

**VILLAGE OF FREDONIA  
VILLAGE BOARD MEETING  
Fredonia Government Center  
242 Fredonia Avenue, Fredonia, WI  
March 5, 2015**

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, Don Dohrwardt, Lisa Dohrwardt, Scott Ehaney and John Long. Also present: Mark Jaeger and Sandi Tretow.

**Pledge of Allegiance**

All stood and recited the Pledge of Allegiance.

**Consent Agenda**

The minutes of the February 19, 2015 village board meeting, the General Fund, Water and Sewer bills with the additional list and the January Treasurer and Utility reports, were approved on a **MOTION** by Don Dohrwardt, seconded by Lisa Dohrwardt, and carried.

**Open Session for Citizen Comments and Questions**

None

**Fredonia Avenue Update**

Lapicola stated the county approved a 73/27 split of the aluminum box culvert, west of the railroad. Weather permitting, the road project is expected to start end of April – beginning of May, with a finish date of August 15, 2015.

**Unfinished Business**

**OUTSIDE STORAGE AT 755 TOWER DRIVE:** Mr. Kohlmann was unable to attend the meeting, but submitted a list of tasks completed and goals to accomplish in regards to improving the sight of the property. The consensus of the board is that they would still wish for Mr. Kohlmann to attend the March 19, 2015 village board meeting.

**Report from Village President**

Lapicola attended the Ozaukee County Jurisdictional Highway Planning Committee meeting on February 25, 2015. Lapicola told the committee that the Village of Fredonia would not benefit from a proposed Highway 33 bypass that only had access from the south. According to the Wisconsin Department of Transportation, a full interchange would be required. Lapicola also reported to the committee that a dangerous intersection is State Highway 57 and Highway H/A. Also, there is a lot of pedestrian traffic by the gas station and Highway 57.

**Report from Fire Chief**

The report from the Fire Chief was reviewed.

**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.

**Report from Wastewater Treatment Plant Operator**

The report from the Wastewater Treatment Plant Operator was reviewed. Bertram noted the wastewater treatment plant operator is required to attend at least one village board meeting per month per his agreement with the village. The last village board meeting attended was January 8, 2015.

**Report from Clerk-Treasurer on Operations of Village**

The report from the Clerk-Treasurer was reviewed.

**ACCEPT CREDIT/DEBIT CARDS:** Tretow presented proposals from two companies that offer the ability for municipalities to accept credit and debit cards for payments of

utility bills, taxes and other items. There are fees assessed for the convenience that would need to be charged to the customer as the village cannot absorb these fees. Discussion followed about fees and the upcoming EMV requirement (fraud prevention method). The village clerk recommends GovPay.net because their fees were in line with other providers, but their service level was better. There are no costs to the village and 30 day notice to cancel is all that is required. A **MOTION** by Lapicola to proceed with GovPay.net with fee schedule assessed to customers as shown, seconded by Buchholtz, and carried.

**Parks Committee – February 19, 2015**

A Summer Parks Program proposal was presented for outdoor play for children ages 6-14 years old that would take place at Fireman's Park during the summer. Port Washington's Parks and Recreation department will assist in coordinating. The committee recommends proceeding with this program. One of Port Washington's employees would be the leader, and one of the village's temporary summer employees would assist. A **MOTION** to proceed with a summer parks and recreation program as presented by Don Dohrwardt, seconded by Ehaney, and carried.

Bertram stated the disc golf course needs a name. Stoney Creek Disc Golf was proposed as it sounds inviting and the course is located by water. There was a disc golf tournament at the course last weekend that had good turnout. Naming the course will be a topic on the next village board agenda.

Bertram reiterated that the committee does not recommend Marie Kraus Park as a staging area for construction equipment during the Fredonia Avenue project. Also, the ice rink is constantly improving. Thank-you's need to be put in the next village newsletter to Port Washington State Bank for sponsoring the ice rink, and Laura Logan for donating trees for the tree lighting festivities.

**Correspondence**

Correspondence was reviewed:

**Items for Future Consideration by village board**

None.

**Adjournment**

The meeting adjourned at 7:21 p.m. on a **MOTION** by Don Dohrwardt, seconded by Ehaney, and carried.

Respectfully Submitted:

Sandi Tretow  
Clerk-Treasurer