

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
March 20, 2008**

The regular village board meeting was called to order at 7:00 p.m. by President Short. Present: Joe Short, Jill Bertram, Fritz Buchholtz, Don Dohrwardt, Chuck Lopicola, Larry Palm, and Larry Waskiewicz. Also present: Janice Stadler, Trevor Cary, Chris Kunstmann, Mark Jaeger, Allen Neumann, and Jo Ann Wagner. Arriving later: Fuzzy Schommer.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Approve Minutes

Minutes of the March 6, 2008, village board meeting were approved as presented on a **MOTION** by Palm, seconded by Lopicola, and carried with Short abstaining.

Approve Payment of Bills

Payment of the General Fund, Water, and Sewer bills was approved on a **MOTION** by Palm, seconded by Buchholtz, and carried.

Treasurer and Utility Reports

The February treasurer and utility reports were approved as presented on a **MOTION** by Dohrwardt, seconded by Palm, and carried.

Sign Location – Fredonia Fire Fighter / EMS Association

The road right of way has been marked by the Director of Public Works on the Regal Drive / Fredonia Avenue lot. Sign permits are approved by the Plan Commission. The village is still waiting to hear from the village attorney on locating a private sign on public property. (Schommer arrived). Cary stated that at this point, the sign would be the property of the Fredonia Fire Fighter / EMS Association and they would provide the space for the fire department information.

Schedule Public Hearing – Amendment to Zoning Code

Village ordinance requires that a public hearing be scheduled to discuss the zoning code change recommended by the Plan Commission. A **MOTION** was made by Waskiewicz, seconded by Short, to schedule a public hearing on the proposed zoning code change. Motion carried.

Shared Hall Committee – March 10, 2008 Meeting

A change order was approved for the filtration bed on the Shared Hall site at a cost of \$8,174. This was required by the DNR. Interior colors were approved. Keys, p.a. system, and donations were discussed. Neuens Lumber Company is donating a flag pole, the Flag Day Foundation is donating a flag, and other donations are being considered. The committee will establish guidelines for donations and possibly create a plaque recognizing the donations. The windows and doors are in, the roof is on, and the interior walls are roughed in. Concern was expressed by the Commercial Electrical Inspector on the placement of the electric boxes on the outside wall. After final information is received, the Shared Building Committee will decide on the Builder's Risk policy.

Parks Committee – March 11, 2008

The Parks Committee met and discussed Celebrate Fredonia. This year it will be held on September 5 and 6th. The parade will be at noon on September 6th. Donation letters have been sent to area businesses. Different food options have been discussed. Fireworks will be the same as last year. The committee discussed possibly changing the parade route. The committee decided the new playground structure at Stoney Creek Park should be geared for five to twelve year olds.

Financing for Martin Drive

Port Washington State Bank will provide a seven to eight month construction loan for the Martin Drive street project at a rate of 3.95%. A **MOTION** was made by Dohrwardt,

seconded by Waskiewicz, to approve moving forward on acquiring this loan. Motion carried.

Report from Wastewater Treatment Plant Manager

The report was reviewed. Earlier this month the plant had a foaming problem. A letter has been sent to the company responsible.

Report from Director of Public Works

The report was reviewed. A bid was received to replace the windows in the Fire Department meeting room with double hung windows. These would be vinyl clad, wood grain on the inside, camel color on the outside. The board requested that a second bid be solicited. A **MOTION** was made by Dohrwardt, seconded by Waskiewicz, to postpone this item to a future meeting. Motion carried. A site has been located for a third well. A full report will be presented to the board within the next month. The parts have been ordered for the hydrant repair on Fredonia Avenue. Permits are waived for emergency work performed by the gas company.

Report from Clerk-Treasurer

The report from the Clerk-Treasurer was reviewed. It was clarified that the village and town office staff will be recommending an office layout to the Shared Building Committee. The committee will then handle any furniture and equipment purchases.

Correspondence

Correspondence reviewed includes:

- Ozaukee County Board agenda – March 19, 2008
- Wisconsin Main Street annual report
- Medicine Collection Day – April 19, 2008
- Aegis Corporation – Workers comp policy – change in carrier
- Congressman Sensenbrenner – April 21, 2008 office hours at village hall at 2:15 p.m.

Items for Future Agenda

Palm requested that when major incidents happen within the village, the village board receives a summary from that department.

The meeting adjourned at 7:50 p.m. on a **MOTION** by Waskiewicz, seconded by Lapicola, and carried.