

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
October 19, 2006**

The regular village board meeting was called to order at 7:00 p.m. by President Hamm. Present: Bill Hamm, Don Dohrwardt, Bruce Laabs, Joe Short, and Larry Waskiewicz. Also present: Claire Peterchek, Fire Chief Brian Schommer, Brian Weyker, Village Marshal Mike Davel, Scott Roberts, Kris Roden, Nancy Washburn, Allen Neumann, and Jo Ann Wagner. Arriving later: Chris Kunstmann.

Approve Minutes

A **MOTION** was made by Waskiewicz, seconded by Short, to approve the minutes of the September 5th and 19th special board meetings and the October 5, 2006 regular village board meeting. Laabs requested that each meeting minutes be voted on separately. Waskiewicz amended his **MOTION** to approve the September 5, 2006, special village board meeting minutes. This was seconded by Short. Motion carried with Laabs abstaining.

A **MOTION** was made by Waskiewicz, seconded by Short, to approve the September 19, 2006, special village board meeting minutes. Motion carried.

A **MOTION** was made by Dohrwardt, seconded by Short, to approve the October 5, 2006, village board meeting minutes. Motion carried with Waskiewicz abstaining.

Payment of Bills

A **MOTION** was made by Short, seconded by Dohrwardt, to approve payment of the general fund, water and sewer bills as presented including the additional bill for Drews Hardware for \$2.32, and the unemployment compensation reimbursement. Waskiewicz noted that the unemployment compensation reimbursement should be charged to the department it came from. Discussion followed on how unemployment compensation is paid and what if the liability of the village. After further discussion the motion carried.

Treasurer and Utility Reports

Treasurer and Utility reports will be presented at the next meeting.

Operator License

An operator's license for Andrea Dunnigan was approved on a **MOTION** by Kunstmann, seconded by Laabs, and carried.

Use of Fireman's Park

Use of Firemans' Park by the Fredonia Lion's Club on February 25, 2007 and September 6, 7, 8, 2007, was approved on a **MOTION** by Laabs, seconded by Dohrwardt, and carried with Kunstmann and Short abstaining.

Citizen Comments

Scot Roberts questioned the status of a "no engine braking" ordinance. Hamm stated that it is still being worked on in committee.

Additional Driveway at 124 Wisconsin Street

The village board set a deadline of October 1, 2006, for completion of the additional driveway at 124 Wisconsin Street. The property owner and adjacent property owner were asked to attend this board meeting. A letter has been received from the adjacent property owner. Hamm suggested that another deadline be set, with the village marshal designated as the enforcement agent, and a fine levied every day the driveway is not completed. The additional driveway was approved by the village board on June 17, 2004. At the August 3, 2006, village board meeting, with the property owner present, a deadline of October 1, 2006 was established for completion of the additional driveway per the specifications approved by the village board on June 17, 2004, and further clarified in the July 1, 2004 village board minutes. Any deviation from the original plans would need to be approved by the village board. A **MOTION** was made by Waskiewicz, seconded by Short, to notify the property owner via certified mail that he has three days

to complete the additional driveway as approved on June 17, 2004, and failure to complete the driveway will result in a citation of \$172 being issued. Each day the driveway is not complete is a separate violation and will result in additional citations being issued. Waskiewicz clarified that it is three business days after the letter is received. Motion carried with Dohrwardt opposed.

Amendment to Subdivider's Agreement – Emerald Hills Subdivision

The amendment to the Subdividers Agreement for Emerald Hills will transfer the responsibility for the agreement from Regency Hills Development Corporation to Regency Hills Village Green, LLC and allow the letter of credit for Village Green to be used for any repairs to improvements in Emerald Hills Subdivision for which the developer has responsibility. The letter of credit for Village Green will not be increased, but any reductions to the letter of credit will reflect the additional monies needed for Emerald Hills. A **MOTION** was made by Waskiewicz, seconded by Short, to approve the Fourth Amendment to the Subdivider's agreement for Emerald Hills Subdivision. Motion carried with Kunstmann and Laabs opposed.

Reduction to Letter of Credit – Emerald Hills Subdivision

A **MOTION** was made by Dohrwardt, seconded by Short, to remove the reduction to letter of credit for Emerald Hills Subdivision from the table. Motion carried with Kunstmann and Laabs opposed.

A **MOTION** was made by Waskiewicz, seconded by Dohrwardt, eliminate the existing letter of credit for Emerald Hills Subdivision based on the new agreement making Regency Hills Village Green responsible for the subdivision. Motion carried with Kunstmann and Laabs opposed.

Resolution No. 2006-J Accepting Improvements in Emerald Hills Subdivision

A **MOTION** was made by Short, seconded by Waskiewicz, to remove Resolution No. 2006-J from the table. Motion carried with Kunstmann and Laabs opposed.

A **MOTION** was made by Waskiewicz, seconded by Dohrwardt, to approve Resolution No. 2006-J accepting the improvements in Emerald Hills Subdivision (all phases). Any deficiencies not remedied by the developer will be rectified using the letter of credit for Village Green. Motion carried with Kunstmann and Laabs opposed.

Creation of Tax Incremental District

Claire Peterchak, from Robert W. Baird, discussed requirements for a tax incremental district, including benefits and risks. It was clarified that an existing TID has a 15 year window for expenditures, and when a new district is created it can only include whole parcels of land.

Squad Car Purchase

Village Marshal Mike Davel discussed the purchase of a new squad car for the village. Currently \$25,000 is included in the 2007 budget for a squad. Davel would prefer the Crown Victoria and is investigating trading the 1992 squad. His justification for purchasing a black and white squad is more visibility. He stated that a black and white unit says "police" and a greater police presence equals a reduction in crime. The current plan is to change both cars to a black and white unit as they are replaced. After further discussion the consensus of the village board was to purchase a black and white Crown Victoria squad (if within the budget), and to trade or sell the 1992 Caprice. When exact numbers are known they will be presented to the village board. The village marshal will meet with the Public Safety Committee to discuss design of the squad. Any functional equipment from the old squad will be used in the new squad.

Final Audit for Tax Incremental District No. 2

The tax incremental district No. 2 could probably be dissolved in 2007. A final audit of the district would be needed. The estimated cost is not more than \$3,000 which would

come out of the T.I.D. However, with the changes in T.I.D. law, expenditures can again be made and a storm water detention pond has been added to the 2007 budget. The matter was sent back to the Finance Committee on a **MOTION** by Hamm, seconded by Dohrwardt, and carried.

Personnel Committee – October 10, 2006

Minutes from the Personnel Committee were reviewed.

Finance Committee

Minutes from the October 3/October 12, 2006, Finance Committee meeting were reviewed. The Finance Committee met again on October 19, 2006, to review the proposed 2007 budgets. The current budget projects a \$.07 decrease in the mil rate. The total levy has a 2.25% increase with no cuts to current services. All miscellaneous accounts have been removed from the budget. Capital projects include Martin Drive and a joint municipal building. Borrowing for both of these projects is included in the budget. Fire Chief Brian Schommer and Assistant Fire Chief Brian Weyker questioned the cuts that were made to their budget. Schommer stated that many items cut are needed for maintenance on the trucks. He also questioned why items were cut from the ambulance budget. The department is saving towards the purchase of a new vehicle. Hamm noted that he was not in favor of cutting additional amounts from department budgets after the department had been asked to cut a certain dollar amount from their budget. Waskiewicz explained that the committee went through the entire budget line by line, looked at past history and year to date expenditures, and used these estimates to revise the proposed budgets. Some equipment was decreased or eliminated as items were being “stockpiled”. However, a corresponding dollar amount was put into a reserve account to allow purchase if the need arises. Current services were maintained, but additional services, including equipment, were not proposed in an effort to eliminate additional training and stress on existing volunteers. Brian Weyker stated that the CPAP eliminated from the budget is a positive pressure mask and benefits asthma patients. This purchase would be a definite benefit to the ambulance services provided to the village. Waskiewicz noted that the committee tried to “lean” the entire budget to better position the village for the future. Any requested changes to the budget should be submitted to the village hall before October 30, 2006. A public hearing on the budget will be held on November 16, 2006.

Wenzel Avenue Improvements and Special Assessments

With the possible improvement of Wenzel Avenue, it was questioned if the adjacent property owners will be assessed for any of the improvements. Neumann stated that typically curb and gutter is assessed to the property owners. Water and sewer laterals are also the property owner’s obligation. One property owner already utilizes the gravel road. Road right of way exists. A **MOTION** was made by Hamm, seconded by Short, to special assess any curb and gutter or sidewalk to the property owners on Wenzel Avenue when the improvements are installed. Motion carried.

Street Maintenance Agreement with Towns

Dohrwardt stated that he has discussed snow plowing with Bob Dreblow at Ozaukee County. Each year the county plowing map is changed – generally in late October or November. He will touch base with Dreblow again. Hamm stated that the village needs to update its maintenance agreement with both the Town of Fredonia and the Town of Saukville. This will address both maintenance and snow plowing. Dohrwardt stated that he thought the snow plowing agreement was the most immediate concern.

Ad Hoc Committee for Joint Municipal Building

Hamm stated that he would like to set up an ad hoc committee to work with the Town of Fredonia Buildings Committee. A **MOTION** was made by Hamm to appoint Joe Short, Larry Palm, and Wally Thill to an ad hoc Buildings Committee to work with the Town of Fredonia Buildings Committee on a joint municipal building. Hamm also would like to appoint JoAnn Reysen, if she agrees to it. Waskiewicz seconded creation of the committee and proposed appointments. Motion carried with Kunstmann opposed.

November 1, 2006 Informational Meeting on Joint Municipal Building

An informational meeting for village and town residents will be held on November 1, 2006, at the Ozaukee Middle School/High School Library at 401 Highland Drive. Hamm noted that \$125 per square foot should cover building and furnishing the building. This will be discussed further by the Building Committee.

Health Insurance Renewal

Based on the review and recommendation of the Personnel Committee, the village board renewed health insurance for employees by opting for Blue Preferred Plus Option 04 with Rx T at a cost of \$6,792.44 per month effective November 1, 2006, on a **MOTION** by Waskiewicz, seconded by Short, and carried unanimously.

Ordinance No. 2006-12 Amending Section 14-2-11 Regarding Fire Facilities Impact Fee

This item was postponed until the next meeting.

Report on Operations of Wastewater Treatment Plant

The report on the operations of the Wastewater Treatment plant was reviewed.

Report from Director of Public Works on Operations of Village

The written report from the Director of Public Works was reviewed. Neumann stated that leaf collection has started, the street sweeper is back on the road, and lots of sewer jetting is being done.

Report from Clerk-Treasurer on Operations of Village

The report from the Clerk-Treasurer was reviewed.

Correspondence

Correspondence received include the:

- Ozaukee County Board agenda for October 18, 2006
- flyer from Wisconsin Partnerships
- Ozaukee County Tourism Council Fall 2006 newsletter
- Village of Newburg Plan Commission meeting notice for October 19, 2006
- flyer on the countywide used tire collection on November 4, 2006.

Adjourn

A **MOTION** was made by Short, seconded by Kunstmann, to adjourn the meeting. Motion failed with all voting nay.

Laabs questioned the status of adding markers in the crosswalks. More information is needed. Waskiewicz suggested that all crosswalks be painted.

Dohrwardt presented the county rating system for capital projects.

Hamm questioned why the county board every year cuts funds for the bookmobile. He stated that money should be allocated just for the bookmobile as it is a very important resource for the non-librariated areas in the county.

The meeting adjourned at 10:40 p.m. on a **MOTION** by Short, seconded by Kunstmann, and carried.