

FREDONIA VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
March 7, 2013

The regular village board meeting was called to order at 7:00 p.m. by President Lapicola. Present: Chuck Lapicola, Jill Bertram, Fritz Buchholtz, Donald Dohrwardt, Lisa Dohrwardt, Mark Edbauer, Sr., and Scott Ehaney. Also present: Nathan Short, Brian Schommer, Mike Davel, Roger Strohm, and Jo Ann Wagner. Arriving later: Gary Buntrock and Rich Mueller.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Approve Minutes

Minutes of the February 21, 2013 village board meeting were approved on a **MOTION** by Don Dohrwardt, seconded by Edbauer, and carried.

Approve Payment of Bills

The General Fund, Water and Sewer bills were approved for payment on a **MOTION** by Edbauer, seconded by Don Dohrwardt, and carried.

Open Session for Citizen Comments and Questions

Nathan Short questioned why the village has not appointed an ADA Coordinator or ADA Compliance Committee as required in Section 15-3-1 of village ordinance. (Buntrock arrived) Lapicola noted the ordinance states the Clerk-Treasurer is the ADA Coordinator. Before this a complaint has never been filed and a committee has never been appointed. Don Dohrwardt noted that at the last meeting Short brought an issue to the board's attention. At this meeting they are appointing an ADA Compliance Committee. (Short left) Lapicola noted that every polling place has curbside voting available. He also noted that one of the poll workers, who is disabled, said the parking lot was plowed on Election Day and he had no problem.

Report from Village President on Operations of Village

Lapicola stated the Lion's Club is waiting for someone from the village to approach them for a possible contribution. He stated this will be the Lion's Club 40th year and they are looking to do something big.

Report from Fire Chief on Operations of Village

Chief Schommer presented the 2012 annual report for the Fire Department. He reported the ambulance responded to 243 requests for service and the fire department responded to 45 calls. The Department has 34 active members. The state is changing the classifications for EMT's and the current classification of EMT-I will be changed. In order to continue offering IV's, each EMT will need to take an additional 48 hour class. New EMT's will need 260 to 280 of training. If the training is not completed, the EMT's will not be able to start an IV. The new requirements are making it harder for volunteer organizations. Schommer reported the new tanker will be picked up next Wednesday, the radio will be installed on Thursday, and on Friday the old tanker will be sold. Lapicola noted that an EMS individual had contacted him concerning snow plowing techniques and questioned if the village could eliminate some of the snow from EMS driveways so if they need to respond to a call they can get out of their driveway. Schommer stated it is unrealistic to expect the snow plow drivers to know where all emergency personnel live.

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. (Rich Mueller arrived)

TREE INVENTORY AND MANAGEMENT TOOLS AGREEMENT: Strohm stated the tree inventory and management tools are included in the Urban Forestry Grant

received by the village. The contract with Ruckert and Mielke for \$5,000 will create a map viewer for the village's private use, provide secure access and print templates; and for \$4,300 a tree inventory and management tool will be created. To add extra layers for the water system would be an additional contract. Ehaney asked what the benefit of the tree inventory is. Strohm stated it will define what we have and where, what maintenance was performed on a tree, etc. (Schommer left) Ruckert and Mielke hosts the site while Ozaukee County pays the hosting fees. The data will belong to the village. A **MOTION** was made by Don Dohrwardt, seconded by Edbauer, to proceed with the use of grant funds per the agreement with Ruckert-Mielke for Tree Inventory and Management tools. Motion carried.

Strohm stated he has revised the maintenance agreement for the wetlands area and will forward the revised document to the attorney. He also has a letter comprised for Scott Bence regarding the land division in Cobblestone Village and the access needed for the proposed well site. A **MOTION** was made by Don Dohrwardt, seconded by Buchholtz to have these documents reviewed by the village attorney before they are issued. Motion carried.

Report from Wastewater Treatment Plant Manager

The evaluation report from the Wastewater Treatment Plant manager was reviewed. Buntrock noted that all results were acceptable and the lab is approved for another year. He noted that March 1 marked the 30th year of operation for the plant.

Report from Clerk-Treasurer and Operations of Village

The report from the Clerk-Treasurer was reviewed.

TREASURER'S CONFERENCE: Approval was given for the Clerk-Treasurer to attend the Treasurer's conference April 25 and 26 with registration, lodging and mileage on a **MOTION** by Don Dohrwardt, seconded by Edbauer, and carried.

Delegate Assigned Amounts as of December 31, 2012

After review the following amounts were assigned as of December 31, 2012:

Capital Equipment	\$ 77,000.00
Buildings and Grounds	40,285.00
Economic Development	10,561.00
Fire Department LOSA	9,994.87
Fredonia Government Center	2,844.00
Parks	48,525.55
Contingency and Loan Account	400,000.00
Roads and Streets	106,624.00
Shared Hall Donations	3,222.00
Stormwater	47,099.26
Industrial Park Land Acquisition	119,277.39

These assignments were approved on a **MOTION** by Don Dohrwardt, seconded by Buchholtz, and carried.

Finance Committee – February 21, 2013 Meeting

Minutes from the February 21, 2013 Finance Committee meeting were reviewed. Dohrwardt reported the committee discussed the state health insurance and are polling the employees for their opinions. Strohm stated that most employees want to stick with what they have; there are too many unknowns at this time. Don Dohrwardt stated that most don't want to pay the premium. Lapicola stated that he would like the employees' opinions in writing.

Public Works Committee – March 4, 2013 Meetings

Minutes from the March 4, 2013 Public Works Committee were reviewed.

TRASH AND RECYCLING CONTRACT: A draft of the request for proposals for trash and recycling pick up was discussed. Changes may occur in what may be picked up, how it is picked up, and how often it is picked up. Currently business, commercial and multi-

family trash and recycling pick up is not provided by the village. Some communities add trash removal as a fee on the tax bill. The possibility of working with the Town for use of their recycling facility was also discussed. Buntrock noted that the Town site is quite crowded and may not be able to handle additional residents. Strohm stated Advanced Disposal has requested permission to give a presentation to the board. Bertram questioned if Waste Management should also be approached. Strohm stated he would still recommend the RFP.

FREDONIA AVENUE PROJECT: Lapicola stated that Belgium and Fredonia are looking at the same money from the county for their main street project. He stated there are lots of extra requirements for the road if state money is received. The committee will estimate the costs both ways with road options. Don Dohrwardt commented that because of the state requirements a 10% share with state requirements may be more than a 30% to 40% share of regular road. Lapicola noted the county is only responsible for 22 feet of road. Surface water drainage should also be designed at the same time. Lapicola also suggested splitting the road into two projects – one part with state money and state requirements and one part without state money or requirements. Per the state requirements a retaining wall would be needed on the north side of much of the road. Dohrwardt stated with state requirements the village may need to acquire land and buildings. Lapicola stated the village had wanted to keep the road in the same footprint. Estimates will be put together and brought to the board. A public hearing will be held when all the information is available.

LONG RANGE STREET AND BUILDING PLAN: The Public Works Committee recommended approval of the long range street and building plan as presented. Strohm noted that the plan has Emmer Avenue listed as reconstruction for \$30,000; that price would be for a grind and overlay. A **MOTION** was made by Don Dohrwardt, seconded by Edbauer, to adopt the long range street and building plan as a planning document. Motion carried.

LONG RANGE EQUIPMENT PLAN: The long range equipment plan will again be reviewed. (Buntrock left)

Appoint ADA Coordinator and ADA Compliance Committee

A complaint regarding the condition of the parking stalls at the Fredonia Government Center on Election Day has been submitted to the Village Clerk for the ADA Coordinator by Nathan Short. Village ordinance states the Clerk-Treasurer is the ADA Coordinator. It also states that an ADA Compliance Committee shall be appointed. Lapicola recommended the appointment of Fritz Buchholtz, as a business representative, Ron Schmit, as a disabled representative, and Jill Bertram, as an elected official. In addition, if the complaint is about the Fredonia Government Center Richard Mueller will serve on the committee as a town representative. Per village ordinance, the Clerk-Treasurer will continue to serve as the ADA Coordinator. Appointments to the committee as recommended by the village president and the appointment of the Clerk-Treasurer as ADA Coordinator were approved by the village board on a **MOTION** by Edbauer, seconded by Don Dohrwardt, and carried. A **MOTION** was made by Don Dohrwardt, seconded by Edbauer, to pay the village members of the committee the same as other committee members. Motion carried with Ehaney voting nay.

Plan Commission – March 4, 2013 Meeting

Minutes from the March 4, 2013 Plan Commission meeting were reviewed. Lapicola stated that a zoning permit for Mr. Tony's BBQ was approved. He will be open two days a week and is licensed by the state. The Commission also approved the conceptual plan of locating a tower at the Fredonia Government Center for water meter reading contingent on approval from the Fredonia Government Center Commission and other necessary approvals. The Plan Commission also discussed possible border agreements with the Town of Fredonia. Mueller stated that they need to discuss the road maintenance agreements. The Plan Commission also noted that some "No Parking" signs on North Milwaukee Street are faded and hard to read.

Board of Review and Open Book

Grota Appraisals has suggested April 22, 2013 from 9:00 a.m. to 11:00 a.m. for Open Book and the Board of Review to be held May 16, 2013 from 7:00 p.m. to 9:00 p.m. They could change the Board of Review to 6:00 p.m. to 8:00 p.m. The regular village board meeting could then be held at 8:00 p.m. instead of 7:00 p.m. on May 16, 2013. A **MOTION** was made by Bertram, seconded by Lisa Dohrwardt, to schedule the Board of Review on May 16, 2013 from 6:00 to 8:00 p.m. with the regular village board meeting to follow. Motion carried.

Correspondence

Correspondence received and reviewed:

- Countywide Library Service Memo – Fourth quarter 2012.
- Public Service Commission – Possible revisions to the Uniform System of accounts.
- Mid-Moraine Municipal Association meeting – March 27, 2013.
- DOA Local Government Report – February 2013.

Items for Future Consideration by Village Board

Lisa Dohrwardt noted that the village is hosting the Mid-Moraine Municipal Association meeting on May 22, 2013 at the Five Pillars.

Adjournment

The meeting adjourned at 8:28 p.m. on a **MOTION** by Edbauer, seconded by Ehaney, and carried.