

Village of North Fond du Lac
OFFICIAL MINUTES - Meeting of October 26, 2009
Special BOARD OF TRUSTEES

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

OTHERS: (None)

Meeting called to order at 6:40 P.M. by Village President, James Moore.

A. ROLL CALL OF OFFICERS. Michael Strettar, Michael Will, Jim Scharf, Keith King, and James Moore.
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. CONSENT AGENDA.

1. Approve the hiring of Matthew Kissinger as a paid on-call paramedic. Chief Nelson shared that they have built in a 120 hour volunteer program for fairly new paramedics, and then paid on-call after that, and slowly work them in. They are down to one part time person at this time, Justin. Most applicants are licensed with no experience. We are hoping for the return of one recruit who is in Iraq, returning in January. Need to grow them with experiences.

Motion by Scharf, 2nd by Strettar to approve. All Ayes, 0 Nays.

F. UNFINISHED BUSINESS. (none)

G. NEW BUSINESS. (none)

H. 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 at this meeting, the Board will not reconvene into open session.

Motion by Strettar, 2nd by Scharf to move into closed session for the above reason. Roll Call: Strettar, Will, Scharf, King, and Moore Aye, 0 Nays.

Motion by Strettar, 2nd by Will to adjourn from closed session. Roll Call: Strettar, Will, Scharf, King, and Moore Aye, 0 Nays.

I. How to proceed. Had short discussion on how will proceed on the budget for the pool, based on earlier discussion. It is agreed that if there is some success with reducing the deficit and the other budget goals are met, that the pool may remain open. Work will begin to form a committee to deal with these issues

I. ADJOURNMENT. Motion by Strettar, 2nd by Will to Adjourn. All Ayes, 0 Nays.

Meeting adjourned at 8:09 P.M.

Respectfully submitted,

Donna Richards, Village Clerk