

Village of North Fond du Lac
OFFICIAL MINUTES- Meeting of July 20, 2009
COMMITTEE OF THE WHOLE

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

STAFF PRESENT: Chuck Hornung, Administrator
Bill Lamb, PD

Chairman: STREETAR

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

A. ADMINISTRATIVE ITEMS.

1. Discussed appeal by Darlene McAuly for approval of an operators license. Hornung gave an account of what had caused the denial, lack of information on the application. Moore stated he was OK with approval and didn't feel we should deny after that long of a time period since a violation. Scharf read the violations that Darlene had committed. He felt she should have attended the appeal. King felt she should not have omitted the information but felt she should have a second chance. He also felt she should have been at the appeal. Streetar also felt she should be given a second chance. King asked if there were any provisions for a probationary license. Bill was not aware of any. King felt that after almost 20 years she should be able to move on. Consensus was to take it to the board.
2. Resolution R-15-2009 – Greg Johnson from Ehlers gave an explanation of the \$900,000 revenue bond document. The rates were a little more favorable from two weeks ago and will save around \$37,000 over the life of the bond. Staff had decided to not proceed with the second bond until we have a more definite amount of what project cost will be. Only deciding on the \$900,000 bond tonight. The banks submitting financing of the bonds are Bankers Bank and National Exchange Bank. These types of bond sales are called term bonds making them more attractive for sale. A term bond has several call dates and redemption values with different interest rates. There is an additional fee of \$350 for each bond sale to administer the payment schedule. If the Village would miss a call date, we would have a financial black mark. Consensus was to take it to the board.
3. Town of FDL water Tower – Hornung summarized the lease by saying that there are many statements guaranteeing that 100% of the cost of the water tower will be paid by the Town of FDL. Will asked if there would be any cost to the Town if they paid out early on the Bond. Greg from Ehlers said there would be some cost and they would have to prove they have the cash to do so. Hornung also stated that the lease agreement ensures that the Town of Fond du Lac will be a Village water customer at a minimum of 20 years. The Town has made no indications that they would not be a customer.
4. Discussed combining Board and COW meetings. Hornung recapped the previous discussions and the advantages for either option. Moore has asked some of the Village residents and most don't have an opinion one way or another. Streetar asked the cost of televising the meetings. Hornung stated it costs \$35 for each half hour after the first half hour. Will likes the fact that having two meetings tends to promote more discussion but also feels it is less confusing to the viewers if there is only one meeting. King agreed with Will. Streetar indicated that most of the committees have only one meeting and we would be able to handle the change over time. He felt it would be less confusing to the viewers with one meeting. Consensus was to take it to the board.
5. Discussed Animal Ordinance Changes – Hornung gave a summary of what had been discussed and the suggested changes. The suggested change was to treat the electronic fence like a structural fence. Scharf felt we had asked to also add signage on lots where the electronic fence was installed. Will felt there should be signage on the corners of lots. Moore still feels the only animal constraint for a front yard should be a leash or chain. King agreed with Moore. Streetar felt this ordinance like most are only necessary for the irresponsible pet owners. Bill Lamb feels that 95% of owners are responsible and don't need any rules. The irresponsible owners even have problems with leashes and fences. Bill felt electronic fences without any changes to the ordinance are considered fences. Consensus was to table it until additional language was added to the ordinance to add signage on lots with electronic fences.
6. Discussed Traffic Control Ordinance – Hornung gave a recap of prior meeting discussion. Scharf felt drivers give the reason for a need to park in the Village is to save gas and time. He felt there should be designated areas to park. Will asked if the Stretch has a fee to park. King said they don't but drivers will spend money at the restaurant and buy fuel. King said it is hard to see around buses or large vehicles

parked at corners. Need to find an area in the Village to park. Will suggested they park in the Village pool parking lot. Moore said small buses park there now. Streetar also felt they could park at the pool. Moore said there is a bus parked at the Village Park along Garfield St. Will asked the Board if they are in agreement that everyone feels that no buses should be allowed to park on the streets. Consensus was they did. He then asked if drivers should be allowed to park in driveways. Bill Lamb felt that the majority of residents would probably not want a bus parked next to their house. King said that the noise and exhaust smell would not be something most residents would want next to them. He also felt they could possibly park in the pool lot. Scharf did not like the idea of a bus parking overnight at the Village Park on Garfield St. Hornung asked if the Board was suggesting allowing parking on Garfield during the day. King was OK with parking during the day. Streetar asked if staff could ask Aaron Sadoff if any buses could park on school property. Hornung asked if there were any security concerns if we pursued parking buses at the Stretch. Bill Lamb thought before we consider the Stretch, we should really think about how far we want to try and accommodate the bus parking. He was wondering if we should let the drivers find a solution. Scharf felt they should return the buses to the shop. Moore said another option would be behind Friendship Learning Center. Streetar suggested allowing the buses to be parked at the Village pool during the day and return to the shop at night. The consensus was to allow parking at designated areas during the day and not to allow any parking on streets or Village property at night. If drivers want to contact the school district for a place to park at night, they will have to make the effort to do so. Consensus was to table it until changes are incorporated into ordinance.

B. CITIZENS TO BE HEARD. None

C. UNFINISHED BUSINESS. None

D. NEW BUSINESS. None

E. CLOSING OF MEETING.

Meeting closed at 7:10 P.M.

Respectfully submitted,

Mike Streetar, Village Trustee