

**Village of North Fond du Lac**  
**OFFICIAL MINUTES- Meeting of January 19, 2009**  
**BOARD OF TRUSTEES**

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

STAFF PRESENT: Chuck Hornung, Administrator  
Donna Richards, Village Clerk  
William Lamb, Police Chief  
Paul Nelson, Fire and EMS Chief  
Nick Leonard, Director of Engineering and Planning

Meeting called to order at 6:25 PM by President Moore.

- A. **ROLL CALL OF OFFICERS.** All present.
- B. **PLEDGE OF ALLEGIANCE.**
- C. **CITIZEN PARTICIPATION.** None.
- D. **ANNOUNCEMENTS.**
  - 1. The Committee of the Whole meeting will not resume following the Board Meeting.
- E. **PRESIDENT'S BUSINESS.**
  - 1. Department Updates.
    - a. Administrator. Chuck Hornung shared that we attended the 2008-2009 Dare Graduation, and ninety students graduated. Superintendent Siebert holds input sessions with the community. One of the goals is to make people aware of all the good things happening in the schools.
    - b. Administration Department. Villager out Friday. Persons who are interested in absentee voting can do so after this week for the February 17<sup>th</sup> Primary. The transition at the front desk began today, and is going well. Staff will rotate at the front desk.
    - c. EMS/Fire Department. Paul Nelson talked about the SCBA upgrade (self contained breathing apparatus) and the federal grant for \$137,000 to pay for it. Staff has been trying out equipment from various brands/vendors.
    - d. Public Works Department. Nick Leonard shared progress on Illinois Avenue. Met with engineering firm this week. Will bid the work in the second week in February, hoping for work to begin as soon as the ground is ready. Work will likely be done by July 1, with terrace trees planted in the fall. Also, busy going through utility budgets.
- F. **CONSENT AGENDA.**
  - 1. Approve the minutes from the following meetings:
    - a. Village Board Meetings-August 14, 2008 special meeting, August 18, October 6, and October 20, 2008.
    - b. Committee of the Whole Meetings- August 18, August 25 Joint COW/CDA special meeting, September 8, October 6, and October 20, 2008.
  - 2. Approve Invoices and authorize Checks to be drawn on the respective funds in the amounts indicated.

General Fund	\$117,167.63
Library Fund	1,829.48
EMS Fund	13,883.19
Capital Projects	32,774.96
Water Department	5,303.46
Wastewater Department	5,127.90
Community Development Authority /TIF	0.00
Debt Service Fund	0.00
Stormwater Fund	834.00
<b>Total</b>	<b>\$176,920.62</b>

3. Approve the following Operator's Licenses:  
Wendy S. Roeber                      PERMANENT  
1404 Minnesota Avenue  
North Fond du Lac, WI. 54937  
Charlie's Banquet Hall

Motion to approve Consent Agenda, Moved by Streetar, 2<sup>nd</sup> by Scharf. Questions about EMS extra phone line, and new cot payments. 5 Ayes, 0 Nays.

**G. RESOLUTIONS.**

1. Approve or deny Resolution R-02-2009 A RESOLUTION ESTABLISHING A REVISED FEE SCHEDULE for the VILLAGE.

Discussion: Mike Will expressed that he was not happy raising fees when families are trying to remodel their homes. Remodeling, electrical and HVAC permits are the ones he's concerned about.

Motion to approve by Scharf, 2<sup>nd</sup> by Streetar. Scharf, King, Moore, and Streetar Aye, Will Nay.

**H. UNFINISHED BUSINESS.** None

**I. NEW BUSINESS.** North Fondy Fest will be on June 20<sup>th</sup>. Contact Mike Streetar at 539-2116 if you want to help, or have any ideas or suggestions. North FdL Historical Society has a website, and it can be found at [www.nfdlhs.org](http://www.nfdlhs.org).

**J. ADJOURNMENT.**

Motion by Scharf, 2<sup>nd</sup> by King to adjourn. 5 Ayes, 0 Nays. Adjourned at 6:45 P.M.

Respectfully submitted,

Donna Richards