

FREDONIA VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
February 21, 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: Gary Buntrock, Mike Davel, Mark Jaeger, Nathan Short, Roger Strohm, and Jo Ann Wagner.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Approve Minutes

Lisa Dohrwardt noted that on the third page, the fourth sentence of the *Chamber of Commerce Organizational Meeting* should be changed to read “Janitorial services would also be required at \$20 per hour with two hours needed. With this change the minutes of the February 7, 2013 village board meeting were approved on a **MOTION** by Don Dohrwardt, seconded by Buchholtz, and carried with Ehaney abstaining.

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 Edbauer, and carried.

January Treasurer and Utility Reports

The January treasurer and utility reports were approved as presented on a **MOTION** by Don Dohrwardt, seconded by Ehaney, and carried.

Special Gathering Beer License

A special gathering beer license for the Fredonia Fire Fighter and EMS Association for March 22, 2013 was approved on a **MOTION** by Buchholtz, seconded by Bertram, and carried.

Open Session for Citizen Comments and Questions

Nathan Short stated he was appalled that on Election Day the handicap stalls at the Fredonia Government Center were not plowed. Short showed pictures from his phone to the village board showing the driving lane was nicely plowed and clear of ice and snow but some snow had built up in the handicap spots. Discussion followed on the cold, blowing snow on Election Day, the difficulty in keeping the lot clear, the need to keep all roads in the village plowed, the temperature at which salt does not work, and the original grading of the lot that creates icing in the parking lot and on the sidewalk. Strohm stated he will put together a policy for plowing the lot at the Fredonia Government Center. Buchholtz suggested that a railing be added to the front walkway.

Report from Village President on Operations of Village

None.

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 summarized the 2012 annual report noting:

- the total 2012 revenue was \$8,346.88
- the same eight officers continue to serve and are very experienced
- the average hours per week are 74
- all officers have completed the standard training as required by the state
- the 2003 squad will have about 90,000 miles on it by year end and a replacement should be purchased in 2014
- by May all citations should be filed with the state and court electronically

- the arrests are down but average about 15 per month
- parking tickets are down
- there were 625 documented complaints which is up because of the new software that logs every call
- the department has all policies as required by law
- one day a month an officer works for the MEG unit
- the Pro Phoenix system is fully integrated
- the TRACC printers are installed in each squad
- more third shifts have been worked than in the past
- one officer continues to work at the school one day a week

Lapicola requested that when the officer is at school he also stop to the Blake Peuse the superintendent. Davel noted that the officer generally works with the principal but can stop to see the superintendent.

Report from Director of Public Works on Operations of Village

The report from the Director of Public Works was reviewed. Strohm stated that some soil contamination has been discovered on Park Avenue from fuel tanks that were removed many years ago. Some monitoring wells will be drilled at Fireman's Park to determine the extent of the flume. Strohm noted the refrigerator at the shop has stopped working. He would like to use the proceeds from the sale of scrap metal to purchase a new refrigerator. A **MOTION** was made by Edbauer, seconded by Don Dohrwardt to approve the use of proceeds from the sale of scrap metal to purchase a refrigerator for the village shop. Motion carried. Strohm reported that he will be approaching Bertram Wireless to see if they would install a tower for the antenna needed for the Galaxy System (to be purchased from Badger Meter) in exchange for their use of the tower. An estimated cost for the tower is \$6,500.

WATER SYSTEM TRAINING: Attendance by the Director of Public Works at the April Groundwater Supply and Distribution Certification training in Fond du Lac was approved with registration and use of a village vehicle on a **MOTION** by Don Dohrwardt, seconded by Edbauer, and carried.

Report from Wastewater Treatment Plant Manager

The report from the Wastewater Treatment Plant manager was reviewed. Buntrock stated the lab audit is scheduled for April 9, 2013. An audit is conducted every three years. The fine screen is now operating. It appears the dialer failed to call out when the screen failed. This problem has been rectified.

Report from Clerk-Treasurer and Operations of Village

The report from the Clerk-Treasurer was reviewed. The auditors have finished their fieldwork. There were 176 votes cast at the primary election on Tuesday.

HOST MID-MORAINES MEETING: The Village of Fredonia will host the Mid-Moraine Municipal Meeting in May. Five Pillars and Nisliett's have been used in the past. The Economic Development Committee will secure a location and menu for the meeting.

ORDINANCE NO. 2013-01 AMENDING TIMELINES FOR PLAT APPROVAL: A **MOTION** was made by Don Dohrwardt, seconded by Bertram, to adopt Ordinance No. 2013-01 amending timelines for plat approval and recording, and certified survey map approval to mirror state statutes. Motion carried.

Closed Session

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

Employee Compensation

A **MOTION** was made by Buchholtz, seconded by Ehaney, to pay the class registration fee but no mileage or other compensation. Motion carried with Ehaney, Edbauer, Buchholtz, Lisa Dohrwardt, and Jill Bertram voting aye, and Don Dohrwardt and Lapicola voting nay.

Items for Future Consideration by Village Board

Lapicola stated he has been approached regarding selling a parcel of land in the industrial park. The individual would like the village to put something together with a sale price. The parcel is about two acres and has some wetlands. When other parcels were sold in the industrial park, covenants were attached that required building within a certain period of time. The board will take no action unless a proposal is received from a prospective buyer.

Adjournment

The meeting adjourned at 8:25 p.m. on a **MOTION** by Edbauer, seconded by Buchholtz, and carried.