

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
February 19, 2015**

The regular village board meeting was called to order at 7:00 p.m. by President Chuck Lopicola. Present: Chuck Lopicola, Jill Bertram, Don Dohrwardt, Lisa Dohrwardt, Scott Ehaney and John Long. Also present: Ken Watry, Peter Watry, Neil Wagner, Mark Jaeger, Mike Davel, Roger Strohm and Sandi Tretow.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

With the correction of adding “lowest” after 48th under the Utilities Committee Report, the minutes of the February 5, 2015 village board meeting, the General Fund, Water and Sewer bills with the additional list along with the special gathering beer and wine license for Divine Savior School, April 11, 2015, were approved on a **MOTION** by Don Dohrwardt, seconded by Bertram, and carried.

Open Session for Citizen Comments and Questions

Ken Watry wished to express his disappointment with some of the comments that took place at the February 5, 2015 village board meeting.

Request from Fredonia Youth Baseball for donation

The \$1,000 contribution to the Fredonia Youth Baseball/Softball as included in the 2015 budget was approved on a **MOTION** by Don Dohrwardt, seconded by Lisa Dohrwardt, and carried.

Fredonia Avenue Project

APPROVAL OF BID TO APPARENT LOW BIDDER: The bid opening for Fredonia Avenue Reconstruction was held on February 9, 2015 at the Ozaukee County Highway Department. The apparent low bidder was Michels Materials for \$1,852,157.12. The county public works committee was meeting today to review the bids, and the county engineer recommends accepting the low bid from Michels Materials. Strohm recommends alternate bid no. 2 for relocation of sidewalks east of Wilson to Highland on the south side, so there is four feet between curb and sidewalk. Discussion followed on details of the contract. A **MOTION** to concur with Ozaukee County Public Works Committee to award contract to assumed low bidder and include alternate bid no. 2, but not include alternate bid no. 1 by Don Dohrwardt, seconded by Lopicola, and carried unanimously.

AYRES & ASSOCIATES- AMENDMENT TO AGREEMENT FOR CONSTRUCTION SERVICES: Lopicola stated the \$162,000 for construction administrative/observation equals about \$100/hour and that does not include construction staking. This inspection is required by Ozaukee County. Strohm is not certain if this is a 50/50 split with the County, or if it is 73/27. Other details of the agreement were discussed. Don Dohrwardt stated that it is important that manholes should be set ½” below finished grade of asphalt, so manhole covers will not be sticking out. Strohm stated that is in the specification already. A **MOTION** to postpone until after consulting with Ozaukee County by Don Dohrwardt, seconded by Ehaney, and carried.

Unfinished Business

OUTSIDE STORAGE AT 755 TOWER DRIVE: Lopicola wrote a letter to the property owner at 755 Tower Drive to attend this board meeting to discuss the ongoing outside storage. On Wednesday, February 18, 2015, the property owner visited with Lopicola during his office hours at village hall and stated that he would not be able to attend this meeting, but would be able to attend the March 5, 2015 meeting. Lopicola stated he and Mr. Kohlmann discussed the matter at length, and Mr. Kohlmann is not happy with the appearance of his property either.

Resolution 2015-D Supporting the League of Wisconsin Municipalities Partnership for Prosperity

Lapicola presented a draft resolution from the League, but he added Lines 2, 3 and 4 at the end which makes the resolution more suitable to the village's needs and protects rights of smaller communities. Don Dohrwardt stated that it is important to partner with the League as they can lobby on our behalf better than we can on our own. A **MOTION** to adopt Resolution 2015-D and send copies to the recommended agencies along with a letter indicating the changes that the village made by Don Dohrwardt, seconded by Ehaney, and carried.

Report from Fire Chief

The report from the Fire Chief was reviewed.

Report from Village Marshal

The report from the Village Marshal was reviewed along with the 2014 annual report. Davel left.

Report from Director of Public Works

The report from the Director of Public Works was reviewed. Strohm stated that Advanced Disposal would like to propose every week recycling to the village with no increase in fees but changing to a ten year contract versus the five year that the village signed late in 2013. Advanced Disposal would like to purchase trucks that are able to pick up both trash and recycling. The consensus of the board was to have Advanced Disposal present a proposal at a future village board meeting.

APPROVE ATTENDANCE AT WISCONSIN RURAL WATER ASSOCIATION CONFERENCE MARCH 25-27. A **MOTION** to approve attendance at Wisconsin Rural Water Conference March 25-27 for the Director of Public Works, including registration and mileage by Don Dohrwardt, seconded by Long, and carried.

Don Dohrwardt questioned how the Galaxy meter reading system is working. Strohm stated 33 meters were installed, and the remaining 17 will be installed in the next week or so. Strohm will be ordering more meters to install as the budget allows. Two buildings with leaks have been detected.

Report from Wastewater Treatment Plant Operator

Strohm stated that due to the cold, the chain on the primary clarifier has been walking off the gear from ice build-up. A heat lamp is on, but it is still too cold. Long questioned if the needs study for the wastewater treatment plant was completed. Strohm is waiting for a few documents yet. Strohm left.

Report from Clerk-Treasurer on Operations of Village

The report from the Clerk-Treasurer was reviewed. 218 votes were cast at the February 17, 2015 primary – a 16% voter turnout.

ASSIGN YEAR END AMOUNTS:

After review, the following amounts were assigned as of December 31, 2014:

Capital Equipment	\$	84,806.87
Buildings & Grounds		0.00
Economic Development		10,561.00
Fire Department LOSA		11,818.11
Fredonia Government Center		0.00
Parks		41,955.63
Contingency & Loan Account		218,753.00
Roads & Streets		0.00
Stormwater		47,099.26
Industrial Park Land Acquisition		277.39

After discussion, the buildings and grounds amount of \$40,285, Fredonia Government Center amount of \$2,844, and the Roads and Streets amount of \$60,624 were added to the balance in the contingency and loan account which had \$115,000 remaining. It is noted that when Safe Water Drinking Loan proceeds are received, and the general fund is reimbursed \$450,000 from the water utility, the Industrial Park Land Acquisition amount will increase \$119,000 and the remainder of \$331,000 will be added to the contingency and loan account. There was discussion about the need for the stormwater account. That will be investigated and if not restricted, that can be addressed next year when assigning year end amounts. A **MOTION** to reassign amounts as noted by Lapicola, seconded by Don Dohrwardt, and carried.

FIRE DEPARTMENT INSURANCE: The auditors questioned a line item in the fire department/ambulance budget for insurance where \$3,200 was budgeted and not spent. After discussion, a **MOTION** to remove the \$3,200 from the fire department budget for insurance by Don Dohrwardt, seconded by Bertram, and carried.

APPROVE ATTENDANCE AT TREASURER'S SPRING CONFERENCE - APRIL 23-24. A **MOTION** to approve attendance at the Treasurer's Spring Conference for the Clerk-Treasurer with registration and mileage by Don Dohrwardt, seconded by Lapicola, and carried.

Utilities Committee – February 5, 2015 meeting

The minutes were in the board packet for review, but all items were discussed at the February 5, 2015 village board meeting.

Discussion: Role and duties of Economic Development Committee

Lisa Dohrwardt presented an article titled "Roles and Responsibilities – County Administrative and Policy Roles". As chair of the Economic Development Committee, Lisa Dohrwardt was looking for input on what types of meetings should be attended and compensation. Lapicola stated this topic was brought up before, and the board does not pay for these types of meetings. Don Dohrwardt stated if there is a conference or meeting that would benefit the village, it should be brought before the board on a case by case basis, and a determination can be made.

Fredonia Area Chamber of Commerce Update

The Fredonia Area Chamber of Commerce will be sponsoring the Fredonia Area Rummage Sale again this year to be held Saturday, May 16, 2015. A Networking Event was held February 16, 2015 with discussion on the new EMV credit cards. Welcome Baskets are being considered for new residents to promote chamber and local businesses.

Correspondence

The following correspondence was reviewed:

- 1) Milwaukee Area Technical College: Notice of public hearing of MATC District Board appointment committee.
- 2) League of Women Voters of Ozaukee County – Celebrate Women's History Month
- 3) Community Development Block Grant Public Facilities and Planning Programs: 2015 Application Workshops

Items for Future Consideration by village board

None.

Adjournment

The meeting adjourned at 8:21 p.m. on a **MOTION** by Ehaney, seconded by Lisa Dohrwardt, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer