

**FREDONIA VILLAGE BOARD MEETING**  
**Fredonia Government Center**  
**242 Fredonia Avenue, Fredonia, WI**  
**August 8, 2013**

The public hearing on the proposed rezoning of 130 Meyer Avenue from B-1 (Central Business) to Rs-1 (Single Family Residential) 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: Heather Stautz, Carol Renzel, Brian Schommer, Mike Davel, Mark Jaeger, Roger Strohm, and Jo Ann Wagner.

### **Public Hearing on Rezoning 130 Meyer Avenue**

Carol Renzel questioned if the property will be used for assisted living. The Plan Commission has reviewed and recommended the rezoning of 130 Meyer Avenue from B-1 (Central Business) to Rs-1 (Single Family Residential). Strohm stated the property should add two to three parking spots. No other comments were received.

### **Pledge of Allegiance**

All stood and recited the Pledge of Allegiance.

### **Approve Minutes**

Minutes of the July 25, 2013 village board meeting were approved as presented on a **MOTION** by Don Dohrwardt, seconded by Edbauer, and carried.

### **Approve Payment of Bills**

The General Fund, Water and Sewer bills were approved for payment on a **MOTION** by Edbauer, seconded by Bertram, and carried.

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

None

### **Ordinance No. 2013-07 Rezoning 130 Meyer Avenue from B-1 to Rs-1**

After discussion Ordinance No. 2013-07 rezoning 130 Meyer Avenue from B-1 (Central Business) to Rs-1 (Single Family Residential) was adopted on a **MOTION** by Buchholtz, seconded by Edbauer, and carried.

### **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 the department found out today that their grant application was denied. The air packs need to be replaced but cost about \$5,000 each and the department needs 18. Besides turnout gear this is the equipment that is needed the most. The purchase could be split between a few years but styles and standards change frequently.

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

The report from the Village Marshal was reviewed. Davel noted he has sent the information to the Finance Committee regarding a squad purchase. He has also submitted his 2014 budget requests. Edbauer expressed concern over the Hwy. 57 and Fredonia Avenue intersection as another accident happened at that intersection last week. He questioned if more police presence would help slow the traffic. Davel stated that last year more signs were added by the state before the intersection. The village marshal and county sheriff department run lots of traffic on Hwy. 57. The intersection is well marked and has a very long yellow light. Usually speed or inattentiveness causes the accidents. Discussion followed on lowering the speed limit to 35 mph or adding "rumble strips" before the stop lights.

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

The report from the Director of Public Works was reviewed. Strohm stated that Nextel will be removing all equipment from the water tower.

**CHANGES TO VILLAGE ORDINANCE REGARDING RECYCLING:** Strohm recommended that the village ordinance regarding solid waste disposal (trash and recycling) be updated. Don Dohrwardt commented that the ordinance states animal waste should be disposed of in the sanitary sewer but you can't flush cat litter. The ordinance will be reviewed for changes and will be presented to the village board after the signed contract with Advanced Disposal is received.

**MEMORANDUM OF UNDERSTANDING WITH OZAUKEE COUNTY REGARDING FREDONIA AVENUE PROJECT:** Subsequent to approval by the Village Board Ozaukee County has requested to be the lead agency in the Fredonia Avenue project. The Memorandum of Understanding (MOU) has been amended accordingly. Don Dohrwardt noted that item 2 should also be changed to have Ozaukee County pay all the costs and invoice the Village of Fredonia its share after each contractor's billing. Lopicola stated it should also be added that the village is not responsible for any administrative charges. Approval of the MOU was postponed until the next meeting.

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

Strohm reported the sewer main on Edmaro Street has some broken sections. He has a price for re-lining and is getting a price for dig and replace. The line has been televised. The sewer jetter has been repaired.

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

The report from the Clerk-Treasurer was reviewed. It was noted that Wisconsin Act 25 prohibits the release of any utility information without a release form signed by the utility user. Because of this postcards will no longer be able to be used for past due notices and for the January billing as in the past. This will result in an increase in postage costs for the village.

### **Tree Board Meeting – July 25, 2013**

The minutes from the Tree Board meeting were reviewed. Lisa Dohrwardt reported the Tree Board agreed to give the Director of Public Works authority to contact home owners with dead or diseased trees, discussed replacing trees cut on village property, discussed recognizing outstanding arbor efforts by village residents and discussed adding and moving trees at the gazebo lot. Edbauer suggested that evergreens that only grow to a certain height should be planted. Lisa Dohrwardt noted that using trees as a screen from Fredonia Avenue would be nice at the gazebo lot. It would look aesthetically better and provide a barrier.

### **Mid Moraine Municipal Meeting – August 28, 2013**

The Mid-Moraine Municipal Association meeting is August 28, 2013. Lisa and Don Dohrwardt will attend. Anyone else wishing to attend should contact the Clerk-Treasurer.

### **Correspondence**

Correspondence received and reviewed:

- Second quarter 2013 Countywide Library Service Memo. Don Dohrwardt noted that the Library Director is trying to portray ebooks as a problem. Currently taxes are calculated to non-librariated municipalities based on the number of books loaned to that community. Ebooks are not included in the calculation. However, he felt checking out an ebook does not involve use of a librarian or library facility. This is done online. He does not feel ebooks should be included in the calculation for circulation of books.
- Memo from S.E.W.R.P.C. regarding completion of population, household, and employment projections for 2050.
- Waukesha County Technical College *Lean Practicies* informational meeting.

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

Lopicola stated the village board should look at doing some road pavement repairs before the end of the year. He stated the streets in the Fox Glen Subdivision need repaving.

Infrastructure work would not be needed. Perhaps the village could borrow money to keep the streets repaired. Bertram stated this should not affect the tax levy.

Buchholtz stated the Personnel Committee has met with the building inspector and will need this added to the next agenda.

Buchholtz noted that some residents have complained to him about the bee infestation at Stoney Creek Park in the sand around the playground equipment. Strohm stated the bees are non-aggressive but he has sent the summer help to till the sand around the equipment.

### **Adjournment**

The meeting adjourned at 7:53 p.m. on a **MOTION** by Edbauer, seconded by Buchholtz, and carried.