

**Village of North Fond du Lac
OFFICIAL MINUTES- Meeting of January 18, 2010
BOARD OF TRUSTEES**

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

STAFF PRESENT:
Nick Leonard, Director of Engineering and Planning
William Lamb, Police Chief
Donna Richards, Village Clerk

OTHERS: Scott Mortier
Gary Sharpe
Jeremy Thiesfeldt

Meeting called to order at 6:05 P.M. by Village President, James Moore.

A. ROLL CALL OF OFFICERS. King, Moore, Streetar, Will and Scharf all present. 0 Absent.

B. PLEDGE OF ALLEGIANCE.

C. CITIZEN PARTICIPATION.

D. ANNOUNCEMENTS.

1. The Committee of the Whole meeting will not resume following the Board Meeting.

E. PRESIDENT’S BUSINESS and Staff Reports.

1. Introduction of Scott Mortier, candidate for Fond du Lac Circuit Court, Gary Sharpe, also a candidate for Fond du Lac Circuit Court, and Jeremy Thiesfeldt candidate for State Assembly in the 52nd District. Each introduced themselves briefly, and gave some of their personal and professional history.

2. Department Update

a) Administration Department. Donna Richards - Villager should be out in the next day or two. Working on tax forms for 2010, and working on a letter to landlords for our past due procedures.

b) Police Department. Chief Lamb – Captain Pautsch is at the FBI Academy. Chief Lamb is catching up on handling Captain Pautsch’s duties across the department while he is gone. PD is in the process of hiring a replacement patrol officer, promoting an officer to Sergeant, and assigning a new School Resource Officer. There will be a transition at each position over the next several weeks. Donovan Heavener will assume full duties as the third shift sergeant. They are testing to hire into the vacant patrol officer position.

c) Public Works Department.

Mr. Leonard said the Town of Fond du Lac water tower was put in place today. It weighs 96,000 pounds and was put in place in 15 minutes. The tank will now be finished and should be painted in the spring and operational in June or July. The well station supply main project directional bores were done. Feaker will come back next week for the open pit part of that project. Met with Aaron Sadoff and Rettler Engineering, the engineer for the school athletic field upgrade project, to better coordinate our relationship to their project, which will begin construction this spring. Also, working on getting ready for the utility audits, and should have the budgets ready for discussion at the next meeting.

F. CONSENT AGENDA.

1. Approve the minutes from the following meetings:

Village Board Meeting and Committee of the Whole Meetings- January 4, 2010.

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

General Fund	\$152,133.37
Library Fund	10,711.10
EMS Fund	2,514.66
Capital Projects	27,308.75
Water Department	55,501.23
Wastewater Department	10,949.60
Community Development Authority /TIF	8,980.00
Debt Service Fund	0
Storm Water Fund	676.77
Total	\$268,775.48

3. Approve the following Operator's Licenses:

Justin J. Keenan PERMANENT
3 Hummingbird Ct.
North Fond du Lac, WI. 54937
Dayz Gone By

Angelique L. Keenan PERMANENT
3 Hummingbird Ct.
North Fond du Lac, WI. 54937
Dayz Gone By

Michelle M. Parris PERMANENT
30 ½ Harrison Street
North Fond du Lac, WI. 54937
Dayz Gone By

Motion by Scharf, 2nd by King to approve the consent agenda. All Ayes, 0 Nays.

G. COMMITTEE ACTION.

1. Approve the schedule for Board meetings for the year 2010, as discussed.

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

H. COMMUNICATIONS.

I. UNFINISHED BUSINESS. Mr. Will asked if the article explaining the water taste issue is in the Villager. Yes it is

J. NEW BUSINESS. Mr. Streetar asked about the duplicate and skipped bills when he was delivering as the mailman.

K. ADJOURNMENT.

Motion by Streetar, 2nd by Will to adjourn. 5 Ayes, 0 Nays.

Meeting adjourned at 6:28 P.M.

Respectfully submitted,

Donna Richards, Village Clerk