

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
August 21, 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: John Donald, Marek Luza, Mark Jaeger, Mike Davel, Roger Strohm and Jo Ann Wagner. Arriving later: Al Bruhn.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes of the August 7, 2014 village board meeting, the General Fund, Water and Sewer bills with the additional list, use of Fireman's Park by the Waubeka Fire Department and the July Treasurer and Utility reports were approved on a **MOTION** by Don Dohrwardt, seconded by Buchholtz, and **carried**.

Open Session for Citizen Comments and Questions

John Donald stated the seeding on Fredonia Avenue has many weeds in it. He recommended a better grade of grass seed. Donald questioned the status of the invoice he sent to the village for eliminating the water problem on his property. Lapicola stated the board did not make a decision. This will be added to the next agenda.

Marek Luza questioned if the 75 foot setback from a wetlands area can be graded and landscaped. Lapicola noted you can't change the drainage patterns but could add topsoil if it had been stripped by the developer. Don Dohrwardt stated the buffer strip can be lawn but should check to see what the ordinance allows. Luza will present a preliminary plan to the Architectural Control Board.

Report from Fire Chief

The report from the Fire Chief was reviewed.

Report from Village Marshal on Operations of Village

The report from the Village Marshal was reviewed. Davel thanked the village board for purchasing cameras a few years ago. It helps eliminate complaints. (Davel left)

Report from Director of Public Works on Operations of Village

The report from the Director of Public Works was reviewed. Strohm stated the ground pile at the lot west of the post office will be graded. He is waiting for two days of good weather.

STORM WATER MANAGEMENT MAINTENANCE AGREEMENT FOR 400 MARTIN DRIVE: Strohm stated the building at 400 Martin Drive is close to being finished. A storm water management maintenance agreement is needed. Strohm recommended a few changes to the agreement. A **MOTION** was made by Lapicola, seconded by Don Dohrwardt, to authorize the Director of Public Works to complete the Storm Water Management Maintenance Agreement for 400 Martin Drive. **Motion carried**.

AWARD CONTRACT FOR FREDONIA AVENUE WATER MAIN PROJECT: Strohm spoke with the contractor for the Fredonia Avenue water main project. He is willing to do the work in spring if the contract is signed and the materials are purchased this fall. The county will still require an asphalt patch. The asphalt patch could be reduced from 5" to 2". This would result in an approximate savings of \$70,000. After discussion a **MOTION** was made by Don Dohrwardt, seconded by Lapicola, to award the Fredonia Avenue water main project to PTS at a cost of \$830,277.70 and to start the project as soon as possible. **Motion carried** with Buchholtz opposed.

WISCONSIN WATER ASSOCIATION CONFERENCE SEPTEMBER 17 – 19, 2014: Approval was given for the Director of Public Works to attend the Wisconsin Water Association Conference September 17 – 19, 2014 with registration, lodging, use of village vehicle and meals not covered by the conference on a **MOTION** by Don Dohrwardt, seconded by Lapicola, and **carried**.

LEAGUE OF WISCONSIN MUNICIPALITIES CONFERENCE OCTOBER 15 – 17, 2014:

Approval was given for the Director of Public Works to attend the League of Wisconsin Municipalities Conference October 15 – 17, 2014 with registration, lodging, use of village vehicle and meals not covered by the conference on a **MOTION** by Ehaney, seconded by Buchholtz, and **carried**.

WISCONSIN COMMUNITY TREE MANAGEMENT INSTITUTE: Strohm stated this can be covered by the Urban Forestry Grant and includes meals and lodging. Approval was given for the Director of Public Works to attend the Wisconsin Community Tree Management Institute November 11 – 12, 2014, February 24 – 25, 2015, and June 23 – 24, 2015 with registration and use of village vehicle on a **MOTION** by Don Dohrwardt, seconded by Lapicola, and **carried**. Grant funds will be used.

Lisa Dohrwardt noted she found a pair of safety glasses in the wood chip pile. She also provided the Director of Public Works with an article on the Emerald Ash Borer.

The rubber tee pad for the disc golf course has been ordered but has not arrived. Bertram stated disc golf players like concrete best, then rubber, and then mulch. The area would still need to be leveled before a rubber tee pad was installed.

Report from Wastewater Treatment Plant Operator

Strohm reported the eDMR for July has been submitted to the DNR.

Report from Clerk-Treasurer on Operations of Village

The report from the Clerk-Treasurer was reviewed. The election on Tuesday went well.

EMPLOYEE RETIREMENT: The village board accepted the retirement notice of Jo Ann Wagner effective September 4, 2014 with retirement gift as discussed at the last meeting and up to \$250 for refreshments for a retirement party on a **MOTION** by Lapicola, seconded by Don Dohrwardt, and **carried**.

Correspondence

Correspondence received and reviewed include:

- Preliminary estimate of January 1, 2014 population.
- Dept. of Administration Local Government Report.
- Letter from WE Energies regarding August 1 power outage.

Items for Future Consideration

Ehaney would like the Finance Committee to create a five to ten year vision of capital projects with the anticipated amount of debt service as a percent of revenue. This would include the balance of the Martin Drive project, the Fredonia Avenue project, air packs for the Fire Department and the cost of a new Fire Department. Ehaney noted the needs study for the Wastewater Treatment Plant may also identify some additional costs.

Buchholtz stated the village needs to get going if it wants concrete tee pads installed this year. He noted most disc golf players prefer concrete.

Bertram suggested a binding referendum at the spring election regarding the building of a new fire department. She felt it was too much money to spend without input from the residents.

Lisa Dohrwardt and Don Dohrwardt will attend the August 27, 2014 Mid Moraine Municipal Association meeting.

Adjournment

The meeting adjourned at 7:54 p.m. on a **MOTION** by Don Dohrwardt, seconded by Lapicola, and **carried**.

Respectfully submitted:

Jo Ann Wagner
Clerk-Treasurer