

Village of North Fond du Lac
OFFICIAL MINUTES- Meeting of April 20, 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/EMS Chief
Nick Leonard, Director of Engineering and Planning

Meeting called to order at 6:10 PM by Village President Jim Moore.

A. ROLL CALL OF OFFICERS.

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. Jim Moore thanked all the residents who voted for him on April 7, and thanked all the people on his campaign committee who assisted on his campaign.

1. Department Updates

- a. Administrator. Chuck Hornung announced that this week is Severe Weather Awareness Week, and sirens will run for about 5 minutes at 1:20 PM on Thursday as an awareness drill. At a consortium FCEDC updated us on what they are working on. Also, FCEDC has their monthly meetings at different locations, and held their last meeting last week at our Community Center on Thursday morning. Also attended the Fond du Lac County meeting which requested a variance for the watertower for the Town of Fond du Lac.
- b. Administration Department. Donna Richards shared that the quarterly utility bills will be out this Friday. Village is on the same time frame. Licensing processes for liquor and others have been started. The Board of Review is scheduled for May.
- c. Police Department. Chief Lamb talked about the care needed for pedestrians this time of year. Watch for yield signs. Motorists are required to stop for pedestrians when you see this sign. People need to cross Prospect to get to school and to the playfield. This is a dangerous spot for children. Pedestrians have the right of way to cross at the crosswalk. Drivers must yield. We will enforce the law there. Also, we do have a retired squad car for which we will take sealed bids up until 4:30 April 30th. People can get a vehicle at a reasonable price if they are interested.
- d. Fire/EMS Department. Chief Nelson expressed the sirens situation that needs attention (noted on the COW agenda) and Severe Weather Awareness Week. Thanks to all the departments who assisted with the fire along Lakeshore Drive last week: Town of Fond du Lac, Van Dyne, Eldorado, and the City of Fond du Lac assisted.
- e. Public Works Department. Nick Leonard talked about the ballfields work being done, with a material as an alternative to sand, hoping for better drainage and an ability to keep the material in place. They are working on calls for poor drainage, helping residents with easy fixes. If it is a tougher drainage problem, they can write a letter to the Board, for approval for staff to work on some engineering to improve their drainage situation. Lastly, the watertower will be painted between July 15-September 15, so the tower will be drained, as they will be sandblasting both the outside and the inside. That means that some water pressures will be inconsistent during that period of time. We received bids for the Town of Fond du Lac Watertower last week, and they came in very low. Residents of Illinois Avenue can expect a meeting in the next couple of weeks, before work begins.

F. CONSENT AGENDA.

- 1. Approve the minutes from the following meetings:
 - a. Village Board Meeting and Committee of the Whole Meeting – April 6, 2009
- 2. Approve Invoices and authorize Checks to be drawn on the respective funds in the amounts indicated.

General Fund	131,902.07
Library Fund	1,615.91
EMS Fund	1,424.11
Capital Projects	3,490.00
Water Department	76,718.96
Wastewater Department	176,474.16
Community Development Authority /TIF	10,519.41
Debt Service Fund	0.00
Stormwater Fund	3,668.19
Total	\$405,812.81

- 3. Approve the following Operator’s Licenses:

Ronald A. Abler PERMANENT
 441 Amory Street
 Fond du Lac, WI. 54935
 Rumours

Susan M. Higgins PERMANENT
 150 East 2nd Street
 Fond du Lac, WI. 54935
 Dayz Gone By

Motion by Scharf, 2nd by Streetar to approve the consent agenda. 5 Ayes, 0 Nays.

G. COMMITTEE ACTION.

- 1. Approve the issuance of a provisional “CLASS B” FERMENTED MALT BEVERAGE and a “CLASS B” regular INTOXICATING LIQUOR LICENSES for the May 1, 2009-June 29, 2009 period only, and a NON-INTOXICATED BEVERAGE LICENSE for the period May 1, 2009-June 30, 2009. (This may extend to June 30th, if she doesn’t open on May 1st, and is contingent on work being done first.)

Jenny M. Ledden
 229 East Cotton Street
 Fond du Lac, WI. 54935

Jenz Bar Central
 748 Wisconsin Avenue

Motion by Scharf, 2nd by King to approve. 5 Ayes, 0 Nays

- 2. Approve the Annual Report under MS4 General Permit for Stormwater Management.

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

H. UNFINISHED BUSINESS. Chuck Hornung announced that the Polk building may be demolished this week.

I. NEW BUSINESS.

J. ADJOURNMENT.

Motion by Scharf, 2nd by King to approve. 5 Ayes, 0 Nays Adjourned at 6:25 P.M.

Respectfully submitted,

Donna Richards
 Village Clerk