

Village of North Fond du Lac
OFFICIAL MINUTES - Meeting of October 5, 2009
BOARD OF TRUSTEES

PRESENT:

James Moore, Village President
Keith King, Trustee
Jim Scharf, Trustee
Mike Streatar, Trustee
Mike Will, Trustee

STAFF PRESENT:

Chuck Hornung, Administrator
Chief Bill Lamb, Police Chief
Paul Nelson, Fire/EMS Chief
Nick Leonard, Director of Engineering and Planning
Donna Richards, Village Clerk
Darrin Parsons, Director of Public Services

Meeting called to order at 6:44 P.M. by Village President, James Moore.

A. ROLL CALL OF OFFICERS. Scharf, King, Moore, Streatar, and Will all present.

B. PLEDGE OF ALLEGIANCE.

C. CITIZEN PARTICIPATION.

D. ANNOUNCEMENTS.

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

E. PRESIDENT'S BUSINESS and Staff Reports.

1. Chief William Lamb presented a donation of the Police Benevolent Association for Optimist Park playground equipment. \$4,000 was presented from the Charity Golf Outing. \$5,200 was raised, some for scholarship and other items. This will go towards the playground equipment at Optimist Park.
2. Department Updates
 - a. Administrator. Chuck Hornung: Donations for Optimist Park have been significant. The dedication will occur later this month if all goes well. Letters went out to donors with a draft of the signage for their approval or changes. Budgets are being finalized.
 - b. Administration Department. Donna Richards: Reminder to residents: outstanding balances on utility bills, special assessments, and snow shoveling and grass cutting bills and fines will be placed on the property taxes if not paid by mid-October or November 1. Flu shots available at the Community Center on Wednesday for citizens and staff.
 - c. Police Department. Chief Lamb: The budget has dominated the work of the police department and staff for the last several weeks.
 - d. Fire/EMS Department. Chief Nelson: It is Fire Prevention Week this week, commemorating the Great Chicago Fire and the Peshtigo Fire which both occurred on the same day. Department goes around to the schools. We also ask citizens to check their smoke detectors and batteries. Fire/EMS is having a Fundraiser on Saturday at the Freight House. This is to raise money for a new thermal imaging camera and another powerlifted cot. There will be a ziti pasta dish for \$7.50 and ½ will go to the department. Fire/EMS staff will be serving. Come on down from 5 to 10 PM, meals, live music, silent auction. Thanks to the Freight House for proposing this idea and for doing this for us. We will also be selling the Butter Braid again this year for \$11, 50% goes to the department. October 28th deadline to order. We are also producing a Calendar. Call us if interested in ordering, to support the Fire/EMS Department. 50/50 Matching grant from the DNR for equipment to fight fires on wild land was approved, for hand tools, etc.
 - e. Public Works Department. Nick Leonard: The watertower is being sandblasted on the inside, so it is noisy. We are hoping the weather will hold up to finish the painting. Cones are up, so slow down where you see construction going on, Westwood and Prospect Park, for new water mains and other utility work. Directional drilling is going on. Still not sure if Oriole will go on to the watertower.
Darrin Parsons: Street sweeper is out these weeks, throughout the period of leaf falling. Roof repair is occurring at the municipal building in several areas that have leaks. Some painting, also. October 26th to November 16th is bagged leaf pick-up. All leaves must be placed in bags in order to be picked up. Brush pick-up is still on the 1st and 3rd Mondays of each month through November 26th.

F. CONSENT AGENDA.

1. Approve the minutes from the following meetings:
Village Board Meeting and Committee of the Whole Meetings- September 21, 2009.
2. Approve Invoices and authorize Checks to be drawn on the respective funds in the amounts indicated.

General Fund	\$13,240.23
Library Fund	1,394.72
EMS Fund	1,572.32
Capital Projects	131.89
Water Department	99,254.79
Wastewater Department	1,860.09
Community Development Authority /TIF	23.79
Debt Service Fund	0.00
Storm Water Fund	408.04
Total	\$117,885.87

Motion by Scharf, 2nd by Will, to accept the Consent Agenda. All (5) Ayes, 0 Nays.

G. COMMITTEE ACTION.

1. Approve granting an extension of the Village Park hours until midnight for June 19, 2010 for North Fondy Fest, and making it a permanent (until rescinded) extension of hours on that Saturday each year for North Fondy Fest.

Motion by Scharf, 2nd by King, to Approve.

Chief Lamb did not see any problems with this, in response to a question by Mike Streetar. There are complaints about the noise, those are normal.

Four (Scharf, King, Moore and Streetar) Ayes, 0 Nays. Abstention by Mike Will.

H. RESOLUTIONS.

1. Approve or Deny Resolution R-19-2009 A Resolution to Cooperate and Assist the U.S. Census Bureau with Public Relations Activities to Increase Citizen Awareness of the Census in 2010.

Motion by Streetar, 2nd by Scharf, to Approve. All (5) Ayes, 0 Nays.

I. ORDINANCES.

1. First Reading – ORDINANCE O-2009-10 An Ordinance Recreating Section 1.05 of the Municipal Code to Establish a Municipal Court for the Villages of NORTH FOND DU LAC, ROSENDALE, CAMPBELLSPORT, BRANDON, FAIRWATER, OAKFIELD, THE CITY OF FOND DU LAC and the towns of RIPON, EMPIRE, TAYCHEEDA and OSCEOLA in FOND DU LAC COUNTY and the cities of BERLIN, GREEN LAKE, MARKESAN and PRINCETON in GREEN LAKE COUNTY.

J. COMMUNICATIONS.

K. UNFINISHED BUSINESS. Scharf: Any update on Fire Station? Nothing yet, says Chief Nelson.

L. NEW BUSINESS.

M. CLOSED SESSION. Discussion of the budget in relation to the employment, promotion, or compensation of public employees over which the governmental body has jurisdiction or exercises responsibility, as provided at 19.85 (1) (c) Wisconsin Statutes, where such discussion requires a closed session. As no actions will be taken, the Board will not reconvene into open session.

Motion to move into Closed Session by Streetar, 2nd by Scharf, Roll Call vote: All (5) Ayes, 0 Nays.

Motion to go back into Open Session by Scharf, 2nd by Will. Roll Call vote: All (5) Ayes, 0 Nays.

N. ADJOURNMENT.

Motion by Streetar, 2nd by King, to adjourn. 5 Ayes, 0 Nays.

Meeting adjourned at 7:35 P.M.

Respectfully submitted,

Donna Richards, Village Clerk