

FREDONIA VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
July 25, 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: Wally Thill, Brian Schommer, Mike Davel, Mark Jaeger, Roger Strohm, and Jo Ann Wagner. Arriving later: Scott and Ben Martin and Gary Buntrock.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Approve Minutes

Minutes of the July 11, 2013 village board meeting were approved as presented on a **MOTION** by Buchholtz, seconded by Edbauer, 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.

Operator Licenses

An operators license for Mark Gamerdinger was approved on a **MOTION** by Ehaney, seconded by Don Dohrwardt, and carried with Buchholtz abstaining.

Open Session for Citizen Comments and Questions

None

Report from Village President on Operations of Village

None

Report from Fire Chief on Operations of Village

The report from the Fire Chief was reviewed. Schommer stated a new volunteer has started fire fighting training. Hose testing will be in August. A new federal regulation requires all hose purchased before 1987 to be discarded. (Buntrock arrived)

Report from Village Marshal on Operations of Village

The report from the Village Marshal was reviewed. Davel noted two incidents in the village and both were vandalism. The offenders have been cited in one incident and the other is still under investigation. Buchholtz noted that one incident happened at his business and customers are concerned. He will be adding cameras outside.

Report from Director of Public Works on Operations of Village

The report from the Director of Public Works was reviewed. Strohm stated he has received a call regarding the proposed assisted living on North Milwaukee Street. He believes it will be submitted to the Plan Commission for the August meeting. He has not heard anything about the possible sale of the Oak Park ball diamond. The DNR has been doing additional testing on the flow from the storm drain feeding the pond on South Milwaukee Street.

Strohm reported he has obtained the equipment needed for pumping the wetlands area behind Lawrence Street. However, when he looked at the pond it is now at least 100 feet into the woods. The water is low and he does not feel it is worth pumping. Lapicola asked Strohm to notify the property owner of his decision.

Strohm has contacted the new property owner east of the highway regarding the needed easement for the well. It appears he is willing to give the easement but not through the middle of the property. The easement can be adjusted when the property is developed.

RESOLUTION NO. 2013-C ADOPTING OZAUKEE COUNTY HAZARD MITIGATION PLAN: Strohm explained the plan identifies potential disasters that could

happen but does not obligate the village. It will make the village eligible for funding from FEMA. Lisa Dohrwardt questioned page 56 with the stipulation “social justice” and wondered how that applies. Lapicola noted that almost anything federal needs “social justice” to be sure it doesn’t affect minorities more than others. He stated he thought the requirement for obtaining FEMA funding was the declaration of a disaster. Strohm stated that he believes you now also need a plan. A **MOTION** was made by Ehaney, seconded by Bertram to adopt Resolution No. 2013-C adopting the Ozaukee County Hazard Mitigation Plan. Edbauer stated he would like to know more about the plan. Discussion followed on having someone from the county make a presentation on the plan, if the plan is needed or if it is just more red tape, if the plan is needed to receive FEMA funding, and if the village wants to do a project and it is not in the plan will it prevent the village from receiving funding. A vote was taken on the motion with Bertram, Don Dohrwardt, and Ehaney voting aye, and Buchholtz, Lisa Dohrwardt, Edbauer, and Lapicola voting nay. Motion failed. After discussion a **MOTION** was made by Buchholtz, seconded by Edbauer, to table adoption of the plan until a presentation by the county on the plan. Motion carried. (Davel left)

CONTRACT WITH AYRES FOR DESIGN OF FREDONIA AVENUE: The proposed contract with Ayres for design of Fredonia Avenue was discussed. It was suggested that proposals could be solicited from other firms. Strohm stated that Ayres was already designing the water main. It would be harder with two engineering firms to mesh the plans. He noted the proposed cost is higher than the original estimate because of the number of driveways and intersections. Lapicola stated he does not want to let the contract until the County signs the MOU. Strohm stated he wants to be ready to go when the county signs the MOU. A **MOTION** was made by Don Dohrwardt, seconded by Edbauer, to accept the proposal from Ayres Associates for design services for the Fredonia Avenue Reconstruction project at a cost not to exceed \$78,200 contingent on the MOU with Ozaukee County on the Fredonia Avenue Reconstruction project being agreed to and signed by both parties. Motion carried.

NEXTEL LEASE AGREEMENT CANCELLATION: Strohm stated that he is recommending that all antenna and cables be removed from the tower. They are willing to leave the shed and he is okay with that. Don Dohrwardt felt the agreement should be signed when all the equipment is removed. No action was taken at this time.

Report from Wastewater Treatment Plant Manager

The report from the Wastewater Treatment Plant Manager was reviewed. Buntrock noted the new sampler has been working well. He is still working on a solution for the other one and will have something in the budget.

Report from Clerk-Treasurer on Operations of Village

The report from the Clerk-Treasurer was reviewed. The year to date budget comparison for all accounts was provided to the board. Wagner stated Tretow successfully completed her third year of the Clerk’s Institute and has graduated. Next year she will attend the Treasurer’s Completion class.

SVRS SELF-PROVIDER: Ozaukee County has notified the Village of Fredonia that they will no longer be a provider of SVRS services for the Village of Fredonia effective January 1, 2014. A letter will be sent to the Government Accountability Board informing them that the village will become a self provider as of January 1, 2014.

Finance Committee Meeting – July 18, 2013

The minutes from the Finance Committee meeting were reviewed. The Committee discussed financing options for the Fredonia Avenue project. Because of the dollar amount the money will be borrowed either from the state or locally. Levy limits were discussed and how to finance the increase in the cost of garbage collection. Impact fees were discussed and a possible project for use of some of the impact fees. If impact fees are not used by a certain date they need to be returned to the property owner. Health insurance will be discussed when premium renewals are received. Changes may need to be made at that time.

PENSION PLAN: Based on review of the pension plan, the Finance Committee recommended that no further changes be made to the pension plan at this time. The

current 5.5% employer contribution will continue with no changes. This was approved on a **MOTION** by Don Dohrwardt, seconded by Buchholtz, and carried. This does not preclude changes to the pension plan in the future.

COMPENSATION FOR TREE BOARD MEMBERS: The Tree Board started as a citizen committee but now has board members on it. It now also receives “assignments”. The Finance Committee recommended that Tree Board members be compensated the same as other committee members and that the village board discuss if all ad hoc committee members should be compensated. This item was postponed.

SOFTWARE MAINTENANCE AGREEMENT: The software maintenance agreement with transcendent Technologies was approved on a **MOTION** by Edbauer, seconded by Don Dohrwardt, and carried.

Public Works Committee – July 18, 2013

The minutes from the Public Works Committee were reviewed.

FREDONIA AVENUE UPDATE – MEMORANDUM OF UNDERSTANDING WITH COUNTY: The Memorandum of Understanding (MOU) with Ozaukee County on the Fredonia Avenue project was recommended for approval with a change to #4 to *The Village agrees to pay 100% of the design survey costs for this project.* With this change the MOU was approved on a **MOTION** by Don Dohrwardt, seconded by Edbauer, and carried.

TRASH/RECYCLING CONTRACT: The revised proposal from Advanced Disposal was approved with weekly trash and every other week recycling with Advanced Disposal providing carts on a **MOTION** by Edbauer, and seconded by Ehaney. Strohm stated he will write a contract that will require bonding and insurance. Motion carried. The contract will be signed by the appropriate village officials.

EQUIPMENT LIST: The Public Works Committee reviewed the equipment list. Lapicola noted the committee discussed the Dodge truck going to the Sewer Utility. It is heavy duty and has a snow plow. Strohm stated the truck was purchase with 1/3 from the Sewer Utility, 1/3 from the water Utility and 1/3 from the General Fund. Lapicola stated changes can be done administratively by the Director of Public Works. The committee also discussed replacing the motor on the sewer jetter but wants to be sure the jetter is still operable.

Architectural Control Board – July 10, 2013

The minutes from the July 10, 2013 Architectural Control Board meeting were reviewed. A new home was approved for 359 N. Milwaukee Street. The Board also discussed criteria for building permit applications approved by the Architectural Control Board but not issued within a reasonable time.

Correspondence

Correspondence received: A letter from Time Warner Cable regarding programming and internet changes.

Items for Future Consideration by Village Board

The next Village Board meeting will be held August 8, 2013.

Adjournment

The meeting adjourned at 8:12 p.m. on a **MOTION** by Edbauer, seconded by Lisa Dohrwardt, and carried.