

**VILLAGE OF FREDONIA  
VILLAGE BOARD MEETING  
April 3, 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 Lapicola, and Larry Waskiewicz. Also present: Mark Jaeger, Al Neumann, and Doris Dommer.

**Pledge of Allegiance**

All stood and recited the Pledge of Allegiance.

**Approve Minutes**

The minutes of the March 20, 2008, village board meeting were approved as presented on a **MOTION** by Lapicola, seconded by Buchholtz, and carried.

**Approve Payment of Bills**

With the additional list of bills presented, the payment of the General Fund, Water and Sewer Utility bills were approved on a **MOTION** by Lapicola, seconded by Waskiewicz, and carried.

**Approve Window Replacement at Fire Department**

Neumann reported that he received four bid proposals for both double-hung and casement windows. Nyhof Custom Gutter and Aluminum from Oostburg had the lowest bid for double-hung windows at a cost of \$3,790. Nyhof uses Millguard windows manufactured in Chicago with a lifetime warranty that includes parts and labor and extends to include glass breakage. It will take approximately one month to manufacture the windows and would have them installed within two months. Based on this information Neumann recommends awarding the bid to Nyhof. A **MOTION** was made by Waskiewicz to award the bid to Nyhof Custom Gutter and Aluminum to install double-hung windows at the Firehall for \$3,790.00, seconded by Dohrwardt, and carried.

**Close of Tax Incremental District No. 2**

The example of a TID Closing Summary prepared by Baird was reviewed. The 2007 cumulative balance is \$1,177,315. The estimated residual funds are \$63,439.00. Allocations of these funds are: \$18,267 to the Village of Fredonia, \$6,899 to Ozaukee County, \$31,672 to Northern Ozaukee School District, and \$6,600 to Milwaukee Area Technical College. Waskiewicz questioned if it is in the best interest of the village to either close or expand this TIF District. Dohrwardt replied that it would be in the village's best interest to close this TIF District. The village would have more control over a new TID with future developers. The village will need to look at what was agreed on for garbage service, snow plowing and street lighting costs in that area.

**Resolution 2008-B/Construction Loan for Marin Drive Project**

Lapicola made a **MOTION** to change the wording to read: Now Therefore, Be It Resolved that the Village Board of the Village of Fredonia authorizes borrowing up to

\$1,000,000 from the Port Washington State Bank as a construction loan for the **Martin Drive Project** at a rate of 3.95% for a term of up to eight months with final financing to be determined after completion of the project. Motion seconded by Buchholtz, and carried. A **MOTION** to adopt Resolution 2008-B authorizing the borrowing of needed funds to construct Martin Drive from N. Milwaukee Street to Fillmore Street was made by Waskiewicz, seconded by Dohrwardt, and carried.

### **Reports to the Village Board on Incidents in the Village**

The village board is requesting that they receive a bi-weekly report from the Village Marshal and the Fire Chief on incidents that happen in the village. The board members feel that they are caught off-guard by not being informed of what is happening in the village on a regular and timely basis. Short will write a letter to Brian Schommer and Mike Davel requesting these reports.

### **Report from Director of Public Works**

The DPW report was reviewed. Neumann added that they dug and replaced the curb-stop at the shared hall site. Waskiewicz questioned who is digging by the pond on the village owned property on S. Milwaukee Street (Guzikowski property). Neumann was not aware that someone was digging there. He thought it could possibly be Advance Construction Co. digging ground for testing so they can determine what ground types they are dealing with for pricing estimates on the project. He will look into this further on Friday.

### **Report from Clerk-Treasurer**

The report from the Clerk-Treasurer was reviewed. A **MOTION** was made by Waskiewicz to approve attendance for Doris Dommer at the Treasurer's Completion Course in Green Bay from July 13-18, 2008, seconded by Dohrwardt, and carried.

### **Correspondence**

Correspondence reviewed includes:

- Crispell-Snyder letter on Community Development Block Grant Housing funds.
- Workforce Development Spring Job Fair – April 30, 2008.
- Ozaukee County board agenda – April 2, 2008.
- Letter from We Energies regarding time of use information at 246 Fredonia Ave.
- Wisconsin County Mutual Insurance Corp. Winter 2008 newsletter.
- Annual report on LOSA.
- Discover Wisconsin Television.

### **Other Business**

- Waskiewicz has requested that the Personnel Committee meet to discuss non-vested program participants and participants on a Leave of Absent for the LOSA Program.
- Short stated that a resident has suggested that the village consider 130 Mayer Avenue for a future library site. The village does not own the building; it is believed that there is a group of investors from the area that own it. The Eye Clinic will be moving to the new addition at the Poth Dental site at 100 Martin

Drive. Lapicola feels that starting a library in the village is a good suggestion. The village could look into obtaining grants and donations for a library. Buchholtz stated that we have the Bookmobile that services the area and does not think that the village has the funds right now to start a library. Dohrwardt replied that there might be a referendum question on the November ballot asking voters to approve funds to purchase a new Bookmobile.

The meeting adjourned at 7:42 p.m. on a **MOTION** by Lapicola, seconded by Buchholtz, and carried.