

FREDONIA VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
July 11, 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, Mark Edbauer, Sr., and Scott Ehaney. Also present: Brian Schommer, Gary Buntrock, Mike Davel, Mark Jaeger, Roger Strohm, and Jo Ann Wagner. Arriving later: Kyle Steffen.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Approve Minutes

Minutes of the June 20, 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 Don Dohrwardt, seconded by Bertram, and carried.

June Treasurer and Utility Reports

The June Treasurer and Utility reports were approved as presented on a **MOTION** by Ehaney, seconded by Don Dohrwardt, and carried.

Operator Licenses

Operator licenses for Jean Franzen, Megan Lynch-Belzer, and Ella Schmit were approved on a **MOTION** by Edbauer, seconded by Ehaney, and carried.

Lopicola requested a change in agenda moving to the report from the Village Marshal as Davel has another meeting to attend. The board had no objections to the change in agenda order.

Report from Village Marshal on Operations of Village

The report from the Village Marshal was reviewed. Davel reported that some thefts occurred from unlocked cars in the village. The suspects have been apprehended. Davel reiterated that only unlocked cars were targeted and recommended that all cars be locked. Davel stated that the 2003 squad's mileage is in the high 70,000's with 14,000 to 16,000 miles added each year. The 2007's mileage is in the low 70,000's. Both squads are in good shape and could be used as a pool car or for trade in. Davel recommended the village replace the 2003 squad using the state bid package to purchase an SUV in 2014 or 2015. The estimated cost including equipment is \$30,000. (Steffen arrived) (Davel left)

Use of Fireman's Park – October 27, 2013 and February 23, 2014

Approval was given for use of Fireman's Park on October 27, 2013 and February 23, 2014 by the Lion's Club on a **MOTION** by Don Dohrwardt, seconded by Edbauer, and carried.

Open Session for Citizen Comments and Questions

None

Trash / Recycling Contract

The revised proposal from Advanced Disposal was reviewed. Discussion followed on the change to a five year contract, change in terms with the price guaranteed for two years and then a CPI increase not to exceed 3% for the remaining years, a change in the fuel surcharge, how to handle pick up of large items, and possible charges for bulk items. After discussion a **MOTION** was made by Edbauer, seconded by Don Dohrwardt, to refer the proposal to the Public Works Committee for recommendation at the next meeting. Motion carried.

Report from Village President on Operations of Village

Lopicola stated that he would like to contact the village attorney regarding the League of Wisconsin Municipalities opinion that a municipality can require a phone or electric company to place utility lines underground. Dohrwardt noted the right of way is owned

by the county, not the village. Approval was given for the village president to contact the village attorney regarding this issue on a **MOTION** by Don Dohrwardt, seconded by Edbauer, and carried. Strohm suggested the village talk to the County Public Works Committee to see if they would bury the utility lines for safety reasons. Lapicola noted it is a constructability issue as there is not room to construct curb, gutter and sidewalk by the poles.

Report from Fire Chief on Operations of Village

The report from the Fire Chief was reviewed. Chief Schommer stated the village attorney did not feel the contract with Lifequest could be broken. Steffen explained that Lifequest will lower their fee to 9% but would extend the contract. Other companies have provided a quote with an 8% fee, but the current contract is with Lifequest. After discussion approval was given for the two year contract with LifeQuest at 9% on a **MOTION** by Don Dohrwardt, seconded by Buchholtz, and carried.

Report from Director of Public Works on Operations of Village

The report from the Director of Public Works was reviewed. (Brian Schommer and Kyle Steffen left)

FREDONIA AVENUE UPDATE – MEMORANDUM OF UNDERSTANDING WITH COUNTY: The Memorandum of Understanding (MOU) with Ozaukee County on the Fredonia Avenue project was reviewed. Strohm stated that the county may want to be the lead on the project. Dohrwardt questioned if a separate contract would be needed for engineering for the village infrastructure. Lapicola stated all the engineering could be bundled together. The MOU was referred to the Public Works Committee for recommendation on a **MOTION** by Don Dohrwardt, seconded by Ehaney, and carried.

PROPOSAL FROM WESTER ELECTRIC FOR ELECTRIC RECEPTACLES: The proposal from Wester Electric for adding electrical receptacles at the lot west of the post office was accepted with the cost coming from the Parks Assigned account on a **MOTION** by Bertram, seconded by Lisa Dohrwardt, and carried.

ORDINANCE NO. 2013-06 ALLOWING DIRECTOR OF PUBLIC WORKS TO CAUSE REMOVAL OF DEAD OR DISEASED TREES ON PRIVATE PROPERTY: Ordinance No. 2013-06 amending Section 6-4-10 of the village ordinance to allow the Director of Public Works to cause the removal of a dead or diseased tree on private property was adopted on a **MOTION** by Don Dohrwardt, seconded by Edbauer, and carried with Buchholz opposed. Buchholtz explained that he does not like government taking away people's rights.

WWOA CONFERENCE: Approval was given for the Director of Public Works to attend the WWOA Conference with registration, lodging, and mileage on a **MOTION** by Edbauer, seconded by Ehaney, and carried.

EQUIPMENT LIST: The equipment list recommended by the Public Works Committee was reviewed. Strohm stated that generally the equipment is operating fine but the loader needs tires and a blade needs replacement. A **MOTION** was made by Don Dohrwardt, seconded by Buchholtz, and carried to accept the equipment list as recommended by the Public Works Committee

Report from Wastewater Treatment Plant Manager

The report from the Wastewater Treatment Plant Manager was reviewed. Buntrock noted the phosphorous limits will go into effect with the new WWTP permit to be issued in 2015. He also stated that the 1997 Chevy truck is not on the equipment list. Strohm stated the truck is in the Sewer Utility and the equipment list covered general fund equipment. Buntrock noted that in a previous budget when a new truck was purchased in General Fund, the Sewer Utility would purchase the Dodge truck. He also stated the jetter has some operational problems. A new jetter would cost \$45,000 to \$48,000.

Report from Clerk-Treasurer on Operations of Village

The report from the Clerk-Treasurer was reviewed.

AUDIT PROPOSAL: A proposal has been received from Baker Tilly for audit services for 2013, 2014, and 2015. The cost of \$20,500 is the same for each of the years and the same as for 2012. The three year proposal was approved on a **MOTION** by Don Dohrwardt, seconded by Buchholtz, and carried.

Plan Commission Meeting – July 1, 2013

The minutes from the July 1, 2013 Plan Commission meeting were reviewed. A public hearing on the rezoning request for 130 Meyer Avenue from B-1 to Rs-1 was scheduled for August 8, 2013 on a **MOTION** by Edbuaer, seconded by Ehaney, and carried.

Items for Future Consideration by Village Board

None

Adjournment

The meeting adjourned at 8:08 p.m. on a **MOTION** by Edbauer, seconded by Buchholtz, and carried.