

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
October 2, 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: Jane Bruss, Jodie Rodgers, Kellee Sheik, Mark Jaeger, Mike Davel, Roger Strohm and Sandi Tretow.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes of the September 18, 2014 village board meeting and the General Fund, Water and Sewer bills with the additional list, and the operator license for Timothy Gamerdinger were approved on a **MOTION** by Don Dohrwardt, seconded by Ehaney, and carried with Fritz Buchholtz abstaining.

Open Session for Citizen Comments and Questions

Kellee Sheik and Jodie Rodgers, residents of Martin Drive expressed concern over the increased traffic flow resulting from the Fredonia Avenue detour. People are driving too fast, not slowing down to turn from N. Wilson Street and reckless driving. There are many children who live on Martin Drive, and their safety is at risk. The neighbors are wondering what can be done to help before someone gets hurt. Mike Davel stated the marshals are increasing their presence in that area especially before and after school when traffic is busiest. He has been in contact with Ozaukee County Sheriff to have more patrol if our officers are not on duty. Davel will check with the county to see if we can borrow their speed board to encourage drivers to slow down. Roger Strohm will check into pedestrian crossing signs.

Jane Bruss, a resident on Clover Lane, has concern over a wasp nest that is located at 330 Heather Lane. She is severely allergic to them, and this nest is near a bus stop. She tried calling the property owner, but has not been able to make contact. Roger Strohm will send a letter to the property owner to take down the nest.

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. Sheik, Rodgers, Bruss and Davel left.

Report from Director of Public Works on Operations of Village

APPROVE INSTALLATION OF STAINLESS DAM IN TROUGH TO AERATION TANK:
Roger Strohm presented a quote from Sabel Mechanical to install a new stainless dam in trough, stainless dam with 6" pipe at flume to run a new 6" pvc pipe to aeration tank. Currently, the flumes are leaking and filling the wrong tanks. Discussion followed concerning the possibility of doing the work ourselves, and if the wastewater treatment plant replacement fund could be used to pay for this project. A **MOTION** to expend the \$3,899 to install the stainless dam by Don Dohrwardt, seconded by Bertram, and carried.

APPROVE INSTALLATION OF ALUMINUM COVERS ON BOTH CLARIFIERS EFFLUENT TROUGHS: Roger Strohm presented a quote from Sabel Mechanical to install aluminum covers on both clarifiers' effluent troughs. He would like to have the work done this year to prevent any freezing during winter. Strohm checked with the DNR to make sure replacement funds could be used. A **MOTION** to approve installing aluminum covers on both clarifiers' effluent troughs for \$22,382 by Bertram, seconded by Long, and carried.

CONTRACTOR FOR SLUDGE HAULING: The contractor used by the village in the past for sludge hauling went out of business. Badger State Waste LLC purchased Schwind Trucking in July 2014 and submitted a proposal. Badger State Waste will honor the pricing quoted by Schwind for this fall. Then in spring, we can obtain proposals from other sources. A **MOTION** by Don Dohrwardt to approve the contract with Badger State Waste LLC for this fall and spring, seconded by Buchholtz, and carried.

FREDONIA AVENUE UPDATES: Strohm stated the water main project is going well. It started this past Monday, September 29th. A connection was made at Highland, a new hydrant was put in at Regal, and a new line almost up to 218 Fredonia Avenue. There was a water main break by the Post Office on Monday. So far, the soil has been clay, so granular backfill was hauled in.

Report from Wastewater Treatment Plant Operator

No report.

Report from Clerk-Treasurer

The report from the clerk-treasurer was reviewed. Ozaukee County Resolution 14-34 Countywide Purchase of Election Equipment was reviewed.

Finance Committee – September 25, 2014 meeting

The minutes from the finance committee were reviewed. Don Dohrwardt stated the committee recommends contracting with Dixon Engineering for the water tower maintenance. It is expected to have a budget to present at the October 16, 2014 board meeting.

Discuss/decision: Building permit fee for additional building at 755 Tower

The permit for the additional building at 755 Tower Drive has not been paid for nor picked up although the building was put up in August. Roger Kison, commercial building inspector for the village, went to discuss the matter with the property owner. Double permit fees were charged and the property owner was not agreeable to that. Roger Kison proposed that the village charge the early start fee versus the double permit fee. Discussion followed. A **MOTION** by Bertram to leave the \$4,162.56 fee as is; and that the permit needs to be paid for by the close of business Friday, October 10, 2014. If he does not comply, fines will be imposed daily until the vehicles left outside are cleaned up. Village Marshal Davel will deliver a letter to the property owner on Monday, October 6 to notify him of this. The motion was seconded by Lopicola, and carried. The follow up to this matter will be placed on the next village board agenda.

Correspondence

The Mid Moraine Municipal Association Dinner meeting will be held October 22, 2014. Don and Lisa Dohrwardt will be attending. If anyone else wishes to go, they should let the clerk know by October 17th.

Items for Future Consideration by village board

Lopicola stated that he read in "Roads and Bridges" magazine, that construction costs have been rising 1% every year. He also read in "WE&T" magazine, a nanno filter was created to remove phosphorus. New technologies are being developed to help with phosphorus removal. Strohm requested putting the proposed wage scale for public works employees on the next agenda. Strohm stated the Gravely zero turn mower has been in for starter issues. A demo unit is being used while the Gravely is in the shop. Bertram stated the disc golf tee pads are in.

Adjournment

The meeting adjourned at 7:54 p.m. on a **MOTION** by Ehaney, seconded by Bertram, and carried.

Respectfully submitted:

Sandi Tretow
Clerk-Treasurer