

**FREDONIA VILLAGE BOARD MEETING**  
**April 2, 2009**

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, and Larry Palm. Also present: Ken Schneider, Mary Schommer, Mark Jaeger, Allen Neumann, and Jo Ann Wagner. Arriving later: Wally Thill.

**Pledge of Allegiance**

All stood and recited the Pledge of Allegiance.

**Approve Minutes**

Minutes of the March 19, 2009 village board meeting were approved as presented on a **MOTION** by Lopicola, seconded by Bertram, and carried.

**Payment of Bills**

With the additional list presented, the General Fund, Water and Sewer bills were approved for payment on a **MOTION** by Dohrwardt, seconded by Palm, and carried.

**Operator License**

An operator's license was approved for Janice Stadler on a **MOTION** by Dohrwardt, seconded by Lopicola, and carried.

**Class B Beer and Liquor License**

A Class B beer and liquor license for Jose Camacho, d/b/a Fredonia Family Restaurant, LLC, 217 Highland Drive, agent Debra Ruchalski, was approved on a **MOTION** by Dohrwardt, seconded by Buchholtz, and carried.

**Temporary Operator Licenses Required**

Village ordinance states that temporary operator licenses are required for special gathering beer licenses. There is no fee for obtaining a temporary license.

**Unfinished Business**

Short stated he is still concerned regarding the filling of the temporary morning support staff position by posting instead of advertising. He has concerns with the EEOC laws. Dohrwardt stated that the job is being posted. April 3 is the deadline for accepting applications. There is no deadline for filling the position. A Personnel Committee meeting will be scheduled.

**Report from Fire Chief on Operations of Village**

The report from the Fire Chief was reviewed.

**Report from Village Marshal on Operations of Village**

The report from the Village Marshal was reviewed.

### **Report from Wastewater Treatment Plant Manager on Operations of Village**

Neumann reported that the Water and Sewer Committee will be meeting on Monday night.

### **Report from Director of Public Works on Operations of Village**

Neumann reported that he has received a complete history of the Stoney Creek Park grant. The DNR Specialist wants to look at the park but the DNR is in favor of removing the sides and returning the building to an open air shelter. Bid opening was Monday for the South Milwaukee Street detention pond and 17 bids were received. Two employees have been in wastewater school all week. Spring banners have been put up.

### **Report from Clerk-Treasurer on Operations of Village**

The report from the Clerk-Treasurer was reviewed.

### **Public Works Committee – March 30, 2009 Meeting**

Minutes from the Public Works Committee were reviewed. Lapicola reported that they reviewed the bids received for the South Milwaukee Street detention pond construction, recommended that the grind and overlay project on South Milwaukee be put out to bid, and discussed the addition to the village shop. WE Energies has estimated the cost at \$36,000 to add new poles and wire for the shop addition. Neumann has contacted WE Energies to discuss options for the electrical installation. The committee discussed the possibility of not attaching the building and recommended waiving any permit fees. None of the stimulus projects submitted qualified for the first round of funding. The Director of Public Works was instructed to re-submit all the projects. The committee also agreed that any sewer repairs would be accomplished without disturbing the road bed.

### **Village Shop Addition**

No recommendation until the electrical issue is resolved.

### **South Milwaukee Street Grind and Overlay Project**

A **MOTION** was made by Lapicola, seconded by Dohrwardt, to authorize the Director of Public Works to go out to bid for the South Milwaukee Street grind and overlay project with any needed risers being part of the project. Motion carried.

### **Storm Water Grant Agreement – South Milwaukee Street Detention Pond**

A **MOTION** was made by Dohrwardt, seconded by Buchholtz, to approve the grant agreement for the South Milwaukee Street detention pond. The grant award is 50% of the project up to \$83,250. Motion carried.

### **South Milwaukee Street Detention Pond – Award Bid**

The grant agreement has been approved and submitted to the DNR. A **MOTION** was made by Lapicola, seconded by Dohrwardt, to authorize the Director of Public Works to award the bid for the South Milwaukee Street Detention Pond to the low bidder as approved by Kapur Engineers upon receipt of the grant award from the DNR. (Wally Thill arrived.)

### **Fredonia Government Center Commission – March 30, 2009 Meeting**

Palm reported that the FGCC is looking to set up a separate checking account. The commission discussed files and the possibility of hiring maintenance and cleaning personnel. They will let bids for lawn, landscaping and cleaning for the FGC with bids due by April 13<sup>th</sup> and opening on April 27<sup>th</sup>. Bid notices will be posted on the electronic sign and on the bulletin board in the lobby. The water run off from the site is creating an icing problem and will need to be addressed. The donation plaque will be presented to the town board and village board for approval. No new donations are being accepted. The cut off for donations was December 31, 2008. If any additional donations are received, the commission will discuss how to recognize them.

### **Architectural Control Board – March 31, 2009 Meeting**

The minutes from the Architectural Control Board were reviewed. A deck was approved for 422 Emerald Hills Drive.

### **Finance Committee – March 31, 2009 Meeting**

The minutes from the March 31, 2009 meeting were reviewed. Changes to building permit fees were discussed. The Finance Committee is trying to make the permit fees easier to understand.

### **Resolution No. 2009-D Honoring Ron Schommer for 50 Years of Volunteer Service**

Resolution No. 2009-D honoring Ron Schommer for 50 years of volunteer service to the Fredonia Fire Department was adopted on a **MOTION** by Buchholtz, seconded by Lapicola, and carried unanimously.

A **MOTION** was made by Dohrwardt, seconded by Lapicola, to purchase a gift certificate for Ron Schommer in the amount of \$50. Motion carried unanimously.

### **Resolution No. 2009-E Clarifying Appointments by the Village Board to the Fredonia Government Center Commission**

Resolution No. 2009-E was read. A **MOTION** was made by Dohrwardt, seconded by Lapicola, to adopt Resolution No. 2009-E clarifying appointments by the Village Board to the Fredonia Government Center Commission. Discussion followed on requiring commission members to be village board members. After lengthy discussion a vote was taken with Bertram, Dohrwardt, Lapicola, and Buchholtz voting aye, and Palm and Short voting nay. Motion carried.

### **Resolution No. 2009-F Opposing Proposed Changes to Prevailing Wage Law**

Resolution No. 2009-F opposing the proposed changes to the prevailing wage law was adopted on a **MOTION** by Dohrwardt, seconded by Lapicola, and carried. Dohrwardt requested that copies of the resolution also be sent to Representative Mark Gottlieb, Representative Patricia Strachota and Senator Joseph Liebham.

### **Resolution No. 2009-G Recognizing Dalton Ruff for Obtaining the Rank of Eagle Scout**

Resolution No. 2009-G recognizing Dalton Ruff for obtaining the rank of Eagle Scout was adopted on a **MOTION** by Lapicola, seconded by Palm, and carried.

### **Resolution No. 2009-H Recognizing Josh Lange for Obtaining the Rank of Eagle Scout**

Resolution No. 2009-H recognizing Josh Lange for obtaining the rank of Eagle Scout was adopted on a **MOTION** by Dohrwardt, seconded by Lapicola, and carried. Short will present both resolutions at the Court of Honor.

### **Correspondence**

Correspondence received and reviewed include:

- Grota Appraisals March 2009 newsletter
- 2008 annual LOSA report
- WE Energies – upgrading electric and gas meters
- Northern Ozaukee School District invitation to dinner and conversation session on April 23, 2009.

### **Items for Future Consideration by Village Board**

Building inspector Tom Johnson has submitted his resignation effective immediately. The Personnel Committee will meet to conduct an exit interview.

The meeting adjourned at 8:42 p.m. on a **MOTION** by Lapicola, seconded by Palm, and carried.