

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
September 18, 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, John Long and Scott Ehaney. Also present: Mark Jaeger, Mike Davel and Sandi Tretow.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes of the September 4, 2014 village board meeting and the General Fund, Water and Sewer bills with the additional list, and the August treasurer and utility reports were approved on a **MOTION** by Buchholtz, seconded by Ehaney, and carried with Lisa Dohrwardt abstaining.

Open Session for Citizen Comments and Questions

None

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 commented that court revenue is up from last year. Davel left.

Report from Director of Public Works on Operations of Village

The report from the Director of Public Works was reviewed. The Galaxy tower is in the process of being installed in the rear yard of the Fredonia Government Center.

The consensus of the board was to discuss item 9 of the agenda prior to discussing the contract amendment with Ayres and Associates.

Discuss/decision: Agreement with PTS Contractors on supplying granular backfill material

Lapicola stated that he and Roger Strohm met with PTS Contractors to discuss the ambiguity in the contract concerning the type of backfill material that would be used. Lapicola said that it would be less expensive for the village to provide sand where needed than have the contractor do it (between \$5,000 - \$10,000 cost to the village). The contractor stated it would cost an additional \$161,000 if they were to supply granular backfill. Don Dohrwardt stated the contractor should start on the west side because there is more sand, so there would be less to purchase. A **MOTION** by Don Dohrwardt to agree with PTS Contractors to have the Village of Fredonia supply the needed granular backfill up to \$15,000 and have the contractor start at west end, seconded by Lapicola and carried with Long, Ehaney, Lapicola, Lisa Dohrwardt and Don Dohrwardt voting aye, and Bertram and Buchholtz voting nay.

APPROVE CONTRACT AMENDMENT WITH AYRES AND ASSOCIATES FOR FREDONIA AVENUE WATERMAIN PROJECT: The Amendment to agreement dated September 2, 2014 is for construction staking of the Fredonia Avenue watermain project and administration services. The staking portion is \$13,000, administration would be time and expense. Administration is inspections only what would be ordered by the Director of Public Works Roger Strohm. Strohm will be doing the inspections. A **MOTION** by Ehaney to approve the contract amendment as presented, seconded by Don Dohrwardt, and carried.

Report from Wastewater Treatment Plant Operator

The report from the wastewater treatment plant operator was reviewed.

Report from Clerk-Treasurer

The report from the clerk-treasurer was reviewed. The Ozaukee County Resolution 14-34 Countywide Purchase of Election Equipment was not in the board packet. It will be put on the next agenda for review.

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HEALTH, DENTAL AND LIFE INSURANCE FOR VILLAGE EMPLOYEES: The renewal for health, dental and life insurance for 2015 is the same as 2014 with a 9.9% decrease in health insurance rates. A **MOTION** to renew health, dental and life insurance for village employees for one year by Don Dohrwardt, seconded by Bertram, and carried.

Personnel Committee – September 11, 15 and 18th, 2014 meetings

The personnel committee met on September 11, 15 and 18th in closed session.

Committee of the Whole – September 11, 2014 meeting

With the correction of *wastermain* to watermain in paragraph concerning business properly brought before the committee, a **MOTION** to approve the minutes from the Committee of the Whole - September 11, 2014 meeting by Don Dohrwardt, seconded by Lisa Dohrwardt, and carried.

Report of Mid-Moraine Dinner Meeting – August 27, 2014

The report was reviewed.

Re-approval of park expenditures – lights and PA system

Lapicola stated that he located on Amazon.com a PA system for \$118 and 4 strings of lights that are 100 feet long for \$62.95 for the annual tree lighting. A **MOTION** to reapprove the purchase of lights and PA system by Buchholtz, seconded by Lisa Dohrwardt, and carried.

Discussion/decision: authorize purchase of ice skating rink materials, supplies

Lapicola stated a 130' x 90' rink including walls, supports, stakes and a liner along with a hand pulled resurfer for the ice could be purchased for approximately \$10,000. There was discussion about the possible need for benches and a locker for shoes. A **MOTION** by Don Dohrwardt to authorize the Director of Public Works to purchase rink materials and supplies up to \$10,000, seconded by Ehaney, and carried.

Per Wisconsin Statutes 19.85(1)(c) the village board will convene into closed session to discuss employment and compensation (Mark Jaeger left)

A **MOTION** by Don Dohrwardt to convene into closed session per Wisconsin Statutes 19.85(1)(c) to discuss employment and compensation, seconded by Long, and carried unanimously on a roll call vote.

Adjourn closed session and reconvene into open session

A **MOTION** to reconvene into open session was made by Don Dohrwardt, seconded by Buchholtz, and carried unanimously on a roll call vote.

Approve job offer for administrative assistant position

A **MOTION** to proceed as discussed in closed session by Don Dohrwardt, seconded by Buchholtz, and carried.

Items for Future Consideration by village board

None.

Adjournment

The meeting adjourned at 8:10 p.m. on a **MOTION** by Buchholtz, seconded by Lisa Dohrwardt, and carried.

Respectfully submitted:

Sandi Tretow
Clerk-Treasurer