

FREDONIA VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
April 18, 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: Mark Jaeger, Scot Roberts, Kris Roden, Carol Huber, Anthony Geraci, Lisa Powell, Gary Buntrock, Roger Strohm, and Jo Ann Wagner.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Swear in Village President and Village Trustees

Village President Chuck Lapicola and Village Trustees Fritz Buchholtz, Mark Edbauer, Sr., and Scott Ehaney were sworn into office.

Approve Minutes

Minutes of the April 4, 2013 village board meeting were approved as presented on a **MOTION** by Edbauer, seconded by Lisa 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 Buchholtz, and carried.

March Treasurer and Utility Reports

The March treasurer and utility reports were approved as presented on a **MOTION** by Bertram, seconded by Buchholtz, and carried.

Session for Citizen Comments and Questions

Carol Huber, 839 Fredonia Avenue, stated she has a problem with stray cats. They are spraying her house, digging in the garden, and messing in the area. Huber stated that someone in the area is feeding the cats so she has not been having any luck catching the cats. She has called the Humane Society but they won't come and pick up the cats. The Humane Society will provide a trap for a \$100 deposit plus a \$2 per day charge. If you trap a cat and take it to the Humane Society they will charge you \$10 to take the cat. The Village is also then charged for care of the cat. Davel noted that the City of Port Washington hires someone to catch feral cats. Lapicola stated he will include it in the next newsletter that residents should not feed wild cats.

Anthony Geraci stated the American Cancer Society is turning 100 this year. Geraci invited the board to participate in the Relay for Life and encouraged them to form a team.

Ordinance No. 2013-03 Regarding Committee Appointments

Lapicola noted that the ordinance does not change anything, but gives precedence. A **MOTION** was made by Ehaney, seconded by Don Dohrwardt, to adopt Ordinance No. 2013-03 regarding committee appointments. Don Dohrwardt requested a scrivener correction to the last sentence to read "This ordinance takes precedence over all other ordinances establishing committees, boards, or other governing bodies." With this correction the motion carried.

Committee Appointments

A **MOTION** was made by Don Dohrwardt to approve the slate of appointments as presented by the Village President. This was seconded by Buchholtz. Motion carried.

President Pro Tem

A **MOTION** was made by Lapicola to appoint Lisa Dohrwardt as president pro tem. This was seconded by Don Dohrwardt, and carried. Edbauer suggested that president pro tem be set as a rotating position with each person taking one turn. Edbauer will submit possible changes to the ordinance.

Report from Village President on Operations of Village

Lapicola stated he has spoken with the county regarding wireless internet at the village hall. He stated he can purchase an N router for \$69.95 to provide the wireless connection. This would allow use of laptops and tablets. No objections were voiced.

Lapicola stated he has met with a senior vice-president from WE Energies regarding burying the electric lines on Fredonia Avenue. They discussed the possibility of burying a portion of the line, widening the curb and gutter from 18" to 24", moving some lines through Marie Kraus park and through the field to Hwy. 57, and other possibilities. Lapicola feels these options will be less expensive than the original plan.

Lapicola stated village ordinance states the village president is an ex officio members of all committees or he is designated as a committee member. He would like to make this more understandable. Don Dohrwardt stated that if the village president is a member of the committee he is a voting member. As an ex officio member he is only a voting member if he is needed to make a quorum of the committee. Lapicola will revise the ordinance for the next meeting to clarify it.

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 stated costs for sending two officers to Madison for training will be taken from his budget.

Report from Director of Public Works on Operations of Village

The report from the Director of Public Works was reviewed.

SUMMER HELP: Approval was given for the Director of Public Works to hire two temporary employees for the summer at \$8 per hour for experienced help and \$7.50 per hour with no experience, on a **MOTION** by Bertram, seconded by Ehaney and carried.

Strohm stated the Public Works employees will be going to summer hours in the next week or two with four nine hour days and one four hour day. Don Dohrwardt questioned if all 40 hours would still be covered. Strohm replied "Yes".

Don Dohrwardt questioned the 30% water loss. Strohm stated that it is usually around 5% but there were numerous water main breaks during the first quarter.

Strohm explained that thermal testing of wastewater at two manholes was completed. It will be a sporadic flow from Guy and O'Neill. No problems were foreseen.

Report from Wastewater Treatment Plant Manager

The report from the Wastewater Treatment Plant Manager was reviewed. Buntrock reported the flows at the WWTP were up in March. The lab audit was completed on April 9, 2013. Some minor changes are needed but the biggest issue is the auto samplers that are used three times each week. The temperate of the sampler needs to be between 0° C and -6° C. The current samplers are unable to keep the samples at the required temperature. New samplers will cost between \$5,500 and \$6,000 per unit. It was noted the new sampler refrigerators will need to be able to interface with SCADA.

Report from Clerk-Treasurer on Operations of Village

The report from the Clerk-Treasurer was reviewed.

2012 FINANCIAL REPORTS: The 2012 Financial Statements were presented.

BOARD OF REVIEW TRAINING: The WisLine program has Board of Review training available for all board members.

Fredonia Avenue Project

The Fredonia Avenue project was discussed. Strohm has not received any additional information from Ayres. The scope of the Fredonia Avenue project is currently not defined. A Memorandum of Understanding needs to be formulated with Ozaukee County. After further discussion a **MOTION** was made by Lpicola, seconded by Bertram, to enter into an agreement with the county for joint design of Fredonia Avenue as a local project. Motion carried. Roden questioned what will happen if the county wants more room to put the snow. Lpicola stated that would create a larger terrace area between the curb and the sidewalk. Roberts questioned what would happen to their retaining wall. Lpicola stated they will need to follow design standards to avoid liability issues. Lpicola guaranteed that the house will remain. Public meetings will be held when more information is available. Lpicola noted they are not looking at widening the street more than 6' on each side. Roberts questioned where a trash cart would be put.

Parks Committee – April 11, 2013 Meeting

Edbauer reported on the April 11, 2013 Parks Committee meeting. Members of the committee will be approaching the Lion's Club requesting donations for the disc golf course. More garbage cans are needed in the area. A sign should be added at the intersection of Wisconsin Street and Fredonia Avenue directing people to the disc golf course.

BANNERS: The Parks Committee recommended the purchase of canvas banners – two different sizes for two different seasons. The cost for 14 of each banner plus shipping is \$4,432.75. Currently 29 poles have hardware for banners with two to five spots that could use banner hardware. Different brackets will be needed if the type of pole changes with the Fredonia Avenue project. A **MOTION** was made by Lisa Dohrwardt, seconded by Don Dohrwardt to purchase canvas banners as presented with funding from the Lion's Club or from the Parks assigned account. Motion carried with Buchholtz opposed.

ELECTRICAL OUTLETS: Edbauer stated the committee would like more electrical outlets added at the gazebo area for tree lighting. Lpicola stated that pedestals could be added for the smaller trees. Lisa Dohrwardt stated they may spotlight some of the larger trees. Edbauer stated they will get a proposal.

Edbauer stated he will be contacting Village Printer for a vinyl banner for tree lighting. Buchholtz noted that tree lighting would be a great idea for the Chamber of Commerce. The committee will be completing the annual walk through of village parks. They will also create an equipment list with a replacement schedule. The committee will meet again the second week of May.

Correspondence

Correspondence received and reviewed:

- Letter from Arbor Day Foundation regarding Growth Award.

Items for Future Consideration by Village Board

Dohrwardt reminded all chairpersons to submit minutes. Dohrwardt stated the Finance Committee will be meeting soon to discuss pension plan changes.

Edbauer suggested the creation of an ad hoc committee to review all village ordinances.

Adjournment

The meeting adjourned at 8:35 p.m. on a **MOTION** by Buchholtz, seconded by Ehaney, and carried.