

**Village of North Fond du Lac**  
**OFFICIAL MINUTES- Meeting of August 17, 2009**  
**BOARD OF TRUSTEES**

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

ABSENT: Keith King, Trustee (excused)

STAFF PRESENT: Chuck Hornung, Administrator  
Chief Bill Lamb, Police Chief  
Paul Nelson, Fire/EMS Chief  
Nick Leonard, Director of Engineering and Planning  
Peter Feters, Zoning Administrator  
Donna Richards, Village Clerk  
Jerry Jaye, Municipal Court Judge  
Connie Killian-Ritchie, Court Administrator  
Amy Fischer, Deputy Court Clerk

Meeting called to order at 7:01 P.M. by Village President, James Moore.

**A. ROLL CALL OF OFFICERS.**

Mike Streetar Jim Scharf, Mike Will, and Jim Moore Present., Keith King Absent (excused).

**B. PLEDGE OF ALLEGIANCE.**

**C. CITIZEN PARTICIPATION.** None.

**D. ANNOUNCEMENTS.**

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

**E. PRESIDENT'S BUSINESS.**

1. Presentation by Jerry Jaye of the Lakeside Municipal Court, current status. Jerry Jaye provided an update on the status of the Lakeside Municipal Court, as well as a history of the court. Handout was part of the packet (attached). The court serves 11 municipalities. There are 251 municipal courts in the State. It diverts cases from the circuit court for more minor crimes with forfeiture as the penalty for guilt. Handles municipal, traffic, and juvenile matters. Juvenile can be in closed session. Judge Jaye requires parents to appear. Cases might still be referred to circuit court, rather than municipal court. Lakeside may continue to take on new communities, and they can even be from outside of Fond du Lac County. New communities are in discussion with the court, to potentially join.

Municipal court is the only court level in Wisconsin that does not require the judge to be an attorney. Jerry is not an attorney. A first time Operating While under the Influence may go to municipal, but 2<sup>nd</sup> offense is a circuit court case. The court here has been in place for 12 years now. Lakeside averages over 9,000 cases a year, 14<sup>th</sup> busiest among the municipal courts in the State. (Jerry Jaye introduced his staff, and provided lots of valuable information.)

2. Department Updates

- a. Administrator. Administrator Hornung and Chief Lamb met with Aaron Sadoff to work on the Schools and Village working relationships. Also, working on efficiencies in our office and recordkeeping procedures.
- b. Administration Department. Village Clerk said she was working on some procedural changes for use of the community center, and non-profit use of the Center. Will bring to next meeting.
- c. Police Department. Chief Lamb said National Night Out at the pool had a great turnout, and he thanked all the organizations who contributed to its success. Over 300 persons came to participate. The Golf Outing was also a success, with 90 golfers and persons who joined in at the event. It was a great time, and again, the community came through with lots of support. Some of these funds will go towards the Police Benevolent Association scholarships and the remainder towards the new playground equipment at Optimists Park.
- d. Fire/EMS Department. Chief Nelson said the SCBA's are up and running, being fitted. MABAS will go live on the 1<sup>st</sup> of the year.
- e. Public Works Department. Illinois Avenue poles are in, street lights will be installed in the next several weeks. (Wrong ones sent.) Watertower work will begin soon, with sandblasting. There will be some noise associated with this work. The water main on Hwy 41 went across OO today. This work will be completed in 3 to 4 weeks.

**F. CONSENT AGENDA.**

1. Approve the minutes from the following meetings:

Village Board Meeting and Committee of the Whole Meetings- August 3, 2009.

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

General Fund	\$96,032.10
Library Fund	1,444.61
EMS Fund	647.82
Capital Projects	29249.76
Water Department	34,641.14
Wastewater Department	128,944.35
Community Development Authority /TIF	8,517.35
Debt Service Fund	0.00
Storm Water Fund	5,688.41
<b>Total</b>	<b>\$305,165.54</b>

3. Accept the December, 2008 Police Report.  
 4. Approve the following Operator's Licenses:

James F. Keenan III                      PERMANENT renewal  
 521 Wisconsin Avenue  
 North Fond du Lac, WI. 54937  
 Rumours

Daniel David Rodriguez                      PERMANENT renewal  
 715 ½ Michigan Avenue  
 North Fond du Lac, WI. 54937  
 Freight House

Motion by Scharf, 2<sup>nd</sup> by Strettar to approve the consent agenda. All (4) Ayes, 0 Nays.

**G. PUBLIC HEARING.** Adjourn to Public Hearing. Motion by Strettar, 2<sup>nd</sup> by Scharf to adjourn to the Public Hearing. All (4) Ayes, 0 Nays.

Ordinance O-2009-07 AN ORDINANCE RESCINDING CHAPTER 22 AND RECREATING CHAPTER 22 THE VILLAGE OF NORTH FOND DU LAC FLOODPLAIN ZONING. (No comments.) Motion to adjourn from Public Hearing by Scharf, 2<sup>nd</sup> by Will at 7:55 PM. All Ayes, 0 Nays.

**H. COMMITTEE ACTION.**

1. Approve the Three Dog Rule exception requested by Mary Steffes.

Motion by Strettar, 2<sup>nd</sup> by Will to approve exception. When one dog moves on, it cannot be replaced with a third dog. All (4) Ayes, 0 Nays.

**I. RESOLUTIONS.**

1. Approve Amended Resolution R-11-2009 Preliminary Resolution Declaring Intent to Levy Special Assessments Under Municipal (Police) Power Pursuant to Wis Stat. §66.0701 (Illinois Avenue).

Motion by Strettar, 2<sup>nd</sup> by Scharf to approve. All (4) Ayes, 0 Nays.

2. Approve Resolution R-16-2009, A Resolution Adopting the Waterfront Corridor plan in the Village of North Fond du Lac.

Motion by Scharf, 2<sup>nd</sup> by Will to approve. All (4) Ayes, 0 Nays.

**J. ORDINANCES.**

1. Approve Ordinance O-2009-06 – ORDINANCE AMENDING THE VILLAGE OF NORTH FOND DU LAC SIGN ORDINANCE to PROHIBIT BILLBOARDS. Second Reading.

Motion by Scharf, 2<sup>nd</sup> by Strettar. Roll call: Strettar, Will, Scharf, Moore, Aye, 0 Nay.

2. Approve Ordinance O-2009-07 AN ORDINANCE RESCINDING CHAPTER 22 AND RECREATING CHAPTER 22 THE VILLAGE OF NORTH FOND DU LAC FLOODPLAIN ZONING. Second Reading.

Motion by Strettar, 2<sup>nd</sup> by Scharf. Roll call: Strettar, Will, Scharf, Moore, Aye, 0 Nay.

3. Approve or deny Ordinance O-2009-08 AN ORDINANCE AMENDING TRAFFIC CONTROL REGULATIONS FOR BUS PARKING IN THE VILLAGE OF NORTH FOND DU LAC. Second Reading. TABLED.

4. Approve Ordinance O-2009-09 AN ORDINANCE AMENDING PUBLIC NUISANCES REGARDING DOG RESTRAINTS IN THE VILLAGE OF NORTH FOND DU LAC. Second Reading.

Motion by Will, 2<sup>nd</sup> by Strettar. Roll call: Strettar, Will, Scharf, Moore, Aye, 0 Nay.

**K. ADJOURNMENT.**

Motion by Scharf, 2<sup>nd</sup> by Strettar to adjourn. All (4) Ayes, 0 Nays. Adjourned at 8:02 P.M.

Respectfully submitted,

