

FREDONIA VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
June 19, 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: Larry and Sandy Mayer, Mike Davel, Mark Jaeger, Jean Opitz, Brian Schommer, Brian Weyker, Roger Strohm and Jo Ann Wagner.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes of the June 5, 2014 village board meeting, the General Fund, Water and Sewer bills with the additional list, the operator's licenses list with the addition of Krystal Bach, Shannon Kolbach and Patricia Roggenbuck, the Class A beer and liquor licenses for Rogels, Inc. d/b/a Village Market, David Roggenbuck agent and for Stadko, Inc. d/b/a Fredonia Mobil, Thomas Mongoven agent, and the Class B combination liquor license for Frederic Buchholtz, d/b/a Mr. Fritz's and for Tom and Jodi's Fredonia Inn, Jodi Gamedinger agent were approved on a **MOTION** by Ehaney, seconded by Long, and carried.

Open Session for Citizen Comments and Questions

Jean Opitz introduced herself to the village board. She is a candidate for the 60th District Assembly seat.

Unfinished Business

FINALIZE FREDONIA FIRE DEPARTMENT NEEDS STUDY: The *Fire Department Needs Analysis* was approved on a **MOTION** by Long, seconded by Don Dohrwardt, and carried.

ORDINANCE NO. 2014-04 INCREASING FIRE IMPACT FEES: Contacts are still being made with area communities regarding fire impact fees. The public hearing will be scheduled for July.

LAWN CUTTING ALONG RETAINING WALL ON MARTIN DRIVE: Larry Mayer stated when Martin Drive was constructed the village took ten feet from the south boundary of his property. The railroad then caused a change in the road layout. Mayer presented a map showing the road right of way along the retaining wall. The fence located at the top of the retaining wall is on village property. Mayer stated originally the village cut the grass along the north side of the fence. Mayer said he would cut and trim that portion. Sandy Mayer stated they had a verbal agreement with the village that the Mayer's would maintain the area north of the fence and the village would cut the hill area. Strohm noted that most people mow the terrace area in the right of way. Strohm will use the metal detector to see if he can find the corner pins.

Report from Fire Chief

The report from the Fire Chief was reviewed. Long questioned the status of the grant application for air masks. Schommer stated they have not received anything as of this date.

Long questioned open burning in the village. Schommer stated village ordinance states there is no open burning. However, no one polices camp fires. People need to use common sense – no bonfires, no smoke blowing towards the neighbor's house. Buchholtz noted campfires should be allowed with simple restrictions such as no burning garbage, fire needs to be attended, and needs to be a certain distance from buildings. Bertram added the fire needs to be extinguished when finished.

AMBULANCE PURCHASE: Brian Weyker presented the specifications and quotation from Foster Coach Sales for a 2015 Ford F450 Horton Model 623 conversion ambulance. The quote including a power cot is \$204,005. This includes a prepay discount of \$3,300. Weyker stated the committee started in January by meeting with five vendors. The committee looked at various units and then received drawings and prices. They decided on one plan and presented the plan to the various vendors. They received three prices on it. This unit has many safety features

including three point harnesses and air bags. Schommer noted the power cot helps prevent back injuries. The old ambulance will be sold. It is expected the new ambulance will last 13 to 15 years. After discussion, approval was given for the purchase of the 2015 Ford F450 4x4 on a Horton Model 623 conversion from Foster Coach Sales at a cost of \$204,005 using funds from the ambulance account, Lion's Club, and village equipment fund on a **MOTION** by Long, seconded by Ehaney, and carried. The transfer of radios will be accomplished with use of the operating budget. Delivery is expected in six to seven months.

ISO RATING: Schommer stated he has met with the ISO representative. They are reviewing the village's ISO rating.

Report from Village Marshal on Operations of Village

The report from the Village Marshal was reviewed.

Report from Director of Public Works on Operations of Village

The report from the Director of Public Works was reviewed. Strohm stated there is a rumor that the contractor the village uses for sludge hauling is going out of business. Lapicola suggested the village contract with a local farmer. Don Dohrwardt felt a license would be needed for that type of hauling.

Report from Wastewater Treatment Plant Operator

No written report. Strohm noted they set up the pumps for the rain but didn't need to use them.

Report from Clerk-Treasurer on Operations of Village

The report from the Clerk-Treasurer was reviewed.

Additional Principal Structure at 755 Tower Drive

Dave Kohlman would like to build a second principal structure at 755 Tower Drive. The building will be 60' x 80'. A **MOTION** was made by Don Dohrwardt, seconded by Bertram, to allow a second principal building at 755 Tower Drive contingent on Plan Commission approval. Motion carried.

Architectural Control Board – June 4, 2014 Meeting

The minutes from the Architectural Control Board was reviewed.

Plan Commission – June 9, 2014 Meeting

The minutes from the June 9, 2014 Plan Commission meeting were reviewed.

POLICY FOR COLLECTION OF PLAN REVIEW FEE: The Plan Commission recommended a policy be created regarding the collection of a plan examination fee at the time building plans are submitted instead of at the time the building permit is issued. Don Dohrwardt questioned if an ordinance change would be needed. Lapicola stated this would not change the total fee charged, just when the plan review fee was collected. It will be checked for the next meeting if an ordinance change is needed.

Public Works Committee – June 12, 2014 Meeting

The minutes from the June 12, 2014 Public Works Committee meeting were reviewed. Lisa Dohrwardt questioned if the Parks Committee and Public Works Committee were in joint session. She stated the Parks Committee agreed to re-visit the issue of a campground, not go forward with it.

FRONTIER PROPOSAL FOR UTILITY LINES: A draft letter to Frontier Communications requesting that the village be responsible for only \$10,000 of the cost to bury the wires from Regal Drive to Highland was reviewed. Don Dohrwardt proposed that the last sentence be replaced with "Please reply if you have any concerns". With this change approval was given to send the letter to Frontier on a **MOTION** by Don Dohrwardt, seconded by Ehaney, and carried.

INSTALL DUMP STATION NEXT TO WWTP: The Public Works Committee recommended the village go forward with the installation of a dump station next to the Wastewater Treatment Plant. Lapicola noted this should pay for itself within two years. A **MOTION** was made by Long, seconded by Lisa Dohrwardt, to add a dump station next to the WWTP if space allows

with the cost not to exceed \$2,500. Motion carried with Bertram opposed. Lapicola noted the \$2,500 does not include labor or equipment rental.

Parks Committee – June 12, 2014 Meeting

The minutes from the June 12, 2014 Parks Committee meeting were reviewed.

Items for Future Consideration

Long commented the installation of a dump station near Waubedonia Park should help the county campground. He questioned if the county would allow part of the disc golf course in Waubedonia Park.

Bertram stated there is a lot of storm water run-off from the apartments on the west end of the village that is eroding the area to the south. Strohm noted the storm drain from Fredonia Avenue also discharges there. He suggested some culverts be added as disc golf course improvements are made.

Long stated the Utilities Committee has met and received a proposal from Dixon Engineering for water tower maintenance. This will be added to the next agenda.

Adjournment

The meeting adjourned at 8:02 p.m. on a **MOTION** by Buchholtz, seconded by Ehaney, and carried.