

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
March 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, Fritz Buchholtz, Don Dohrwardt, Lisa Dohrwardt, Scott Ehaney and John Long. Also present: Mike Thun from Advanced Disposal, Anthony Randall, Virginia Erdmann, David Kohlmann Sr., Victoria White, Al Bruhn, Neil Wagner, Lucy Janke, Mark Jaeger, Brian Schommer, Roger Strohm and Sandi Tretow.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes of the March 5, 2015 village board meeting, the General Fund, Water and Sewer bills with the invoice from Humanadental for \$850.99 and the February Treasurer and Utility reports, were approved on a **MOTION** by Don Dohrwardt, seconded by Ehaney, and carried.

Open Session for Citizen Comments and Questions

None

Presentation from Advanced Disposal on every week recycling

Mike Thun from Advanced Disposal presented a proposal to offer every week recycling to the village, rather than the every other week recycling program that the village has now. In exchange, Advanced Disposal would like a ten-year contract with a 2% increase or CPI (consumer price index), whichever is higher. Advanced Disposal is investing in trucks that collect both recycling and trash in the same truck, but in separate bins. Lopicola stated the village does not wish to commit to a ten year contract. Discussion followed. A **MOTION** to approve a new five year contract starting August 1, 2015 (although every week recycling will start April 1 at no extra cost) with the rates as presented with a 2.5% increase or CPI capped at 5%, whichever is greater, and price remaining same until August 1, 2015 by Don Dohrwardt, seconded by Ehaney, and carried with Buchholtz opposed.

Request from Tony Randall for vehicle repair reimbursement due to condition of Fredonia Avenue

Tony Randall submitted a reimbursement request for \$187.35 to repair a cracked oil pan due to condition of Fredonia Avenue. There was discussion about county and village's ownership of the road, as well as contractor's role and cold weather conditions when the patch was put down. Lopicola stated the village is not responsible for the repair bill.

Fredonia Avenue Update

Strohm stated the preconstruction meeting for Fredonia Avenue will be held on Monday, March 30, 2015 at 1:00 p.m. at the Fredonia Government Center. It is anticipated a mid-April start with an August 15, 2015 end date.

Unfinished Business

OUTSIDE STORAGE AT 755 TOWER DRIVE: David Kohlmann Sr. stated that cars have been taken to his facility in Kentucky and was planning on building another structure at 755 Tower Drive to house additional outside storage. However, he is unsure what the village is expecting him to do as he is making efforts to clean up his property. Village office staff will copy sections of Village of Fredonia Ordinance Chapter 13 which pertain and deliver to Mr. Kohlmann. The village board would like a timeframe of when clean-up will be complete.

NAME OF DISC GOLF COURSE: Buchholtz suggested the Disc Golf Course located by Marie Kraus Park be named Stoney Creek Disc Golf Course as it is located by water.

This is appealing because golfers like to play by water. A **MOTION** to name the disc golf course Stoney Creek Disc Golf Course by Buchholtz, seconded by Don Dohrwardt, and carried.

Report from Fire Chief

Fire Chief Brian Schommer reported on the two large fires from two weeks ago. The aerial truck was out of service at the time, and he was very pleased with how well the department responded. The air packs are due to arrive in May. The new ambulance should be delivered mid-May.

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.

WATER IMPACT FEES: Since the adoption of the water impact fee ordinance in 2002, approximately \$80,000 has been collected in fees. It appears the remaining fees should be collected by the end of this year. Strohm states projects were completed before the ordinance, so we may need to return these fees. Don Dohrwardt suggested upcoming projects should be discussed at the Public Works Committee.

Don Dohrwardt questioned the status of the disc golf course. Strohm stated a permit needs to be obtained from the DNR to install tee pads on the second nine holes.

PUBLIC SERVICE COMMISSION NOTICE OF PROCEEDING TO CONSIDER THE APPLICATION FOR THE VILLAGE OF FREDONIA FOR AUTHORITY TO INCREASE WATER RATES: A public hearing has been set for Wednesday, April 22, 2015 at 10:00 a.m. at the Fredonia Government Center via teleconference with the Public Service Commission. The overall water rate increase is 71%. Consumption breaks have been removed, and there is a \$40,000 annual increase in public fire protection. Discussion followed on the water main extension rule which will be added to the next village board agenda. Strohm will present a comparison for review. Strohm stated the Public Service Commission is requiring all tower rental from cellular utilities be paid to the water utility, rather than the general fund, which is the current method.

REQUEST FROM WE ENERGIES FOR EASEMENT TO INSTALL UNDERGROUND ELECTRICAL FACILITIES AT VETERAN'S PARK PROPERTY: WE Energies is burying overhead lines by St. John's Church and would like an easement for 12 feet to remove existing poles and install underground electrical facilities. Don Dohrwardt stated the request does not specify which twelve feet are needed. A **MOTION** to approve the easement to WE Energies by Don Dohrwardt, seconded by Lopicola, and carried. Strohm will ask WE Energies if they can absorb the \$8.00 per month charge to the American Legion for electricity charges to light the flag poles at Veteran's Park.

MEMORANDUM OF AGREEMENT – OZAUKEE COUNTY AND MUNICIPAL 2015 LIDAR COST SHARING PROJECT: The county is managing the cooperative purchase of LIDAR (Light Detection and Ranging) topographic data to help improve the Ozaukee County Geographic Information Systems (GIS). Fourteen municipalities in Ozaukee County will be participating by contributing \$500 per year for five years to help pay for these improvements. A **MOTION** to approve the memorandum of agreement with Ozaukee County for \$500 per year for five years starting in 2016 by Don Dohrwardt, seconded by Lisa Dohrwardt, and carried.

Report from Wastewater Treatment Plant Operator

The report from the Wastewater Treatment Plant Operator was reviewed. Buchholtz 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

The report from the Clerk-Treasurer was reviewed.

POOLED CHECKING ACCOUNTS: To expedite bank reconciliations each month, Tretow would like to combine many of the village's general fund, water and sewer checking and money market accounts into one checking account for daily operations and one money market. The Workhorse Accounting Software will still track revenues and expenditures separately for each fund. Restricted funds and impact fees cannot be part of this, and will be accounted for separately as in the past. The village's auditing firm, Baker Tilly, is supportive of this. The consensus of the board is to proceed with pooled checking.

April Village Board Meetings

Don Dohrwardt proposes moving the April 2015 village board meetings from the 1st and 3rd Thursday to the 2nd and 4th Thursday. Village Ordinance 2-2-9(b) states the annual organization meeting is held on the third Tuesday in April, following the spring election, or the first regular Board meeting thereafter, for the purpose of organization. A **MOTION** to move the April village board meetings to April 9 and April 23 by Don Dohrwardt, seconded by Buchholtz, and carried.

Thank you to volunteers at Disc Golf Course

Don Dohrwardt suggested the volunteers who have been working to keep improving the disc golf course should receive a monetary thank you gift. This was done in 2013. Strohm will need to obtain the number of volunteers and their names. This topic will be placed on the next village board agenda.

Open Book April 27, 2015 9:00 a.m. – 11:00 a.m.; Board of Review May 21, 2015 6:00 p.m. – 8:00 p.m. (this would require the village board meeting to be before or after the Board of Review)

The consensus of the board is to start the regular village board meeting at 8:00 p.m. on May 21, 2015 following the Board of Review.

Correspondence

Correspondence was reviewed:

- A. Letter from Governor Scott Walker regarding Resolution 2015-D Supporting the League of Wisconsin Municipalities Partnership for Prosperity.
- B. Letter from Grota Appraisals regarding proposed county assessment.
- C. Mid-Moraine Municipal Association Dinner Meeting – Wednesday, March 25, 2015. (No one from the village will be attending)

Items for Future Consideration by village board

None.

Adjournment

The meeting adjourned at 8:39 p.m. on a **MOTION** by Buchholtz, seconded by Ehaney, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer