

FREDONIA VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
January 16, 2014

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, Scott Ehaney and John Long. Also present: Mark Jaeger, Mike Davel, Mike McNerney, Gary Buntrock, Roger Strohm, and Jo Ann Wagner. Arriving later: Chris Kunstmann and Ron Ansay.

[Pledge of Allegiance](#)

All stood and recited the Pledge of Allegiance.

[Consent Agenda](#)

Minutes of January 2, 2014 village board meeting, and the General Fund, Water and Sewer bills were approved as presented on a **MOTION** by Don Dohrwardt, seconded by Buchholtz, and carried. Approval of the December Treasurer and Utility reports was postponed until the next meeting.

[Open Session for Citizen Comments and Questions](#)

Jill Bertram stated she received a letter regarding insurance for private water laterals. She questioned if homeowners should be warned. Strohm stated a lot of communities have received these letters. The company is a legitimate business. He received one in Port Washington but did not purchase the insurance.

[Report from Village President on Operations of Village](#)

PROPOSAL TO PURCHASE LAND SOUTH OF MARIE KRAUS PARK: Lapicola stated he was asked if the village would be interested in purchasing about 10 acres of land south of the Marie Kraus Park land. There is no access to the property except across the creek. The village board was not interested in purchasing the property but noted they do accept donations.

FIRE DEPARTMENT MODERNIZATION COMMITTEE: Lapicola noted the report from the meeting will be on the next agenda. He stated the full committee supported going forward to review the building needs study. This will need to be bid out and 30% of the cost could come from the impact fees already collected. Strohm questioned if an ad hoc committee will be created to review the proposals. Ehaney stated the Fire Department Modernization Committee could review. A **MOTION** was made by Ehaney, seconded by Lisa Dohrwardt, to set up a request for proposals for a building needs study for the Fire Department and have it reviewed by the Fire Department Modernization Committee. Motion carried.

[Report from Fire Chief on Operations of Village](#)

The report from the Fire Chief was reviewed.

LOSA CONTRIBUTION FOR 2013: Chris Kunstmann explained the Length of Service Award is a retention and recruitment tool. The state will match the community contribution up to \$333.36 this year. Thirty-one members are eligible for a contribution this year. The state match would total \$10,334.16. The 2013 budget included \$12,000. Members are 50% vested after ten years. An additional 5% is vested each year after that. After discussion a **MOTION** was made by Don Dohrwardt, seconded by Ehaney, to fund the LOSA account in the amount of \$10,334.16 to maximize the state match of \$333.36 and to assign the remaining amount from the budget to LOSA reserve. Motion carried.

[Report from Village Marshal on Operations of Village](#)

The report from the Village Marshal was reviewed. Davel introduced Mike McNerney as the new deputy marshal for the village.

PURCHASE OF SQUAD: Davel stated he has received bids from two dealers with EVS providing the low bid of \$27,032.41 for a new squad. Some equipment from the 2003 squad will be installed in the new squad. The 2003 squad will then go to the Public

Works Department. A **MOTION** was made by Buchholtz, seconded by Bertram, to approve the purchase of a new squad from EVS at a cost of \$27,032.41 with the 2003 squad going to the Public Works Department. Motion carried. Strohm stated the 1999 Ford will be sold at auction in spring.

Report from Director of Public Works on Operations of Village

The report from the Director of Public Works was reviewed. Strohm noted the furnace at the Fire Department was replaced.

PHASE II SCADA: Strohm stated the first phase of the SCADA installation is nearing completion and he would like to begin phase 2. This purchases the computer and brings the water system online. Lapicola questioned if the monitor size is too small. Buntrock stated the monitor is larger than the previous screen and is now in color. The screens at the well houses are smaller than the one at the WWTP. Strohm noted the information will also show on the computer screen. Lapicola questioned if more alarms are added if the screen will get too crowded. Strohm stated that a second page can be added. The screen does not have the schematics of the plant but has all the same alarms on it as the Autocon system did. Don Dohrwardt questioned if adding a mixer to the water tower tank could be added to the project. This would keep the water circulating. Strohm stated that this could be discussed at the Utility Committee meeting. Long noted that he works for Allen Bradley and Allen Bradley is mentioned in the project scope. A **MOTION** was made by Ehaney, seconded by Don Dohrwardt, to proceed with Phase II of the SCADA at a cost of \$25,300. Motion carried with Long abstaining.

ORDINANCE NO. 2014-02 AMENDING VILLAGE OF FREDONIA TREE

ORDINANCE: The revised ordinance pertaining to trees and shrubs was reviewed. The changes have revised many of the street trees to require more native trees. This will be added to the next agenda for approval.

TRAINING CLASSES/CONFERENCES: Attendance at the Government Affairs Seminar on February 27, 2014 by the Director of Public Works with registration and transportation was approved on a **MOTION** by Buchholtz, seconded by Ehaney, and carried.

Attendance at the Wisconsin Rural Water Association Conference March 26 – 28, 2014 by Jason Nelsen with registration, two nights lodging, and mileage or use of village vehicle was approved on a **MOTION** by Don Dohrwardt, seconded by Ehaney, and carried.

Attendance at the Groundwater Supply and Distribution Certification classes at Moraine Park Technical College in Fond du Lac by Rick Rabuck with registration and mileage or use of village vehicle was approved on a **MOTION** by Bertram, seconded by Long, and carried.

Report from Wastewater Treatment Plant Manager

The report from the Wastewater Treatment Plant Manager was reviewed. Don Dohrwardt questioned if the phosphorous limit is cut in half if the village will have any trouble meeting the limit. Buntrock noted that if the influent stays the same the plant can reach .4, but will not get to .075 without spending some money.

Report from Clerk-Treasurer on Operations of Village

The report from the Clerk-Treasurer was reviewed.

Vision 2050 Seminar

Lisa Dohrwardt reported on the December 17, 2013 Vision 2050 seminar. She noted it would be good to have everyone attend at least one meeting to provide input.

Correspondence

Correspondence received and reviewed:

- Email from Fredonia Lioness Lions noting that they will not sponsor the village wide rummage sale this year.

Items for Future Consideration

Long noted that a Utilities Committee meeting will be needed. He questioned if the WWTP has a consultant.

Ron Ansay expressed his concerns over an article in the Ozaukee Press regarding an underpass for the bike path. He stated part of the proposed bike path crosses his land and he has not given approval for any easements. He stated Gerry Weiland also has concerns about the bike path being near his pond. Ansay provided history on changes made to the official map when the water main was installed in the area. After a lengthy discussion Lapicola noted that he will meet with Ansay to discuss his concerns.

Adjournment

The meeting adjourned at 8:35 p.m. on a **MOTION** by Buchholtz, seconded by Ehaney, and carried.