

Village of North Fond du Lac
OFFICIAL MINUTES - Meeting of November 16, 2009
BOARD OF TRUSTEES

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

STAFF PRESENT:
 Chuck Hornung, Administrator
 Captain Darren Pautsch, Police Department
 Paul Nelson, Fire/EMS Chief
 Donna Richards, Village Clerk
 Melissa Hunt, FCEDC

Meeting called to order at 7:05 P.M. by Village President, James Moore.

A. ROLL CALL OF OFFICERS. Will, Scharf, King, Moore, Streetar 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.
2. There will be a special meeting with the Budget Hearing on November 30, 2009, at 6 PM, and the Committee of the Whole and Board meetings to follow. The 2010 budget adoption will be on the Board agenda.

E. PRESIDENT'S BUSINESS and Staff Reports.

1. Department Updates
 - a. Administrator. Mr. Hornung shared that we are preparing for the pre-financial audit. We are also working to place unpaid bills on the tax roll.
 - b. Administration Department. Ms. Richards said that there is a new graphic on the parks and recreation facilities available in the Village, on the website www.nfdl.org under Community Center. It will help persons interested in renting or utilizing our facilities.
 - c. Police Department. Captain Pautsch said about 30 people attended the discussion of underage drinking held at Bessie Allen administration building, including professionals, business persons and citizens. Police Officers are practice shooting, for requalification requirements.
 - d. Fire/EMS Department. Chief Nelson said they are looking at software for more effective reporting and recordkeeping for inspections and fires. Updating on the Fire Station Application for funding, some got the grants, one in Wisconsin. Others have not been notified either way. There may be more funding available, and if that is the case, we may be in line for it.
 - e. Public Works Department. (None).

F. CONSENT AGENDA.

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

General Fund	\$89,231.23
Library Fund	1,292.46
EMS Fund	3,768.27
Capital Projects	0
Water Department	116,052.67
Wastewater Department	4,646.89
Community Development Authority /TIF	180,590.28
Debt Service Fund	0.00
Storm Water Fund	1,425.87
Total	\$397,007.67

Note on minutes: King and Streetar did not agree with the written permission from neighbors. Motion by Scharf, 2nd by King to approve the Consent Agenda. All Ayes, 0 Nays.

G. COMMITTEE ACTION.

1. Approve request for exception to the 2 dog limit submitted by Duane Leggett, 401 Indiana Avenue. Motion by King, 2nd by Streetar to approve. 5 Ayes, 0 Nays.
2. Request for exception to the 2 cat limit submitted by Debbie DeWitt, 54 Robin Drive, Tabled at the COW.

3. Deny request by Kathleen Lindsley for a waiver of fees for Combined Hall with the kitchen for the Mary Linsmeier School, 103 West Scott Street, Fond du Lac, on Thursday, December 17 from 6 until 8 PM. This is for their Christmas Party with about 80 people attending.

Motion by King, 2nd by Strettar to deny, 5 Ayes, 0 Nays.

4. Approve a non-intoxicating beverage license to The Cozy Café, 726 Wisconsin Avenue, Terri Klapperich, proprietor, for the period of November 17, 2009 to June 30, 2010.

Motion by Strettar, 2nd by Scharf to approve. 5 Ayes, 0 Nays.

H. RESOLUTIONS. (None)

I. ORDINANCES.

1. Second Reading-

Ordinance O-2009-08 Amending Traffic Controls Regarding Bus Parking in the Village of North Fond du Lac.

Motion by Scharf, 2nd by Will to approve. Roll Call: Will, Scharf, King, Moore Aye, Strettar Nay.

Motion is carried.

J. COMMUNICATIONS. (None.)

K. UNFINISHED BUSINESS.

Mr. Strettar asked why we aren't getting permits issued on the weekly reports. Likes to see what is going on.

Mr. Strettar also asked what happened to our First Dollar ceremony that had occurred in the past for businesses locating in the Village. We will try to resume that activity.

L. NEW BUSINESS.

Mr. Strettar wanted to express special thanks from a citizen who was assisted by EMS to seek medical help after a broken limb. It may have been Jim Lindsley, who was persistent and made sure the person got help, even though they resisted.

Mr. Strettar also wants people to see the new setup in the Library for computers. They are now in the middle of the room; get lots of use. Come check them out at the Library.

M. ADJOURNMENT.

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

Meeting adjourned at 7:23 P.M.

Respectfully submitted,

Donna Richards, Village Clerk