

FREDONIA VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
April 4, 2013

The regular village board meeting was called to order at 7:05 p.m. by President Lapicola. Present: Chuck Lapicola, Jill Bertram, Fritz Buchholtz, Donald Dohrwardt, Lisa Dohrwardt, Mark Edbauer, Sr., and Scott Ehaney. Also present: Sarah McCraw, Al Bruhn, Roger Strohm, and Jo Ann Wagner. Arriving later: Kristine Anderson and Chris Erickson.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Approve Minutes

Minutes of the March 21, 2013 village board meeting were approved as presented on a **MOTION** by Buchholtz, 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 Lisa Dohrwardt, and carried.

Open Session for Citizen Comments and Questions

None

Update: Fredonia Avenue Design

This was postponed until later in the meeting.

Waste Management Representative Regarding Trash Contract

Strohm stated they seem to be interested and will be encouraged to attend the next meeting.

Report from Village President on Operations of Village

The Northern Ozaukee School District has appointed four individuals to the committee to discuss joint use of land in the Village Green Subdivision area. A **MOTION** was made by Lapicola to appoint the chairperson of the Parks Committee Mark Edbauer and himself to the Ad Hoc Committee to discuss the joint use of land in the Village Green Subdivision. This motion was seconded by Don Dohrwardt and carried. A **MOTION** was made by Don Dohrwardt, seconded by Buchholtz to pay the Ad Hoc Committee members for meetings the same as for other committee meetings. Motion carried.

Lapicola stated he will be attending the Ozaukee County Economic Development meeting on May 7 and would like the chairperson of the Fredonia Economic Development Committee Lisa Dohrwardt to accompany him. Lapicola commented that Lisa Dohrwardt has done an excellent job with the meeting to create a Chamber of Commerce.

Report from Fire Chief on Operations of Village

The report from the Fire Chief was reviewed.

Report from Village Marshal on Operations of Village

No report.

Report from Director of Public Works on Operations of Village

The report from the Director of Public Works was reviewed. Strohm noted that he would like to hire two people for temporary summer help. One would work on the disc golf course. This will be added to the next agenda.

Strohm stated at the last meeting approval was given for a contract with Time Warner to provide phone and internet service to the WWTP. Since then an offer has arrived from Frontier that may be less costly. A **MOTION** was made by Don Dohrwardt, seconded by Ehaney, to revise the previous motion to allow a contract in the best interest of the village for internet and phone service at the WWTP. Motion carried. (Anderson arrived)

Sidewalk repairs have been awarded to T.P. Concrete for completion before June 30, 2013.

Fredonia Avenue Update

Kristine Anderson updated the village board on the Fredonia Avenue project. The water modeling data needs additional fire flow information before it will be completed. The relay of the watermain could be trenchless with directional drilling that does not disturb the street, but the laterals need to be replaced with an open cut. This will involve disruption of the road. If the watermain is installed one year and the road reconstructed the next it will cause the road to be closed twice. Each block would be closed for perhaps a week at a time with the whole project taking a couple of months. Lapicola questioned the cost of a state funded project versus a county/village project. Anderson stated a state funded project requires more reports than a non-state funded project. The current estimate for design fees for a state funded project is \$244,000, for a non-state funded project is \$65,000 (an additional \$60,000 to include the survey which is included in the state funded project). Property may need to be re-located if it is in the road right of way. Strohm commented that there is a reasonable chance that 15 or 16 properties have right of way to the front door. Anderson noted that a state funded project will take additional time. Grant notification would be next January with the project starting next year about this time. The project would not be completed until three to five years after that. A bike lane or some type of bike accommodation on both sides of the street will be required for a state funded project. Lapicola noted an agreement will be needed with the county. Don Dohrwardt commented that the county is looking at doing the project with local money. The county is responsible for 22 feet of roadway. The village share of 10% of the state project may be less than the village percent of a local project. Anderson stated the state project is estimated at about two million with the village responsible for \$200,000. This could change if property needs to be purchased. Lapicola stated that he would not agree to condemn any home. Anderson stated they could design the project this year and bid the project for construction next year. Don Dohrwardt noted the county has the project for 2015. (Erickson arrived.) Anderson estimated the cost of the road around \$1.3 million for a local project. It is estimated the village would be responsible for 50% of this cost. Lapicola stated the village needs to discuss the project with the county before any final decision is made. Don Dohrwardt stated the county may be bonding for some projects. They will discuss at the April 17 county board meeting and recommend at the May 1, 2013 meeting. He suggested the village also bond for the project. Discussion followed on road cross sections, replacement of sidewalk, width of sidewalk, width of terrace area between sidewalk and road, replacement of curb and gutter, width of gutter, width of driving lanes, and if the parking lane should be removed. Informational meetings will be held on a regular basis.

Report from Wastewater Treatment Plant Manager

No report.

Report from Clerk-Treasurer on Operations of Village

The report from the Clerk-Treasurer was reviewed. Turnout on Election Day was 31% - 452 voters.

DISTRICT MEETINGS: Approval was given for the Clerk-Treasurer and Deputy Clerk-Treasurer to attend the MTAW District meeting on April 18 and the WMCA district meeting on May 10 with registration and mileage on a **MOTION** by Bertram, seconded by Buchholtz, and carried.

Parks Committee – March 14, 2013 Meeting

Minutes from the March 14, 2013 Parks Committee meeting were reviewed.

Security Cameras at Village Hall

The issue of security cameras was referred to the Public Safety Committee for recommendation on a **MOTION** by Don Dohrwardt, seconded by Ehaney, and carried.

Fish Passage Project at Waubedonia Park

Don Dohrwardt provided information on the proposed fish passage project. The dam will be removed with a possible small pond to remain. The culverts in Waubedonia Park will be replaced.

Board of Review and Open Book

Open Book is scheduled for April 22, 2013 from 9:00 a.m. until 11:00 a.m. and the Board of Review will be held May 16, 2013 from 6:00 p.m. to 8:00 p.m.

Correspondence

Correspondence received and reviewed:

- Letter from DNR awarding 2013 recycling grant.

Items for Future Consideration by Village Board

None.

Adjournment

The meeting adjourned at 8:26 p.m. on a **MOTION** by Edbauer, seconded by Ehaney, and carried.

After the meeting a proposed ordinance pertaining to committees was distributed to board members. The ordinance will be added to the next village board agenda.