

VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
July 24, 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: Al Neumann, Mark Jaeger and Doris Dommer.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Approve Minutes

The minutes of the July 10, 2008 village board meeting were approved as presented on a **MOTION** by Lopicola, seconded by Palm, and carried.

Approve Payment of Bills

With additional bills to be paid from the Sewer Utility for Steffen Plumbing in the amount of \$10.30, U.S.A. Blue Book in the amount of \$827.46, and WE Energies in the amount of \$2,689.26 the General Fund, Water and Sewer bills were approved for payment on a **MOTION** by Dohrwardt, seconded by Lopicola, and carried.

June Utility Reports

The June Water and Sewer Utility reports were approved as presented on a **MOTION** by Palm, seconded by Buchholtz, and carried.

Shared Building Committee – July 21, 2008

Waskiewicz stated that the committee met and discussed the sign, landscaping, and a “punch list” of things that still need to be completed on the building project. The Shared Building Committee will continue until the project is complete. After completion, the Shared Building Committee will turn control over to the Fredonia Government Building Commission to run the operations of the Fredonia Government Center. Waskiewicz stated that they will need to appoint a Chairperson, a vice-chair, and a treasurer. The commission will then need to create a budget to manage the Government Center. Waskiewicz stated that the town and village clerks should notify him of any meetings that are scheduled to be held at the Fredonia Government Center until the commission is formed. After that, the commission will be in charge of keeping a schedule of meetings, etc. for the Government Center.

Report from Parks Committee – July 21, 2008

Buchholtz reported that the committee met with John Pfelger of Ferko Meats with prices for food, etc. for Celebrate Fredonia. Sue Siesco printed the fish boil tickets and Buchholtz distributed them to area businesses to sell to the community. A maximum of 180 tickets will be sold at \$10.00 each in advance or \$12.00 on the night of the fish boil. Siesco is taking over the research on the new playground structure for Stoney Creek Park. The committee will meet again on Monday, July 28th to discuss Celebrate Fredonia, the Stoney Creek Park play structure and the 2009 Parks Committee budget.

Report from Public Works Committee – July 15, 2008

Lopicola reported that Neumann is going to hire an inspector for the Martin Drive project which is included in the project cost. Current projects were discussed along with possible projects for 2009. The request by Paul Kraus to either eliminate or maintain his sidewalk on North Milwaukee Street was denied by the committee.

September Village Board Meetings

The village board is suggesting changing their September 4th meeting to September 11th because many of the board members will be busy the evening of September 4th setting up for the of Celebrate Fredonia event to be held on September 5th and 6th. A **MOTION** was made by Lopicola to change the September village board meetings to September 11th and 25th to accommodate for Celebrate Fredonia, seconded by Palm and carried.

Resolution No. 2008-H – Volunteer Employees for Celebrate Fredonia

A **MOTION** was made by Dohrwardt to adopt Resolution No. 2008-H approving the use of volunteer employees for the Celebrate Fredonia event on September 5th and 6th, seconded by Lopicola, and carried.

Report from Fire Chief

The report from the Fire Chief was reviewed. Thank you letters should be sent to the two parties who donated money to the Fire Department. Waskiewicz stated that the Public Safety Committee should address the need of safety vests and traffic cones for the Fire Department. He also requested that the Fire Chief have the report included in the trustee packets on the Tuesday before the board meeting.

Report from the Village Marshal

The report from the Village Marshal was reviewed.

WWTP Manager Report

No report was received.

Report from Director of Public Works

The report from the Director of Public Works was reviewed. Neumann stated that they took delivery of the new street sweeper today. He stated that he does not have a buyer for the old sweeper. However, he might know of someone interested in buying the engine. Otherwise he will contact Kaiser to scrap it out as soon as possible. The crew is working on replacing some of the manholes and catch basins that are crumbling and collapsing. They have also started working at Children's Park on Forest Street where they are stripping the topsoil and will be resurrecting the playground structure from the Maple Lawn property. He also reported that he talked to a representative from the Gas Company last week to see if LP gas can be converted to natural gas at the Firemen's Park shelter to accommodate for the fish fryers that will be used for the fish boil. The Gas Co. said that it would be cost prohibitive because the buildings are too far apart. They suggested that we consider converting the french-fryer over to LP gas.

Report from Clerk-Treasurer

The report from the Clerk-Treasurer was reviewed.

Other Business

Lopicola presented information that the U.S. General Services Administration (GSA) has been authorized to help state and local governments purchase homeland security equipment. This will be forwarded to the Fire Chief and Village Marshal.

Fredonia Government Center Open House

Waskiewicz sated that the official open house and flag raising ceremony for the Fredonia Government Center will be held on September 13, 2008 at 1:00 p.m. The Fredonia Lion/Lioness Club will be donating refreshments and cake for the event.

Waskiewicz also reported that the last day that they will accept donations for the shared building project will be December 31, 2008. He also thanked Al Neumann for his generous donation to the joint building fund.

Correspondence

Correspondence received was information on the Local Government Night at the Ozaukee County Fair.

A **MOTION** to adjourn at 7:30 p.m. was made by Lopicola, seconded by Palm, and carried.