

Village of North Fond du Lac
OFFICIAL MINUTES- Meeting of November 2, 2009
BOARD OF TRUSTEES

PRESENT: Keith King, Trustee
James Moore, Village President
Mike Streetar, Trustee
Mike Will, Trustee
Jim Scharf, Trustee

STAFF PRESENT:
Chuck Hornung, Administrator
Chief Bill Lamb, Police Chief
Paul Nelson, Fire/EMS Chief
Darrin Parsons, Director of Public Services
Donna Richards, Village Clerk

OTHERS: Greg Johnson, Ehlers and
Associates

Meeting called to order at 6:55 P.M. by Village President, James Moore.

A. ROLL CALL OF OFFICERS. Keith King, James Moore, Michael Streetar, Michael Will, and Jim Scharf.
All Present, 0 Absent.

B. PLEDGE OF ALLEGIANCE.

C. CITIZEN PARTICIPATION. (None.)

D. ANNOUNCEMENTS.

2. The Committee of the Whole meeting will not resume following the Board Meeting.
2. The Optimist Club's Pancake Breakfast is on November 14th from 7 AM 'til 2 PM .
Tickets are \$5.00 for adults (\$6 at the door), and children from 3 to 10 years old are \$2.00.

E. PRESIDENT'S BUSINESS and Staff Reports.

1. Department Updates

- a. Administrator. Chuck Hornung attended an event of FCEDC, at which they announced a grant they received from the Department of Commerce to help stimulate businesses and the FdL County economy. We also had the recognition event for donors to the new Optimist Park Playground equipment on Wednesday, October 28. It was a wonderful event with great turnout from the Optimists who helped build it and the donors to the playground. A fourth grade class also attended and had a great time playing. We are still working on the budget. We will know about the concessions we are asking for by mid-week hopefully.
- b. Administration Department. Donna Richards said that persons with overdue utility bills have just a few days to pay off the past due balance, or it will be placed on the property owner's property tax bill. This includes special assessment bills as well, and overdue snow removal, grass cutting, and weed removal. Also, for your information, the Key Club at the high school will be raking leaves for residents who need it this Saturday. Call the offices for contact information.
- c. Police Department. Chief Lamb congratulated Sgt. Colette Jaeger on being requested to be one of 12 mentors for the Soroptimists, and participated in a workshop with 8th grade girls called "Live Your Dream". Eighty girls attended from area middle schools, including Bessie Allen, Woodworth, Theisen, and St. Mary's Springs. School Resource Officer Donovan Heavener reports that over 100 persons are registered as friends on Facebook and over 100 persons are registered on the My Space pages of the NFdLPD. Winter Parking restrictions began on November 1st and are in place until March 31st. No parking is allowed on the streets from 2-6 AM when there is more than an inch of snow on the ground. We typically issue two warnings on the first two snowfalls over an inch, and then issue tickets after that. We had lots of trick or treaters, and no problems. There will be a Town Hall Meeting on Tuesday, November 10 at 5:45 PM on Underage Drinking, at District Board Room in Bessie Allen. All are invited to participate.
- d. Fire/EMS Department. Chief Nelson shared that the Fire Department handed out Frisbees for Halloween. We also had no issues with Trick or Treaters or others. Paul Nelson is drafting an internal Village policy for how to handle the H1N1 flu with our employees. Also, a FdL EMS Association has formed and adopted by-laws. Chief Nelson announced that he was elected as their first President.
- e. Public Works Department. Darrin Parsons said the painting of the new watertower is going slowly, and they may need to wait until next year to complete the logo, due to the strange weather we have been having. If they wait until spring, it will require draining the tower again. Bagged leaf pickup was on Monday, and will continue through the 16th. Leave your bagged leaves out, as they did not get to all of them on Monday, and will continue to do so until the job is done. Last Brush pickup is on the 16th, too. The street sweeper will continue to be out there whenever we can be, between other duties.

F. CONSENT AGENDA.

1. Approve the minutes from the following meetings:

Village Board Meeting and Committee of the Whole Meetings- October 19, 2009 and
Special Village Board Meeting and Committee of the Whole Meetings – October 26, 2009.

2. Approve Invoices and authorize Checks to be drawn on the respective funds in the amounts indicated.

General Fund	\$15,705.34
Library Fund	30.79
EMS Fund	4,320.40
Capital Projects	5,106.17
Water Department	464,641.78
Wastewater Department	120,775.28
Community Development Authority /TIF	24.06
Debt Service Fund	0.00
Storm Water Fund	1,099.59
Total	\$611,703.41

3. Approve the following Operator's License:

Brooke A. Simon PERMANENT
 225 Blackbird Street
 North Fond du Lac, WI. 54937
 Dayz Gone By

Shannon G. Eiler PERMANENT
 W7113 Mariner Circle
 Fond du Lac, WI. 54937
 Jenz Bar Central

Anna M. Jones PERMANENT
 612 Michigan Avenue
 North Fond du Lac, WI. 54937
 Jenz Bar Central

Motion by Scharf, 2nd by Streetar, to accept the Consent Agenda. King, Moore, Streetar, Will and Scharf (5) Ayes, 0 Nays.

G. COMMITTEE ACTION.

1. Approve publication of Budget Summary.

Motion by King, 2nd by Scharf to approve, with the changes that will occur in the next several days, to reflect updated data and information. King, Moore, Streetar, Will and Scharf (5) Ayes, 0 Nays.

H. RESOLUTIONS.

1. Approve Resolution R-20-2009, Resolution providing for the issuance and sale of \$1,240,000 Water System Revenue Bonds.

Motion by Streetar, 2nd by Will to approve. King, Moore, Streetar, Will and Scharf (5) Ayes, 0 Nays.

2. Approve or Deny Resolution R-21-2009, authorizing the submittal for Brownfield Site Assessment Grant.

Motion by Scharf, 2nd by King to approve. King, Moore, Streetar, Will and Scharf (5) Ayes, 0 Nays.

I. ORDINANCES.

1. First Reading-

Ordinance O-2009-08 Amending Traffic Controls Regarding Bus Parking in the Village of North Fond du Lac.
 The Clerk read the changes into the record.

Had discussion about whether the current exceptions to the ordinance will remain in effect. Administrator Hornung said he hoped they would not be needed, as we are attempting to get rid of exceptions with this ordinance. Michael Streetar thought exceptions could last forever. Talked about the current drivers, and thought that they are being taken care of with this ordinance change, which allows for parking in designated areas as well as in driveways if they can set back 12 foot from the sidewalk and get permission from adjacent property owners. Mr. Hornung will send a letter to the drivers when ordinance is passed, so they are aware of the new rules. It is thought that exceptions are eliminated.

J. COMMUNICATIONS. (None.)

K. UNFINISHED BUSINESS. (None.)

L. NEW BUSINESS. Mr. Streetar asked if we are still doing the presentation of a new dollar to new businesses. That hasnotbeen happening. Thought it should be resumed.

M. ADJOURNMENT. (None.)

Motion by Streetar, 2nd by Scharf to Adjourn. All Ayes, 0 Nays.

Meeting adjourned at 7:15 P.M.

Respectfully submitted,

Donna Richards, Village Clerk