

**FREDONIA VILLAGE BOARD MEETING**  
**Fredonia Government Center**  
**242 Fredonia Avenue, Fredonia, WI**  
**June 6, 2013**

The regular village board meeting was called to order at 7:10 p.m. by President Lapicola. Present: Chuck Lapicola, Jill Bertram, Fritz Buchholtz, Donald Dohrwardt, Mark Edbauer, Sr., and Scott Ehaney. Also present: Gary Buntrock Mike Davel, John Depies, Mark Jaeger, Fred Klingbeil, Dan and Carol Murphy, David and Bryan Olson, Cheryl Schaapveld, Brian Schommer, Roger Strohm, and Jo Ann Wagner.

### **Pledge of Allegiance**

All stood and recited the Pledge of Allegiance.

### **Approve Minutes**

Minutes of the May 16, 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 Ehaney, and carried.

### **Use of Fireman's Park on July 13, 2013**

Approval was given for use of Fireman's Park on July 13, 2013 by John Koehler on a **MOTION** by Buchholtz, seconded by Don Dohrwardt, and carried.

### **Street Use Permit – June 29, 2013**

After discussion approval was given for a street use permit for a block party on Emerald Hills Drive between 447 and 458 on June 29, 2013 from 4:00 to 9:00 p.m. on a **MOTION** by Buchholtz, seconded by Edbauer, and carried. Don Dohrwardt noted that just because the permit was approved this year, it does not mean that it will be approved every year. Each application is a consideration based on current conditions including traffic.

### **Liquor License Renewals and Operator Licenses**

Class A beer and liquor licenses were approved for Rogel's, Inc., David Roggenbuck, agent, and Stadko, Inc., Thomas Mongoven, agent, Class B beer and liquor licenses were approved for Frederic Buchholtz, d/b/a Mr. Fritz's, Fredonia Family Restaurant, Jose Camacho, agent; and Tom and Jodi's Fredonia Inn, Jodi Gamerdinger, agent, and operator licenses were approved for Lance Berndt, Tobin Butt, Sherry Cavalea, Cindy Clausing, Jazmine Garcia, Valerie Johnson, Eric Liniewski, Laura Pantle, Constance Rodriguez, Patricia Roggenbuck, Erik Simonson, Mary Sommer, and Jessica Stadler. on a **MOTION** by Ehaney, seconded by Bertram, and carried with Buchholtz abstaining.

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

Cheryl Schaapveld informed the board that water is accumulating in the woods behind her house between Cedar Valley Road and Lawrence Street. Schaapveld feels the village created the problem. She has spoken to the DNR and it is not against the rules to pump the water from the delineated wetlands although they were a little concerned about frog eggs. The water is now in the backyards of her house and her neighbors' house. She is concerned about mosquitoes with the standing water. Buchholtz questioned why she feels the village created the problem. Schaapveld stated that the village put curb and gutter on Martin Drive and drained the street into that area. Lapicola noted the village will need to contact the DNR and ask if it is okay to drain the area. Strohm noted that he ceased conversations with the DNR after the last meeting. Schaapveld stated she has been there for thirty years and it has never been this bad. After discussion about pumping water out, safety concerns, and looking at long term solutions a **MOTION** by made by Lapicola, seconded by Ehaney, to contact the DNR about the situation, look at pumping water from the area, and then look at long term solutions. Motion failed with Ehaney, Edbauer, and Lapicola voting aye and Bertram, Buchholtz and Don Dohrwardt voting nay.

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

Lapicola stated that he would like to contact the village attorney regarding a few items – the Lifequest contract for ambulance billing, the creation of a reward fund, and a possible

illegal motion. Approval was given for the village president to contact the village attorney on these issues on a MOTION by Ehaney, seconded by Don Dohrwardt, and carried.

### **Report from Fire Chief on Operations of Village**

The report from the Fire Chief was reviewed. Chief Schommer stated they are looking at options for the ambulance billing service. The current contract automatically renews for two years and states Lifequest needs to be notified 180 days before the end of the contract if the ambulance (village) wants to cancel the contract. Lifequest is currently charging 17%. A different company will charge 8%. Lifequest will lower their fee to 9% but provide fewer services. Don Dohrwardt noted that some recent changes in state law may prohibit some of these practices. The village attorney will be asked to review the contract. Schommer also noted that Port Washington allowed use of their ambulance while our ambulance was being repaired.

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

The report from the Village Marshal was reviewed. Davel recommended changing the ordinance which allows target practice within the village. After discussion, Ordinance No. 2013-05 amending Section 11-2-1 of Village Ordinance to state “**Discharge of Firearms.** No person, except a police officer or other law enforcement officer in the performance of an official duty, shall fire or discharge any firearm, rifle, spring gun, air gun or pneumatic pellet gun, bow or cross bow of any description, within the Village of Fredonia.” was adopted on a MOTION by Buchholtz, seconded by Don Dohrwardt, and carried. The ordinance was changed to no longer allow target practice and also added bow and cross bow as illegal to discharge within the Village.

### **Report from Director of Public Works on Operations of Village**

The report from the Director of Public Works was reviewed.

**COMPENSATION FOR DNR EXAMS:** Roger Strohm and Tom Sheppard have each passed one DNR exam. Per policy each employee will receive a fifteen cent per hour increase effective the start of the next pay period. This was approved on a MOTION by Don Dohrwardt, seconded by Ehaney, and carried.

**SCADA FOR WWTP AND PUMP HOUSES:** Strohm stated that the 2013 budget included installation of Phase 1 of the SCADA system at the WWTP. Automating this information will allow the village to work more efficiently. The proposal from Energenecs for \$39,585 for the new main control panel, existing influent pump control panel modifications, existing fine screen control panel modifications and existing aeration control panel modifications was approved on a MOTION by Edbauer, seconded by Don Dohrwardt, and carried. Strohm noted that \$17,000 of this amount will come from the Water Utility, the remainder from the Sewer Utility.

**EMERALD ASH BORER – PROGRAM FOR TREATMENT OF TREES:** Strohm stated that last Friday the DNR verified Emerald Ash Borer (EAB) in the Village of Fredonia. A public informational meeting will be held Tuesday, June 11, 2013 at 6:00 p.m. at the Fredonia Government Center to explain the options for treating ash trees and what happens if the tree is not treated. He questioned if the village would want to offer an adopt a tree on public property program. The Tree Board has identified ash trees the village wants to treat. Other ash trees will be removed. Strohm commented that removal of trees will become another issue with workload and disposal of wood chips.

**FREDONIA AVENUE UPDATE – MEMORANDUM OF UNDERSTANDING WITH COUNTY:** A draft Memorandum of Understanding has been sent to Ozaukee County. Final details are being worked out.

**PROPOSAL FROM AYRES FOR DESIGN OF FREDONIA AVENUE:** Fred Klingbeil from Ayres and Associates presented a proposal and scope of services for design of the Fredonia Avenue Reconstruction project. Klingbeil noted that the price is slightly higher than the original \$65,000 bid due to checking slopes on driveways. Current bid proposal is \$78,200. This does not include bidding services which will be provided on a time and materials basis and would cost an addition \$2,000 to \$5,000. No estimate was included for construction administration and inspection. Lapicola stated that he would like to have the MOU with the county signed before the village approves a contract for design. Don

Dohrwardt stated the county needs to approve the bond issue before it signs the MOU. Lapicola noted that some design tweaks may be needed. Klingbeil stated the storm sewer is not designed to take 100% of everything but is designed for a ten year storm. Strohm stated that design of the water main has been halted so the two projects can be designed together. Development east of Highway 57 was discussed and the possible impact on the water system. The current proposal is based on time and materials. Klingbeil will modify the wording to make it a lump sum bid. Lapicola noted that special billings may be needed on some items as they will be split between the village and the county.

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

The report from the Wastewater Treatment Plant Manager was reviewed. The roof vent was installed this week. The final letter from the DNR was received on the lab audit. Buntrock noted the departure of his long time friend and co-worker and wished him the best in his new position.

2012 COMPLIANCE MAINTENANCE ANNUAL REPORT (CMAR): The 2012 Compliance Maintenance Annual Report (CMAR) was reviewed. Buntrock noted that no mandatory work is required and high grades were received in all categories. No by-passes occurred although a few in plant diversions were required.

RESOLUTION NO. 2013-B REVIEWING AND APPROVING SUBMITTAL OF 2012 CMAR: Resolution No. 2013-B reviewing and approving submittal of the 2012 CMAR was approved on a MOTION by Edbauer, seconded by Don Dohrwardt, and carried.

REBUILD MANHOLES: After review of the proposal from Infratech and discussion on the proposal, approval was given to rehab Manhole 4-7 at 143 Fillmore Street, manhole 4-14 at Martin Drive and Cedar Valley Road, and one on Wilson Street (if four manholes are required to maintain the price) and to rebuild the existing bench and invert providing smooth flow lines from inlet piping to outlet piping for manhole 9-2 at the bike path entrance on Wheeler Avenue on a MOTION by Lapicola, seconded by Edbauer, and carried.

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

The report from the Clerk-Treasurer was reviewed.

### **HOME Investment Partnership Program**

After discussion renewal of participation in the HOME Investment Partnership program was allowed to renew on a MOTION by Don Dohrwardt, seconded by Buchholtz, and carried.

### **Reward System for Information Regarding Crimes**

Davel noted that Port Washington had a reward system for providing information about crimes that would lead to an arrest or conviction for about five years but did not have a big response. Since January 1<sup>st</sup> they are using an anonymous answering machine and have received more calls than they received in the five years of the reward system. Rewards are only presented if it leads to conviction as false information can be submitted. The village president will contact the village attorney regarding both types of plans.

### **Fredonia Government Center Commission – June 4, 2013 Meeting**

ROOF FOR ELECTRONIC SIGN: The FGCC approve the addition of a roof over the electronic sign in front of the building at a cost of \$977 plus \$200 for plates over the posts.

DIALER FOR FIRE ALARM SYSTEM: The installation of an alarm system connected to the smoke/fire alarms at the FGC was approved for \$2,588 plus \$15 per month for monitoring.

REPLACEMENT OF OUTSIDE LIGHT CONTROL SYSTEM: A system to control the outside lights is still being investigated.

The town is still interested in installing some sound deadening insulation in the board room. This will continue to be discussed.

## **July Village Board Meetings**

The regular village board meetings are held the first and third Thursday of each month. The first Thursday in July is a holiday. After discussion this decision was postponed to the next meeting to see if a meeting will be needed the beginning of July to discuss the trash and recycling contract. It was suggested that a public informational meeting be held regarding the trash and recycling contract.

## **Personnel Committee Meeting – June 4, 2013**

The Personnel Committee accepted the resignation of Wade Auer and wished him well. The one year review of the Director of Public Works was completed.

## **Closed Session**

Per Wisconsin Statutes 19.85 (1)(c) the village board convened into closed session to discuss compensation and employment on a MOTION by Don Dohrwardt, seconded by Buchholtz, and carried unanimously on a roll call vote.

## **Adjourn Closed Session and Reconvene into Open Session**

The closed session adjourned and the village board reconvened into open session on a MOTION by Buchholtz, seconded by Edbauer, and carried unanimously on a roll call vote.

## **Correspondence**

Correspondence received and reviewed:

- Unsigned letter regarding unsightly building on Fredonia Avenue. Discussion followed on acceptance of unsigned letters. A MOTION was made by Buchholtz, seconded by Lapicola, to establish board policy of not accepting unsigned or anonymous letters. These letters will be totally ignored in the future. Motion carried with Ehaney voting nay.
- Thank you from American Legion Auxiliary for use of Fredonia Government Center
- Email from village resident recommending the use of carts for trash pick up instead of the unsightly bag system that is currently used.

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

Lapicola questioned if he should contact a business to locate in Fredonia if it would compete with a current business. Buchholtz commented that it is not our job to control competition. Bertram suggested that the Economic Development Committee contact businesses. Don Dohrwardt stated it is something the Chamber of Commerce could do. Lapicola noted he has a special opportunity to contact a business. Edbauer did not see a problem with the village president contacting the business.

Edbauer noted that the cell phone service in the village is not working well. Many people are getting a low antenna strength. He questioned if another cell phone tower would help.

## **Adjournment**

The meeting adjourned at 9:23 p.m. on a MOTION by Buchholtz, seconded by Edbauer, and carried.