

FREDONIA VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
October 17, 2013

The regular village board meeting was called to order at 7:00 p.m. by President Chuck Lapicola. Present: Chuck Lapicola, Jill Bertram, Fritz Buchholtz, Donald Dohrwardt, Lisa Dohrwardt, Mark Edbauer, and Scott Ehaney. Also present: Mark Jaeger, Wally Thill, Gary Buntrock, Mike Davel, Brian Schommer, Roger Strohm, and Jo Ann Wagner. Arriving later: Paul and Trevor Krause.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

Minutes of the October 3, 2013 village board meeting, the General Fund, Water and Sewer bills and the September treasurer and utility reports were approved on a **MOTION** by Don Dohrwardt, seconded by Buchholtz, and carried.

Open Session for Citizen Comments and Questions

None

Report from Village President on Operations of Village

Lapicola noted the village board will soon need to make some design decisions on the Fredonia Avenue project. The curb is being moved six inches which will require sidewalks to be moved six inches if a two foot terrace is maintained. This may result in some driveways being too steep and may require a “dip” in the driveway. WE Energies estimated the cost of street lights with fiberglass poles at \$75,000 to \$100,000. Other options would be metal, concrete or wood. The village will need to discuss the type of pole and style of street light. Costs will be obtained on the various options and presented to the village board for a decision.

Lapicola stated that he attended the Ozaukee County Vision 2050 meeting in Cedarburg. He questioned the proposed intersection in Saukville that would not accommodate southbound traffic. Lapicola noted that he will serve on the transportation committee.

Report from Fire Chief on Operations of Village

The report from the Fire Chief was reviewed. Chief Schommer summarized the changes in the LifeQuest service contract as changing the Phase 1 collection to a 9% (from 17%) fee for LifeQuest, a three year term, and a 30 day notification for non-renewal. The contract expires July 1, 2016. A **MOTION** was made by Don Dohrwardt, seconded by Edbauer, to approve the three year contract with LifeQuest. Motion carried. Schommer reported a pressure relief valve on the ladder truck needs to be replaced. The cost is about \$1,500.

Report from Village Marshal on Operations of Village

The report from the Village Marshal was reviewed. Davel noted there is about a three month delay in receiving court revenue.

Report from Director of Public Works on Operations of Village

The report from the Director of Public Works was reviewed.

NEXTEL LEASE TERMINATION AGREEMENT: Strohm noted he has received an email on the Nextel lease termination agreement but has not had a chance to review it.

PROPOSAL FOR FOX GLEN SUBDIVISION STREET REPAIRS: Strohm noted that two proposals were received for the grind and overlay of Fox Glen Road, Pheasant Lane and Partridge. Neither company could do the work in 2013. The Finance Committee removed the funding for the project from the 2014 budget. A **MOTION** was made by Don Dohrwardt, seconded by Edbauer, to reject all bids as the project did not receive funding. Motion carried.

VILLAGE GREEN DETENTION POND: Three bids have been received for the drainage/grading work at the outlet to the Village Green Subdivision detention pond. This will be completed with funds from the developer's letter of credit. The low bidder is Bertram Construction at a cost of \$4,500. A **MOTION** was made by Buchholtz, seconded by Edbauer, to approve the proposal from Bertram Construction contingent upon written approval from the property owners to be on the property. Motion carried with Bertram abstaining. It was noted that a construction easement should be obtained from the adjacent property owner. Strohm stated he has been updating the adjacent property owner on the status of the project and did not think an easement would be a problem.

REQUEST FOR DONATIONS FOR DISC GOLF COURSE: The Parks Committee recommended sending letters to area businesses requesting donations for the disc golf course. Strohm presented a letter for approval. He noted he would also like to add a rendering of the improvements to the letter. Lapicola noted that a letter could also be sent asking for donations for Christmas decorations. Don Dohrwardt noted that donations can be tax deductible. A **MOTION** to send the letter to area businesses requesting donations for the disc golf course was made by Bertram, seconded by Buchholtz, and carried.

PURCHASE OF BUCKET TRUCK: Strohm stated the Village of Grafton will probably be selling their bucket truck next year. Fredonia has borrowed the truck on a regular basis. Financing of the purchase was discussed. A **MOTION** was made by Lapicola, seconded by Ehaney, to purchase the bucket truck from the Village of Grafton when it becomes available at a cost of \$15,000 provided there are no fatal flaws before then. Motion carried.

Strohm noted that several commercial property owners have requested the village to fill potholes in their parking lots. This has been done previously with the property owner being charged for time and materials. Don Dohrwardt noted that these businesses serve the community and if the pothole is small he did not see a problem with filling it. Strohm stated it would be done at the same time the village is filling potholes in the street. Lapicola noted that the appropriate amount should be charged. This will be added to the next agenda for board action. (Mike Davel and Brian Schommer left)

Report from Wastewater Treatment Plant Manager

The report from the Wastewater Treatment Plant Manager was reviewed.

Report from Clerk-Treasurer on Operations of Village

The report from the Clerk-Treasurer was reviewed.

Architectural Control Board Meeting – October 2, 2013

The minutes from the Architectural Control Board meeting were reviewed. Don Dohrwardt reported two additions in the Industrial Park were approved along with a 20 bed CBRF on Martin Drive. The top of wall elevation will be field set.

Economic Development Committee Meeting – October 3, 2013

The minutes from the Economic Development Committee meeting were reviewed. Lisa Dohrwardt stated the committee is recommending to the village board that the village president have authorization to engage in preliminary discussion of land purchases to expand the industrial and business parks. This was approved on a **MOTION** by Lisa Dohrwardt, seconded by Don Dohrwardt, and carried. It was noted that any offer to purchase is contingent on board approved.

Utilities Committee – September 30, 2013

The minutes from the Utilities Committee meeting were reviewed. Edbauer reported the committee reviewed the proposed 2014 budgets for the water and sewer utility. He noted that 600 feet of sewer main on Edmaro Street needs to be replaced. The committee also recommended the purchase of a programmable switch to prevent damage to the equipment when it switches to the generator. Buntrock noted he is waiting to hear from the company that the switch will be compatible with newer generators. After discussion a **MOTION** was made by Edbauer, seconded by Don Dohrwardt to approve the purchase of the automatic transfer switch at a cost of \$7,200 to be purchased with replacement funds.

Motion carried. Buntrock thanked Trustee Ehaney for his diligence in getting the incubator up and running.

Edbauer stated the committee also discussed reviewing the water rate schedule, finding an inspector for when cell companies do work on the water tower, and surcharges for quarterly sampling.

Finance Committee – October 11, 2013 Meeting

The minutes of the October 11, 2013 Finance Committee meeting were reviewed. Don Dohrwardt reported the committee reviewed the budgets, made some changes, and is recommending the payment of an additional \$99,525 in principal on the Martin Drive debt in 2014. Cost of living increases for wages and employee payment towards health insurance for 2014 were discussed.

RESOLUTION 2014-D APPROVING 2014 DEBT SERVICE: Resolution No. 2014-D approving a principal payment of \$158,238 on the Martin Drive loan in 2014 was approved on a **MOTION** by Don Dohrwardt, seconded by Ehaney, and carried.

HEALTH INSURANCE: Health insurance for village employees was discussed. The Finance Committee recommended changing to the United Healthcare policy with a \$2,000 deductible. Don Dohrwardt also recommended that employees contribute towards health insurance costs. The committee will review the information and come back at the next meeting with a recommendation. The process should start for underwriting with the state health insurance plan. A **MOTION** was made by Don Dohrwardt, seconded by Bertram, to change the employee health insurance to United Healthcare with a \$2,000 deductible. Motion carried. Discussion followed on other options to investigate including ObamaCare and the state plan. Strohm stated that options on employee contributions could include employees going on spouses insurance or if the spouse has insurance not to cover the spouse under the village plan. A **MOTION** was made by Don Dohrwardt, seconded by Edbauer, to instruct staff to gather numbers for employee contributions. Motion carried. Employees will again complete applications for submittal to the state health plan for underwriting.

DENTAL INSURANCE: The Humana dental plan was renewed on a **MOTION** by Don Dohrwardt, seconded by Lopicola, and carried.

Plan Commission – October 14, 2013 Meeting

The minutes of the October 14, 2013 Plan Commission meeting were reviewed. Lopicola reported the Plan Commission approved a conditional use permit for a twenty bed CBRF at 400 Martin Drive. The permit will be reviewed after one year and all the recommendations of the Director of Public Works were included in the conditional use approval. Lopicola stated the Plan Commission supports the acquisition of additional land for the industrial park and also a joint project with the school for additional land and baseball diamonds. The Plan Commission will look at updating the ordinance to allow motorized wheelchairs on sidewalks. Don Dohrwardt commented that the ordinances relating to CBRF's should also be updated. Lopicola noted CBRF's are permitted uses in the current ordinance. Don Dohrwardt noted that perhaps the densities should be addressed. Paul Krause expressed displeasure with the Plan Commission approving the conditional use permit for the 20 bed CBRF. He stated village ordinance only allows elderly housing in multi-family zoning districts. Lopicola explained community living arranges for up to eight are allowed in either or both units in two family zoning, thus allowing up to 16 residents. The conditional use approved up to 20 as allowed by village ordinance.

Personnel Committee Meeting – October 3, 2013

The minutes from the October 3, 2013 Personnel Committee were reviewed. Buchholtz stated the village has hired Rick Rabuck to fill the Public Works position.

Resignation of Village Trustee

Trustee Mark Edbauer submitted his resignation from the village board. Edbauer stated that due to circumstances beyond his control he would be moving and no longer able to serve as trustee. He stated he has enjoyed his time on the board and thanked the people for electing him. Lopicola stated that he is sorry to see Edbauer leave. A **MOTION** was

made by Don Dohrwardt, seconded by Buchholtz, to accept with regrets the resignation of Mark Edbauer. Motion carried.

Closed Session

Per Wisconsin Statutes 19.85 (1)(c) and (g) the village board convened into closed session to consider employment and to discuss information from the village attorney on a **MOTION** by Bertram, seconded by Edbauer, and carried unanimously on a roll call vote.

Adjourn Closed Session and Reconvene into Open Session

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

Correspondence

Correspondence received and reviewed:

- Letter from Freshwater Future regarding Asian Carp invading Great Lakes.
- American Transmission Company Summary Report September 2013.
- SEWRPC launches Vision 2050 brochure.

Items for Future Consideration by Village Board

Lisa Dohrwardt stated she will not be at the next meeting.

Adjournment

The meeting adjourned at 9:05 p.m. on a **MOTION** by Buchholtz, seconded by Bertram, and carried.