

FREDONIA VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
March 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, and Scott Ehaney. Also present: Duane Plier, Mike Berry, Mike Davel, Mark Jaeger, Roger Strohm, and Jo Ann Wagner. Arriving later: Gary Buntrock.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Approve Minutes

Minutes of the March 7, 2013 village board meeting were approved as presented on a **MOTION** by Buchholtz, seconded by Don Dohrwardt, and carried.

Approve Payment of Bills

With an additional invoice for CRM in the amount of \$645.26, the General Fund, Water and Sewer bills were approved for payment on a **MOTION** by Don Dohrwardt, seconded by Ehaney, and carried.

February Treasurer and Utility Reports

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

Special Gathering Beer License

A special gathering beer license for Rosemary School for April 13, 2013 was approved on a **MOTION** by Bertram, seconded by Ehaney, and carried.

Open Session for Citizen Comments and Questions

None

Advanced Disposal – Trash and Recycling Contract

Michael Thun, Advanced Disposal Representative, noted the current contract for trash and recycling expires the end of July. At that time Advanced Disposal will automate with totes required for trash collection and a separate tote for recycling. The service would still be weekly. This will result in an increase in price but the increase in price would be greater if bags were still used. Each tote would be 95 gallons. A fuel cost adjustment would be included with anything over \$3.50 a gallon resulting in a surcharge based on the actual number of gallons used. Thun stated the biggest reason for automation is employee safety. Advanced Disposal will provide the totes and maintain them. Discussion followed on placement of totes, bi-weekly pickup for recyclables, drop off option for recyclables, disposal of large items, and including commercial and multi-family units in the contract.

Report from Village President on Operations of Village

Lopicola noted the school district will be appointing members to a land use committee and the village will need to appoint members also. This will be added to the next agenda.

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.

Report from Director of Public Works on Operations of Village

The report from the Director of Public Works was reviewed.

CONTRACT WITH TIME WARNER FOR PHONE AND INTERNET AT WWTP:
Time Warner will run a cable to the WWTP for phone and internet connection. The monthly cost will be about \$14 more. The increased bandwidth for the internet will allow Wi-Fi to the proposed campsites. Buntrock noted that it has not been decided if the wires will be underground. Ehaney questioned if there will be an issue getting out of the current internet contract. Buntrock stated he has had it for three or four years and should not be a problem. A **MOTION** was made by Don Dohrwardt, seconded by Buchholtz, to approve the contract with Time Warner for providing internet and phone to the WWTP. Motion carried.

RETAINING WALL MAINTENANCE AGREEMENT – LOT 37 VILLAGE GREEN:
Strohm has revised the retaining wall maintenance agreement for Lot 37 in Village Green and sent to the attorney for review. Approval was given for the village attorney to work directly with the property owner's attorney on a **MOTION** by Don Dohrwardt, seconded by Buchholtz, and carried.

ORDINANCE NO. 2013-02 AMENDING SUBDIVISION CODE TO REQUIRE DIGITAL SUBMITTAL OF FINAL PLATS AND CSMS: After discussion a **MOTION** was made by Don Dohrwardt, seconded by Ehaney, to adopt Ordinance No. 2013-02 amending the Subdivision Code to require digital submittal of final plats and certified survey maps. Dohrwardt noted that he would like to add "anticipated flows per storm event" after "sizes" in Section 14-1-52 (a)(3). After discussion a **MOTION** was made by Don Dohrwardt, seconded by Ehaney, to add "anticipated flows for the design storm" after "sizes" in Section 14-1-52 (a)(3). Motion carried. The motion to adopt the ordinance as amended was then carried. Strohm noted that any changes in the Zoning Ordinance will require a public hearing.

Report from Wastewater Treatment Plant Manager

The report from the Wastewater Treatment Plant manager was reviewed. Buntrock reported another VFD failed on March 13, 2013. Investigation continues on the cause. The units were properly installed. One theory is the periodic use of the generator is hard on the equipment. He will now turn off the breakers to the drives before testing the generator. WE Energies will monitor the electrical energy coming to the plant for five days. The transfer switch may also need to be upgraded. The WWTP is also participating in a 90 day free trial of the Mission Communication system that monitors the lift stations using cell phone data. This allows real time updates and could be used with the SCADA system.

Report from Clerk-Treasurer and Operations of Village

The report from the Clerk-Treasurer was reviewed.

2012 ANNUAL REPORT: The annual report has been emailed to all village trustees. A summary is included in the packets.

CLERK'S INSTITUTE JULY 2013: Approval was given for the Deputy Clerk-Treasurer to attend the July 2013 Clerk's Institute with registration, lodging and mileage paid by the village on a **MOTION** by Bertram, seconded by Buchholtz, and carried.

The next Mid-Moraine Municipal Association meeting is March 27, 2013. Strohm will be attending.

Economic Development Committee – March 18, 2013 Meeting

Minutes of the March 18, 2013 Economic Development Committee were reviewed. Lisa Dohrwardt reported 18 people attended and the creation of a local Chamber of Commerce was discussed.

Parks Committee Meeting – March 14, 2013

The report from the Parks Committee meeting was postponed until the next meeting.

Personnel Committee Meeting – March 14, 2013

Bertram reported the Personnel Committee met in closed session.

Closed Session

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

Employee Compensation

A **MOTION** was made by Buchholtz, seconded by Ehaney, to increase the wage as recommended by the Personnel Committee in closed session effective March 25, 2013. Motion carried.

Items for Future Consideration by Village Board

Dohrwardt stated a 400 foot fish ladder has been proposed for the south side of Waubedonia Park along with removal of the small dam. He would like the village board to review the proposal.

Adjournment

The meeting adjourned at 9:12 p.m. on a **MOTION** by Bertram, seconded by Don Dohrwardt, and carried.