

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
January 22, 2015**

The regular village board meeting was called to order at 7:00 p.m. by President Chuck Lopicola. Present: Chuck Lopicola, Jill Bertram, Fritz Buchholtz, Don Dohrwardt, Lisa Dohrwardt and John Long. Also present: Destiny Duarte, Mike Davel, Mark Jaeger, Roger Strohm and Sandi Tretow. Arriving later: Chris Kunstmann and Ken Watry.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

Minutes of the January 8, 2015 village board meeting, the General Fund, Water and Sewer bills, December Treasurer and Utility reports, special gathering beer licenses for Divine Savior School along with the operator's license for Ryan Elinoff were approved on a **MOTION** by Don Dohrwardt, seconded by Buchholtz, and carried.

Open Session for Citizen Comments and Questions

Don Dohrwardt stated that Ken Watry asked him to present a request that when Fredonia Avenue is reconstructed and the culvert near the post office is replaced, that the village move the culvert 27 feet to the east. The consensus of the board is that Mr. Watry submit a request to be placed on a future village board agenda.

Resolution 2015-B declaring official intent to reimburse expenditures from proceeds of borrowing (revised amount from Resolution 2014-G that was not submitted)

Strohm said the state requires a resolution for the proceeds from the Safe Water Drinking Loan Program that is expected to close in June 2015. A **MOTION** to approve Resolution 2015-B declaring official intent to reimburse expenditures from proceeds of borrowing by Don Dohrwardt, seconded by Long, and carried unanimously.

Resolution 2015-C allowing for three election inspectors at the February 17, 2015 election

A **MOTION** to approve Resolution 2015-C allowing for three election inspectors at the February 17, 2015 election by Long, seconded by Buchholtz, and carried.

Report from Village President

Lopicola stated the village board preapproved him to start negotiations on any potential land acquisitions that may arise. He heard there could be some farmland adjacent to the industrial park that may becoming available. The consensus of the board was to have Lopicola contact the party.

Report from Fire Chief

The report from the Fire Chief was reviewed.

LOSA CONTRIBUTION FOR 2014: The state will match the community contribution up to \$338.36 this year. Thirty-five members are eligible for a contribution this year. The state match would total \$11,842.60. The 2014 budget included \$12,000. A **MOTION** was made by Don Dohrwardt, seconded by Lisa Dohrwardt, to fund the LOSA account in the amount of \$11,842.60 to maximize the state match of \$338.36 and to assign the remaining amount from the budget to LOSA reserve. Motion carried.

Report from Village Marshal

The report from the Village Marshal was reviewed.

Report from Director of Public Works

The report from the Director of Public Works was reviewed

APPROVE CHANGE ORDERS FOR FREDONIA AVENUE WATER MAIN PROJECT: Along with two pay requests from PTS Contractors for tie-ins at intersections in the amount of \$4,879.78 and another for \$5,960.97 for lateral service adjustments, the contractor is also requesting the village reduce its retainer from 5% to 1.5% - approximately \$11,000. A **MOTION** to reduce the retainer from 5% to 1.5% by Don Dohrwardt, seconded by Long, and carried. After discussion, a **MOTION** to approve change orders 09 and 10 in the amounts listed above by Don Dohrwardt, seconded by Long, and carried.

Don Dohrwardt questioned if the Dixon Engineering contract is ready to be signed based on the Director of Public Works report. Strohm stated the village attorney recommends that Dixon Engineering prepare a letter to each cell provider explaining the project and their estimated share of cost and wait for a response.

MEMORANDUM OF UNDERSTANDING FOR SALT PURCHASES FOR WINTER ROAD DE-ICING OPERATIONS: The salt that the village purchases for winter de-icing operations from Ozaukee County is for the village's use only and not meant to be resold or given away. A **MOTION** to approve the memorandum of understanding with Ozaukee County Highway Department by Don Dohrwardt, seconded by Bertram, and carried.

BOND COUNSEL WITH QUARLES AND BRADY: Strohm explained the state requires the name of bond counsel on our checklist for the Safe Water Drinking Loan Program as a bond will be required. Quarles and Brady provided a scope of engagement regarding proposed issuance of approximately \$900,000 in Village of Fredonia water system revenue bonds. Strohm stated Port Washington State Bank can offer an interest rate of 3.5%, so although there are additional fees associated with bonding, the interest rate from the state is currently 1.65%. After discussion, a **MOTION** to approve Quarles and Brady as bond counsel by Long, seconded by Buchholtz, and carried.

DRAFT PROPOSAL WITH BAKER TILLY FOR WATER RATE STUDY: The proposal from Baker Tilly was not yet received to review. It will be placed on the next village board agenda.

APPROVE ATTENDANCE AT WASTEWATER TRAINING SOLUTIONS – LAB INTRO: A **MOTION** to approve attendance for Parker Prochaska at Lab Intro class for April 21-23, 2015 for \$240, plus mileage, lodging and meals by Bertram, seconded by Lisa Dohrwardt and carried.

Report from Wastewater Treatment Plant Operator

The report from the wastewater treatment plant operator was reviewed.

Report from Clerk-Treasurer on Operations of Village

The report from the Clerk-Treasurer was reviewed.

Plan Commission – January 5, 2015 meeting

The minutes from the plan commission were reviewed. An addition to a building in the industrial park was approved, and the request to rezone the lot west of the post office from B-2 to P-1 was supported.

OUTSIDE STORAGE AT 755 TOWER DRIVE: There was lengthy discussion about the continued and growing outside storage at 755 Tower Drive. Davel suggested involving the village attorney. The consensus of the board is to gather all documentation of board and committee minutes relating to this along with correspondence to the property owner and discuss at the next village board meeting.

Architectural Control Board – January 7, 2015 meeting

The minutes from the Architectural Control Board meeting were reviewed. Don Dohrwardt stated the builder for the new home located at 522 Emerald Hills Drive contacted the village asking if the foundation could be lowered by 8-9". Strohm stated the survey provided currently matches the master grading plan. The consensus of the board is that the builder will need to appear before the Architectural Control Board if he wishes to pursue lowering the foundation.

Joint meeting of Public Works and Fire Department Modernization Committee – January 15, 2015 meeting

Lapicola distributed a list of notes that he had prepared concerning the fire station and what could be done to meet the needs of the fire department as well as being fiscally responsible. Lapicola stated the fire department needs study did not include the cost of the value of the existing building, which is approximately \$815,000. Don Dohrwardt stated that financing for a new fire station over a 30 year period would not be impossible. Bertram stated the roads should be the village's main focus of attention right now.

Lapicola stated the public works committee recommends the construction of parking stalls and removal of two trees on Park Avenue. Strohm suggested putting the parking stalls into the capital plan for the 2016 budget. Lapicola said the two trees could be removed now as one is already dead, and the other is infected with emerald ash borer. Ken Watry arrived.

The committee recommends no striping on centerline of village streets.

Fredonia Avenue financing was already discussed under the Director of Public Works report.

LOCATION OF PARKED CONSTRUCTION EQUIPMENT DURING FREDONIA AVENUE RECONSTRUCTION: The Public Works Committee recommends using Marie Kraus parking lot or area by the wastewater treatment plant as a staging area for construction equipment rather than the lot west of the post office. Long stated he wanted the fire department design cost included because a plan needs to be in place before the possibility of a referendum in 2016. The public works committee wants to reseed the lot west of the post office as soon as possible. Kunstmann asked about the lighting at the ice rink as it appears to be temporary. If reseeding is done, a permanent power source should be considered. Discussion followed about potential cost savings of having the construction equipment stored closer to the project as well as safety. A **MOTION** to use the lot west of the post office for construction equipment storage and staging by Don Dohrwardt, seconded by Bertram, and carried with Lapicola voting nay.

A **MOTION** by Don Dohrwardt to eliminate the sidewalk on the south side of Fredonia Avenue from where it is now east to Highland Drive, or make as an alternate to deduct that line item from the bid if decided later. There was discussion that sidewalks were already decided in a previous board meeting. Motion failed for lack of second.

Mid-Moraine Association Dinner Meeting – January 28, 2015

No village board members will be attending the meeting.

League of Wisconsin Municipalities Partnership for Prosperity

This discussion was tabled until the next village board meeting.

Correspondence – Invitation to Hispanic Chamber of Commerce of Wisconsin 25th Annual Awards Gala

The correspondence was reviewed.

Items for Future Consideration by village board

None

Adjournment

The meeting adjourned at 8:32 p.m. on a **MOTION** by Lpicola, seconded by Buchholtz, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer