

Village of North Fond du Lac
OFFICIAL MINUTES- Meeting of June 1, 2009
COMMITTEE OF THE WHOLE

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

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

Meeting called to order at 6:00 PM by Chairman Will.

Chairman: WILL

Citizens wishing to be heard may address the committee on any agenda issue after the committee discussion has been completed, but prior to consensus. Please raise your hand to be recognized by the chair. Citizens wishing to be heard on topics not listed on the agenda may speak under item B.

A. ADMINISTRATIVE ITEMS.

1. Discuss the following applications for CLASS "B" FERMENTED MALT BEVERAGES AND INTOXICATING LIQUOR LICENSES FOR THE 2009/2010 LICENSE PERIOD:

ACY International Freight House John Genske Xinzi (Ginger) Genske-Yuan	283 Doty Street Fond du Lac, WI. 54935	44 Marcoe Street North Fond du Lac, WI 54937
Charlie's Banquet Hall and Pub Charles H. Balthazor Robin R. Balthazor	N7930 Van Dyne Road Fond du Lac, WI. 54937	1348 Wisconsin Avenue North Fond du Lac, WI 54937
Dayz Gone By, LLC Kathleen J. Oldenberg	W4109 County Road UU Eden, WI 53019	751 Wisconsin Avenue North Fond du Lac, WI 54937
Jenz Bar Central Jennifer Ledden	229 East Cotton Street Fond du Lac, WI 54935	748 Wisconsin Avenue North Fond du Lac, WI 54937
Rumours Tavern Karen Beesley John Beesley	231 East Scott Street Fond du Lac, WI 54935	727 Wisconsin Avenue North Fond du Lac, WI 54937

Donna Richards explained that all had passed reviews. One hang-up is that the owner of the Nik at Nite building (where Jenz Bar Central is now located) needs to pay the utility bill in full. He has been making payments. That license will be approved along with the others, however, will be issued only after bill is paid in full.

CONSENSUS to take it to the Board.

2. Discuss the following applications for a COMBINATION CLASS "A" FERMENTED MALT BEVERAGE AND INTOXICATING LIQUOR LICENSES FOR THE 2009/2010 LICENSE PERIOD:

PDQ Stores, Inc. Renee Bell, Agent	308 Illinois Avenue North Fond du Lac, WI 54937	400 Prospect North Fond du Lac, WI 54937
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and for a **CLASS "A" FERMENTED MALT BEVERAGE LICENSE FOR THE JULY 1, 2009-JUNE 30, 2010 LICENSE PERIOD:**

NFDL Mighty Mart BP, Inc. Joel Koll, Agent	W5515 County Y Princeton, WI. 54968	330 Prospect Avenue North Fond du Lac, WI 54937
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CONSENSUS to take it to the Board.

3. Discuss the following applications for DANCE HALL LICENSES FOR THE JULY 1, 2009-JUNE 30, 2010 LICENSE PERIOD:

Charlie's Banquet Hall and Pub Charles H. Balthazor Robin R. Balthazor	N7930 Van Dyne Road Fond du Lac, WI. 54937	1348 Wisconsin Avenue North Fond du Lac, WI 54937
Jenz Bar Central Jennifer Ledden	229 East Cotton Street Fond du Lac, WI 54935	748 Wisconsin Avenue North Fond du Lac, WI 54937

CONSENSUS to take it to the Board.

2009-JUNE 30, 2010 LICENSE PERIOD:

NFDL Mighty Mart BP, Inc. Joel Koll, Agent	330 Prospect Avenue North Fond du Lac, WI 54937
PDQ Stores, Inc. Renee Bell, Agent	400 Prospect North Fond du Lac, WI 54937
Rumours Tavern Karen Beesley John Beesley	727 Wisconsin Avenue North Fond du Lac, WI 54937
O'Connor Oil Corporation Stretch Truck Stop John Venturini	565 North Pioneer Road North Fond du Lac, WI. 54937

CONSENSUS to take it to the Board.

5. Discuss the following applications for NON-INTOXICATING BEVERAGE LICENSES FOR THE JULY 1, 2009-JUNE 30, 2010 LICENSE PERIOD:

PDQ Stores, Inc. Renee Bell, Agent	400 Prospect North Fond du Lac, WI 54937
NFDL Mighty Mart BP, Inc. Joel Koll, Agent	330 Prospect Avenue North Fond du Lac, WI 54937
Dayz Gone By, LLC Kathleen J. Oldenberg	751 Wisconsin Avenue North Fond du Lac, WI 54937
Jenz Bar Central Jennifer Ledden	748 Wisconsin Avenue North Fond du Lac, WI 54937
O'Connor Oil Corporation Stretch Truck Stop John Venturini	565 North Pioneer Road North Fond du Lac, WI. 54937

Discussion took place as to why others do not have a non-intoxicating beverage license. What is the inconsistency? Village Clerk explained that she sent all the possible forms to all, but several had never applied for this license before, so did not do it. She thought she would make them do it next year, as this is her first time handling this. Board after some discussion back and forth felt that the inconsistency should be corrected this year. So, the other three bars (Rumours, Charlie's and Freight House) who did not apply will be sent a letter with an application form telling them that the license is required. These will be placed on the next agenda for passage, if their applications are received. The licenses are \$5.

CONSENSUS to take it to the Board.

6. Discuss the following applications for MOBILE HOME PARK LICENSES FOR THE JULY 1, 2009-JUNE 30, 2010 LICENSE PERIOD:

<u>Applicant</u>	<u>Location of Premises</u>
WD Steenberg	Lakeshore Terrace Manufactured Home Community
WDS Development Corp.	Gaslight Terrace Manufactured Home Community Green Meadows Manufactured Home Community

CONSENSUS to take it to the Board.

7. Discuss Resolution R-12-2009 a RESOLUTION ESTABLISHING REPLACEMENT FUND FOR COLLECTION SYSTEM AND OPERATIONS & MAINTENANCE MANUAL.

Nick Leonard explained that this is an annual, routine resolution, required by the State.

CONSENSUS to take it to the Board.

8. Discuss Hwy 41 North Transmission Main Crossing Bids, and Recommendation.

Nick Leonard talked about the bidding process, got a great price. Have not seen such numbers in all his years here. Recommends approval of the contract to Dorner. This project bumped up in capital budget process, as this project was felt to be more critical than getting the wellhouses built after possible locations for well #5 completed first stages done. Mike Will asked how Dorner is, and Nick said they worked the

first phase of Illinois Avenue, and that you always have problems, but there was nothing out of the ordinary with this contractor. No basis to reject their bid. Nor in capital project for 2009. Will move out the last phase (wellhouse itself) later in the year or into next year. Will asked about stimulus \$. Was applied for, not sure if is available for this project. Can push the project back 90 days, but Nick recommends that we proceed with this at this time, as a waterbreak would be terrible without this redundant line across Hwy 41.

CONSENSUS to take it to the Board.

9. Discuss fundraising strategies for the Playground equipment, with approximately \$21,000 as a goal. Chuck reiterated that at the last Board meeting, we were asked that the Village take on some fundraising for this project. Chief Lamb shared that the Police Benevolent Association has decided to dedicate this year's Charity Golf Outing to this project. Some of the funds will be held back for the scholarships for Horace Mann (about \$1,000). Chief Lamb said some projects attract more golfers for the cause than others. We will see how this one does. He feels this is a good project. Board asked what to do to help with outing. Dinner raises money, raffle tickets raise money. Board can help with that, if you don't golf. Friday, August 14th at Rolling Meadows Golf Course. Will be starting advertising soon. Mike Streetar felt that perhaps Pride, Inc. could help. Chuck said perhaps the discussion of fundraising will continue for this effort. One of the neighbors expressed that maybe the neighbors will kick in. Mike Will said he is willing to help, and that he has a thermometer that we could use, and it can be inside or outside. Donna Richards said there is a sign that can be erected, with sponsors recognized on the sign. Have a goal with local business recognition. Chuck said the BCI Burke has a matching sign that can be included with the equipment for these purposes.

10. Discuss the third dog exception requested. Mr. and Mrs. Tom Roberts are here, and Tom Roberts spoke on this: Have three dogs instead of two. Did not know of the restriction until a neighbor told him about it. Son had a job and apartment in Fond du Lac, now lost a job at Ziegler. So, he moved home with his dog. Have gentle dogs, Chihuahua, cocker spaniel, and golden retriever. Said he cleans up after the dogs every day. Neighbor complains to Police about three dogs. Licensed dog at daughter's house as son started staying there, but that didn't work, so now at parent's house. This will be a temporary situation, as the house is not large enough for them all to stay there very long. Will move when working and has some money. Several Board members thought that this is okay. Chief Lamb does not think there are any public safety questions involved with this. Recommended that it is clear that this is just for this animal, cannot be replaced at this address.

CONSENSUS to take it to the Board.

B. CITIZENS TO BE HEARD. None

C. UNFINISHED BUSINESS. None

D. NEW BUSINESS.

1. Discuss 2010 Budget Process preliminarily. Chuck shared his draft of a schedule for the Budget. Want to start a month earlier, due to questions about State funding cuts and how that will effect us. Also, want a handle on need or not for capital borrowing next year, in preparation for the budget. Streetar thanked Chuck for the early effort. Chuck said the budget season never ends.
2. Discuss invisible fencing, for later possible legislation. Chuck shared that with new technology, some have the invisible fence to keep dogs in. Sometimes the dogs charge, and residents don't know if there is a fence there. Our ordinance talks about a physical fence structure, and we need to start thinking about this issue, and whether we need a change to deal with invisible or electronic fencing. Could require signage. Scharf said some dogs will jump it. Streetar said some have signs, and that helps letter carriers know when a dog takes off. Chief Lamb says there was a complaint, with a warning issued to someone. They asked that the warning be removed, as they didn't want a warning on their record. A dog can break through, but dogs break through lots of barriers. No system is perfect. Legal counsel says existing ordinance talks about physical barriers. They are currently legal. But we did have an incident where a child crashed a bike when a dog charged, and friend veerd into the street, but they didn't get seriously hurt. Moore talked about a newly installed one too close to the sidewalk. Moore is in favor of having dogs tied up, for the safety of children. Talked about setbacks, needs further research. We will keep talking about it.

3. Preliminarily discuss parking of semi-trailer trucks and buses in the Village, for later possible action or options.
Chief Lamb shared that a couple of exceptions were provided a few years back, and now these exceptions have come back to bite, as we cannot easily control this now. Buses and semis parked in residential areas are not allowed. But, how do we track the exceptions, for even driveway parking. Semis and schoolbuses are both treated as heavy trucks. Some parked on street. Becomes a visual obstruction, but may have an exception. Needs to be revisited. Officers note them, or we get complaints of semis parked overnight, and drivers sometimes keep it running, or it cranks up early AM. Now rumors say schoolbuses allowed at your house during the day in North Fond du Lac. Too complex to enforce, or becomes selective enforcement. This needs to change, may need to get rid of exceptions. This just isn't working. It puts us in a difficult situation for enforcement. Needs more research, this is just an early discussion. Tom Roberts asked to speak, as he parks a truck in his driveway, as he works for the railroad. Does not need a CDL to drive it, so it should be okay. Bill Lamb thought he could park it in the driveway, but not in the street. This is not a zoning issue, just a big pickup truck. So, it's the parking ordinance question, not a zoning question. He needs to park it there, as he is on-call. Can't be parked overnight if it is over ¾ ton. Chief Lamb needs to check the ordinance.
4. Need to still to investigate the COW/Board meeting combination, and what rules we have that would be affected by the change.
5. No invoices for approval tonight. We need a Special meeting to deal with those, Thursday at what time? 1 PM. Will get you the information as early as we can, hopefully Tuesday evening.

E. CLOSING OF MEETING. Meeting closed at 7:10 P.M.

Respectfully submitted,

Mike Will, Village Trustee