

**Village of North Fond du Lac**  
**OFFICIAL MINUTES- Meeting of August 31, 2009**  
**SPECIAL COMMITTEE OF THE WHOLE**

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

STAFF PRESENT: Chuck Hornung, Administrator  
Nick Leonard, Director of  
Engineering and Planning

OTHERS: Paul Haase  
Julie Haase

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

**A. Administrative Items**

1. Hornung spoke of the proposed changes to rental agreement. The reason for the changes are to clearly state on the rental contract that if more than ordinary cleanup is required after an event, the renter will be liable for the cost of any extra hours and expenses related to the cleanup. The other proposed change is to allow non-profit organizations to reserve the Community Center for up to two events per year without the possibility of being bumped by a paying renter. After some discussion, the Board came to a consensus to change the following items or verbiage on the proposed rental form.
  - 1) Item 2 on front of form – “The Lessee understands that there will be a \$35 per man hour assessed to them if Village staff cleaning is required in excess of one man hour.
  - 2) North Fond du Lac Organizations on back side of form – Weekend use of once a year for larger events will be scheduled without cost, and the organization will not be bumped for paying customers. Organizations are required to participate in a community service project.
2. Board discussed the newly proposed requirement of having service groups and non-profit organizations perform a community service for the Village in exchange for not charging a fee for the use of the Community Center. Consensus was to take it to the Board.
3. Hornung explained R-17-2009. This resolution states that the Village Board is adopting the Natural Hazards Mitigation Plan. By adopting the plan, the Village
  - 1) Recognizes the threat of natural disasters to residents & property
  - 2) Recognizes mitigation actions before disasters occurs reduces the potential for harm to residents and property
  - 3) Recognizes this plan is in the public interest.
  - 4) Recognizes this plan is intended to serve as a general strategy and may be amended from time to time.
  - 5) Recognizes that nothing in this plan obligates the Village to undertake any of the recommended activities and or projects
  - 6) Recognizes that adoption of this plan is necessary to apply for federal funding for mitigation projects.

Consensus was to take it to the Board

4. Nick Leonard and Paul Haase gave the history of the drainage ditch water issues behind the homes along Westwood Avenue. Paul indicated there is much less water that is flowing behind his home at one time now that the land is developed to the West of the drainage ditch. The problem is that water sits in the ditch for months because the ditch is the same level as the retention pond, and the only way for it to dry up is for the water to evaporate not only in his ditch but on the whole pond. Paul stated he would be happy and not consider it an issue if the water in the ditch would evaporate or flow to the extent that it would be dry after up to two weeks of no rain. Nick felt there is only one option to try at this time, and it becomes a scheduled maintenance of the pond and ditch. Nick felt that we could try and grade the ditch to remove high and low spots in the ditch to have the water flow to the enclosed culvert. Any other solution defeats the original intent of the retention pond and how it functions. The discussion concluded with the action being to grade the ditch. Paul re-iterated that he would be back if water continued to sit in the ditch for more than two weeks.

**B. CITIZENS TO BE HEARD.** None.

**C. CLOSING OF MEETING.** Meeting closed at 7:04 P.M.

Respectfully submitted,

Keith King, Village Trustee