukee School District, requested funds towards the purchase of playground equipment at the Northern Ozaukee School District. The equipment is about 25 years old and is located next to the Emerald Hills neighborhood. The total cost will be \$50,000 to \$55,000. The village has \$43,000 in park reserve but may purchase the Oak Park ball diamond for \$45,000. Bertram questioned if there will be direct access to the playground equipment. Dohrwardt commented that the village should contribute as we want a neighborhood park there. The village board will investigate options.

Unfinished Business: Pension Plan Changes

Per the email from the third party administrator of the current pension plan, changes could be made to the current money purchase pension plan changing the employer contribution to 5.5%, increasing the service hours to 1,200 annually for a contribution, and including all compensation (overtime, meeting pay, etc.) for an amendment fee of \$250. These changes were approved on a **MOTION** by Don Dohrwardt, seconded by Ehaney, and carried.

Report from Village President on Operations of Village

2013 CONTRACT WITH WAUBEKA FIRE DEPARTMENT: Lapicola reported that he signed the 2013 contract with the Waubeka Fire Department as they wanted it signed before the end of the year. The contract with the Waubeka Fire Department was approved on a **MOTION** by Edbauer, seconded by Bertram, and carried.

Report from Fire Chief on Operations of Village

The report from the Fire Chief was reviewed.

2013 CONTRACT WITH NEWBURG FIRE DEPARTMENT: Schommer explained that both contracts are the same as last year. After discussion the 2013 contract with the Newburg Fire Department was approved on a **MOTION** by Edbauer, seconded by Ehaney, and carried.

Report from Village Marshal on Operations of Village

The report from the Village Marshal was reviewed. Davel stated that he will be attending the Chief's Conference in February and will drive back and forth. The Ozaukee County Special Response team is working with all the schools in the county and training all officers in the county. Every school is also reviewing their contingency plans in conjunction with law enforcement.

Report from Director of Public Works on Operations of Village

The report from the Director of Public Works was reviewed. Strohm stated that the village has been awarded a Forestry grant. The 24 hour limit has also been added to the municipal parking lot sign.

LETTER FROM ATTY. FEIND REGARDING COBBLESTONE VILLAGE LAND DIVISION: Strohm stated he has spoken with the village attorney who has recommended a dual track of working towards a CSM while also working with the Plan Commission to create a master plan of the subdivision. Lapicola noted that the village attorney has said the village has the land for the well site reserved. This is written into the pre-annexation agreement and carries forward to each new owner. Strohm stated that although this land is reserved there is no way to access it. Through a master plan an easement could become roadway. After discussion the board agreed the best way to proceed at this time is to meet with Scot Bence to see if we can come to an agreement.

COMPLAINT REGARDING SNOW PLOWING: A lengthy letter was received complaining about snow plowing at 406 Emerald Court. Strohm stated that he has replied explaining the village policy on snow plowing. In a cul de sac snow is pushed into the middle. During the last snow event some large ice boulders that were pushed into driveways, were pulled out. Lapicola noted that everyone is treated the same and no discrimination is involved.

Report from Wastewater Treatment Plant Manager

The report from the Wastewater Treatment Plant manager was reviewed. Buntrock noted that the fine screen at the WWTP has ceased to function. Some adjustments were made but there is some damage to the gear box. He is not sure what the costs to repair will be. A year end report will be presented after all test results are received. A meeting will again be held with industry representatives regarding ways to cut high strength waste.

Report from Clerk-Treasurer and Operations of Village

The report from the Clerk-Treasurer was reviewed.

DISTRICT V CLERK'S MEETING: Approval was given for the Clerk-Treasurer and Deputy Clerk-Treasurer to attend the February 6, 2013 District V Clerk's meeting with registration and mileage on a **MOTION** by Don Dohrwardt, seconded by Buchholtz, and carried.

Architectural Control Board – December 5, 2012

The minutes from the Architectural Control Board meeting were reviewed. Dohrwardt stated that in the future meetings will only be scheduled when all required information has been received. The building inspector is paid differently in the village than he is paid by other municipalities. This was referred to the Personnel Committee

Correspondence

Correspondence received and reviewed:

- Email from Ozaukee Economic Development regarding amending Community Development Block grant agreement.
- Trilogy Health Insurance assumption agreement with US Health and Life Insurance Company
- Local Land Use Planning and Zoning sessions – WisLine
- Mid-Moraine Municipal meeting – January 23, 2013

Closed Session

Per Wisconsin Statutes 19.85 (1)(c) the village board convened into closed session to discuss employee compensation package on a **MOTION** by Don Dohrwardt, seconded by Edbauer, and carried unanimously on a roll call vote.

Adjourn Closed Session and Reconvene into Open Session

A **MOTION** was made by Edbauer, seconded by Don Dohrwardt, and carried unanimously on a roll call vote to adjourn closed session and reconvene into open session.

Employee Compensation Package

The employee compensation package was referred to the Personnel Committee.

Items for Future Consideration by Village Board

Lapicola questioned if the village checked into the possible purchase of a boom truck. Strohm reported they went down to take a look but it wasn't there. He will continue to pursue this.

Adjournment

The meeting adjourned at 8:55 p.m. on a **MOTION** by Edbauer, seconded by Ehaney, and carried.