

**Village of North Fond du Lac**  
**OFFICIAL MINUTES- Meeting of October 19, 2009**  
**BOARD OF TRUSTEES**

**PRESENT:**

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

Angela Cardinal  
Mark Logterman (arrived later)

**STAFF PRESENT:**

Chuck Hornung, Administrator  
Chief Bill Lamb, Police Chief  
Paul Nelson, Fire/EMS Chief

**OTHERS:**

Michelle Hass  
Paul Hass

Nick Leonard, Director of Engineering and Planning  
Donna Richards, Village Clerk

Meeting called to order at 7:30 P.M. by Village President, James Moore.

**A. ROLL CALL OF OFFICERS.** James Moore, Michael Strettar, Michael Will, Jim Scharf and Keith King,  
All Present, 0 Absent.

**B. PLEDGE OF ALLEGIANCE.**

**C. CITIZEN PARTICIPATION.** (None.)

**D. ANNOUNCEMENTS.**

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

**E. PRESIDENT'S BUSINESS and Staff Reports.**

1. Department Updates

a. Administrator. Administrator Hornung said he is working with EMSAC on the 2010 budget for EMS services. Plans are to increase the per capita rate, but by how much has not yet been decided. Have been working with our insurance companies to make sure all property is insured. Also, working to create more automated systems for placement of delinquent utility bills on the tax roll. Completing verifications to make sure that all customers have the right sized refuse container and are paying the proper amount. Mr. Hornung shared the success of fundraising for the Optimist Park playground equipment. Over \$20,000 was raised. Thanks to all. Dedication ceremony will be on October 28 at 2 PM.

b. Administration Department. Village Clerk Richards said quarterly utility bills were mailed on Friday, so all residential customers should have received their bills on Saturday or today. The Villager is out and being distributed around town. We have a new restaurant taking over the old NFdL Family Restaurant; will be called the Cozy Café. They plan to open November 17<sup>th</sup>.

c. Police Department. Chief Bill Lamb announced a community event taking place Tuesday, November 10<sup>th</sup> at the District Board Room at Bessie Allen at 5:45 or 6 PM, for the community to discuss problems with underage drinking. All residents are welcome and encouraged to attend. Officer Heavener is working on Food for Families, and went to the Optimist Club meeting to discuss the Dare Program. The future is bright for DARE, and the Optimists donated \$500 towards this program. Last, Halloween Trick or Treat has fallen on Sundays for many of the last years, but this year Halloween is on Saturday, so Trick or Treat is on Halloween from 3:30 to 5:30 PM.

d. Fire/EMS Department. Chief Paul Nelson talked about Fire Prevention Week this past week in the schools, which was successful in sending a message to the kids about fire safety. They had a poster contest, and the winners will come over to the Fire Station for a Pizza lunch this week. There was a fundraiser and dinner at the Freight House to raise funds for equipment for the Fire/EMS Department, and we made \$1800. It was worthwhile, and we hope to continue doing this annually, and increasing turnout. We will get equipment for extractions from vehicles with the money raised. Thanks to all who participated.

e. Public Works Department. Nick Leonard said the well station supply main is working well. On well #4, the directional boring took place, and 1500 foot of pipe was placed in one piece. The next work of identifying the best location for the new well will continue. The watertower painting continues. The weather has not helped to get this job done in a timely fashion. The top will be blue and white with the logo, and then the stem will be white. The correct street lights for Illinois Avenue have not arrived yet, and will be installed as soon as they arrive, in about two or three weeks.

**F. CONSENT AGENDA.**

1. Approve the minutes from the following meetings:

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

General Fund	\$81,283.73
Library Fund	1,544.26
EMS Fund	227.14
Capital Projects	1,249.00
Water Department	190,209.42
Wastewater Department	21,294.40
Community Development Authority /TIF	8980.00
Debt Service Fund	0.00
Storm Water Fund	120.45
<b>Total</b>	<b>\$304,908.40</b>

3. Accept Police Department 2008 Annual Report.

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

**G. COMMITTEE ACTION.**

- a. Approve request by Michelle Hass , 439 Illinois Avenue, for waiver of two dog limit.

Motion by Streetar, 2<sup>nd</sup> by King to approve. All (5) Ayes, 0 Nays.

**H. ORDINANCES.**

- a. Second Reading –

Approve 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.

Motion by Streetar, 2<sup>nd</sup> by Scharf to approve. Roll call: Moore, Streetar, Will, Scharf and King (All) Ayes, 0 Nays.

- b. First Reading-

Ordinance O-2009-08 Amending Traffic Controls Regarding Bus Parking in the Village of North Fond du Lac. Tabled. Will have a new draft at the next regular meeting of the Board on November 2<sup>nd</sup>. Discussion continued on what the Ordinance should have in it. Mr. Will wants written permission for adjoining neighbors on both sides. Mr. Streetar does not want this, he wants to deal with this when or if needed, if there is a problem. Mr. Scharf clarified that we want buses in driveway to be backed up, and to have a 12 foot clearance from the front bumper to the sidewalk when parked, or cannot park in the driveway. In designated areas only, if cannot park in this manner. Mr. Will asked what recourse a neighbor has if a bus parks next door, or if a new neighbor moves in with a bus next door. Polled the Board to see how they wanted to handle this issue with getting permission from neighbors. Streetar said No permission needed, Moore Yes, Will Yes, King No and Scharf Yes.

**I. COMMUNICATIONS.** (None.)

**J. UNFINISHED BUSINESS.** Need for a special meeting on October 26, 2009, to review Budget Summary prior to publication. Question about when water will be back up and running with new tower. Could be between 7 and 18 days from this week that the paint will be cured, then can refill the tower, then one week until back on line. They are touching up the insides of the tower at this time. Not dry yet. Mike will asked about the warranty on the paint job, particularly since the weather has been so bad for painting. Nick thought there is a 5 year warranty, but if there are problems they will show up in the first year. He will check on the warranty question.

**K. NEW BUSINESS.** (None.) Mr. Logterman came to the meeting near the end, and wanted to talk about his dogs (discussed earlier in the meeting by another citizen.). Shared that his golden retrievers do not charge the fence, and that the electronic fence holds dogs back at least 6 feet. No discussion can occur, as this is not on the agenda and after the comment period. Chief Lamb followed up with him one-on-one.

**ADJOURNMENT.** Motion by Scharf, 2<sup>nd</sup> by King to Adjourn. All Ayes, 0 Nays.

Meeting adjourned at 7:54 P.M.

Respectfully submitted,

Donna Richards, Village Clerk