

**FREDONIA VILLAGE BOARD MEETING**  
**Fredonia Government Center**  
**242 Fredonia Avenue, Fredonia, WI**  
**May 16, 2013**

The regular village board meeting was called to order at 8:00 p.m. by President Lapicola. Present: Chuck Lapicola, Jill Bertram, Fritz Buchholtz, Donald Dohrwardt, Mark Edbauer, Sr., and Scott Ehaney. Also present: 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 May 2, 2013 village board meeting were approved as presented on a **MOTION** by Edbauer, seconded by Ehaney, 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 Ehaney, seconded by Edbauer, and carried.

### **Approve April Treasurer's and Utility's Report**

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

### **Session for Citizen Comments and Questions**

None

### **Request by Tracy Jeske, 426 Opal Court, to Build Deck in Easement Area**

Strohm stated he has received a request from Tracy Jeske to build a deck in her rear yard that would extend into the storm water easement. There is a storm water pipe located in the easement area. Strohm recommended allowing the deck to be built with the stipulation that any pier or column be at least four feet away from the pipe and if pipe repairs are needed the deck will be removed without the village having to repair or replace it. (Buntrock arrived) A **MOTION** was made by Don Dohrwardt, seconded by Buchholtz, to allow the deck to extend into the easement area with the stipulations as recommended by the Director of Public Works to have any pier or column at least four feet away from the pipe and an agreement that the village is not responsible for any repair or replacement of the deck if it needs to be removed for repair of the storm water pipe. Motion carried.

### **Report from Village President on Operations of Village**

Lapicola stated that the Parent Teacher Resource group at Northern Ozaukee Elementary School has offered the village some playground equipment. A **MOTION** was made by Edbauer, seconded by Bertram, to accept the donation of playground equipment. Motion carried. This equipment may be put in Stoney Creek Park. Strohm stated the wood is in good condition but it will be re-stained and painted.

Lapicola noted that the storage room in the village hall is opened with the same key as the office doors. The lock will be re-keyed at nominal cost.

Lapicola noted that he was questioned about what happened with the fire. This is still under investigation. Discussion on a reward system for information regarding crimes in the village will be added to the next agenda.

Lapicola stated he was contacted by a village resident regarding a pool of water behind her house that is larger than normal. It is a low spot where water from the surrounding area drains. Lapicola suggested he meet and discuss possible remedies with the DNR. Dohrwardt noted the DNR did not need to be involved. Strohm stated it is marked as wetlands on building permits but he is not sure if it is a mapped wetlands. A **MOTION**

was made by Bertram, seconded by Don Dohrwardt, to not involve the DNR. Motion carried with Lapicola opposed. Lapicola noted that he had wanted advice from the DNR regarding the possibility of pumping some water from the pond area. Don Dohrwardt noted that this was the rainiest April on record. Bertram noted that as debris builds up in the wetlands area the water spreads onto more land area.

### **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.

**MISSION SYSTEM:** Strohm recommended the purchase of the Mission Model 110 RTU system for each of the lift stations at a total cost of almost \$5,300. If a three year contract is signed the annual service package is reduced by 15%. Strohm stated this is a good investment as it will help eliminate trips to the lift stations. Currently each day about 15 minutes is spent at each lift station. A **MOTION** was made by Buchholtz, seconded by Don Dohrwardt, to purchase the Mission system for each lift station including the submersible level transducer and interposing relay not to exceed \$5,300. Motion carried.

**REVIEW PROPOSAL FOR TRASH AND RECYCLING CONTRACT:** Strohm presented options for the trash and recycling contract. After discussion the consensus of the village board was to obtain quotes on all the options and decide at that time.

### **Report from Wastewater Treatment Plant Manager**

The report from the Wastewater Treatment Plant Manager was reviewed.

**SAMPLER OPTIONS:** Buntrock recommended the purchase of the Manning Model VSR at a cost of \$5,729.00. Lapicola stated he has looked at the site and suggested a roof could be added over the area. It is a closed area with no wind. Bags of ice are added when it is hot. It is a corrosive atmosphere inside. The sampler needs to be close to the inflow. A **MOTION** was made by Buchholtz, seconded by Don Dohrwardt, to approve the purchase of the sampler at a cost not to exceed \$5,729. Motion carried.

### **Report from Clerk-Treasurer on Operations of Village**

The report from the Clerk-Treasurer was reviewed.

**ANNUAL CLERKS CONFERENCE:** Approval was given for the Clerk-Treasurer to attend the August Clerk's conference and for the Deputy Clerk-Treasurer to attend the Thursday session of the conference with registration and mileage on a **MOTION** by Don Dohrwardt, seconded by Edbauer, and carried.

**ETHICS CODE:** Each May the Ethics Code needs to be reviewed by each board member.

### **Insurance Renewal**

After discussion a **MOTION** was made by Don Dohrwardt, seconded by Buchholtz, to renew the insurance as proposed except removing the rental reimbursement from the five pickup trucks and removing the Data Compromise policy. Motion carried.

### **Fredonia Avenue Project**

**TEMPLATES FOR STREET CONSTRUCTION:** Lapicola discussed the template of Fredonia Avenue. The width of the sidewalk would increase but residents would only be required to clear three feet of the sidewalk in winter. The impact of this template will not be known until it is applied to the design.

SCHEDULE INFORMATIONAL MEETING: An informational meeting on the Fredonia Avenue project will be held before the next village board meeting on June 6, 2013. All property owners on Fredonia Avenue will be notified of the meeting. It will also be put on the electronic sign at the village hall.

### **Correspondence**

Correspondence received and reviewed:

- Mid-Moraine Municipal Association dinner meeting – May 22, 2013.

### **Items for Future Consideration by Village Board**

A draft of the Memorandum of Understanding with Ozaukee County regarding Fredonia Avenue was distributed to each board member.

### **Adjournment**

The meeting adjourned at 8:52 p.m. on a **MOTION** by Don Dohrwardt, seconded by Edbauer, and carried.