

**Village of North Fond du Lac**  
**OFFICIAL MINUTES - Meeting of November 16, 2009**  
**COMMITTEE OF THE WHOLE**

PRESENT:	Mike Will, Trustee	Michael Meisenber
	Jim Scharf, Trustee	Noah Giebel
	Keith King, Trustee	
	James Moore, Village President	STAFF PRESENT:
	Mike Streetar, Trustee	Chuck Hornung, Administrator
OTHERS:	Dorothy Jones	Captain Darren Pautsch, Police Department
	Tammy Keller	Paul Nelson, Fire/EMS Chief
	Cory Cheevers	Donna Richards, Village Clerk
	Ross Fuller, MLG	Melissa Hunt, FCEDC
	Tracy Warner	

**Chairman: STREETAR**

*Meeting was called to order by Chairman Streetar at 6 PM.*

**A. ADMINISTRATIVE ITEMS.**

1. Dan Kaminsky, District Attorney of Fond du Lac County, Annual Report. Atty. Kaminsky handed the 2008 Annual Report. He has presented it to many local communities, with three Functional areas: Staffing and caseloads, Funding, and Goals. He explained the staffing patterns and the caseload issues they face. One of his goals was to reduce the number of felony charges that did not result in a felony conviction. He has achieved great strides in this area by reviewing cases before they are charged with a felony (i.e. a sentence of one year or more). This improves the felony conviction rate. He also explained how the court is financed, and the grants they receive for the Violence Against Women Act activities and social service cases to terminate parental rights. His report is attached.
2. Ross Fuller, MLG, to report on the Business Park. Mr. Fuller introduced himself, and explained that he is assigned to our business park for marketing. They own the property and are looking to sell it off at about \$29,900 an acre, which is negotiable. MLG is a group of divisions in Milwaukee, Brookfield and Appleton. They are part of North American International (NAI). The development division owns dirt, and wants to sell it. They sold parcels to the clinics, to the apartments, and to the developer of the Ziegler building. Things are slow all over. Retailers need a certain demographic in order to build in an area, for retail or for fast food. He feels we are in a great location. We have as many as 50 comparable areas surrounding us with "dirt" to market for development. Talked about the "New North" coalition, formed for helping to develop the area. We have some competitive attractiveness, due to the proximity to Hwy 41 and the TIF District in place. Currently we have about \$21 million in development in Northgate. He explained the company's strategies for each division of the company, and gave some of his personal background and history. It depends on what a company is looking for, and where they want to be. He described how Time-Warner could have saved a lot of money by going to a community with cheap electric ity due to hydroelectric power, but went to Appleton anyway. Received \$1 million incentive. The land here in Northgate is reasonably priced. Mr. Fuller has one prospect for our business park at this time. This could add an additional possible \$3 to \$5 million more to the value. He feels we are very competitive with a great workforce, a good environment for families, and religion, and the Green Bay Packers. Melissa Hunt handed out packets to each member, which included information about the company and about our business park site(s). Questions from the Board related to covenants on the business park, and whether that hurts with attracting development. Also, what can we do to make our business park more attractive? Changing covenants which require brick or stone on the outside could help... they were relaxed on the Ziegler building. Don't want junk, though. Some didn't like the covenants and didn't want to pay the Village taxes so they crossed Hwy 41 into the township in order to do so. Can we adjust the covenants just a little bit? Ziegler building has some metal on it. What makes Fond du Lac Business Park more attractive than ours? Not known. MLG works with the Festival Foods shopping center on East Johnson. Things are slow. Feels our location is very attractive. Why can't we get a Denny's or Pancake House? Felt the demographics that some retailers and food franchises are looking for, ("roofs"), are just not there yet. Asked how it is determined as to where to take someone who is looking for a site. Depends on amount of space needed, where what is needed is currently available or not. The buyer has a broker or agent. They determine and search for what their client wants and needs. Ross Fuller does not see any negatives at Northgate location.
3. Discuss the 2010 Budget.  
Mr. Will asked how the losses to be reduced in the budget for the swimming pool are reflected. Administrator Hornung said he added \$20,000 to the revenue side, to reflect additional fundraising efforts. Mr. Will also asked about the increases in the Fire Department budget. Chief Nelson said it was likely due to the increase to 50% of

his time to the Fire Department budget, was 65% to EMS side previously. There is also an increase due to preventative health measures proposed. Mr. Will said the part time budget also went up about \$13-14,000 dollars.

This will be checked. That is likely a mistake. Fine revenues went up in the budget due to proposed court fee increases if State acts.

4. Discuss Ordinance O-2009-08 Traffic Control Regulations - Bus Parking for second reading.  
Mr. Will said he appreciates the hard work that went into dealing with this complicated issue. Mr. Scharf said he has had no calls from anyone about the new ordinance. CONSENSUS to proceed to the Board.
5. Discuss request for exception to the 2 dog limit submitted by Duane Leggett, 401 Indiana Avenue.  
Duane Leggett's mother spoke, as Duane is at work. She didn't know about the limit. Son submitted letter as did a neighbor, in support of their dog. She moved here, his girlfriend is at the house. The dog causes no problems. Dog is spayed, has shots. Mr. Hornung concurred that according to the Police Department there have been no complaints on dogs at this home. This is the third dog, three years old. Mr. Scharf asked about the other dogs in the home: other two dogs are Rottweiler, Labrador mix, and this third one is a Pomeranian. Mr. Moore reiterated that if the Board rules in your favor, a dog cannot be replaced when one moves on.
6. Discuss request for exception to the 2 cat limit submitted by Debbie DeWitt, 54 Robin Drive. Started to discuss this item. Question about what allowed at trailer park(s). This will be looked into. Ms. DeWitt is not here to discuss the issue. A neighbor called with concern for the animals. Animals were checked on. Question of whether someone lives there, or whether the cats live along for much of the time. Tabled for more information, and for her appearance, if she wishes to be here and speak.
7. Discuss 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.  
Explained that they are asking for a one-time use as a non-profit, with a donation. This was brought to the Board, as with our new and old policy, there is a question as to whether the agency is a North Fond du Lac organization. Mr. King questioned whether this is a non-profit, as people pay a fee to come to the Center. Mr. Will wondered about whether the organization is Fond du Lac or North Fond du Lac.  
(No one here to speak from the organization.) CONSENSUS to take it to the Board.
8. Discuss providing 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.  
CONSENSUS to take it to the Board.

**B. CITIZENS TO BE HEARD.**

**Future Possible Agenda Items can be discussed under Unfinished Business and New Business. No action will be taken at this meeting on discussions under the next two items, and discussion should be greatly limited until placed on the agenda:**

**C. UNFINISHED BUSINESS.**

Discussion of possible change to three pets or return to a multiple pet license format for dogs and cats. Mr. Hornung would like to reconsider the multiple pet license idea. We will take it to a future agenda.  
Mr. Will asked if there has been a reply from the landlord on the letter about the Polk parking problems. No reply as of yet.

Mr. Streetar mentioned that the Water Tower looks great. Some question as to why not Black and Orange... Clarified that the Tower is the Village colors. The oriole on the Tower was painted there in negotiation with the contractor. The schools did not pay for it to be on there.

Mr. Streetar asked about the chlorine taste, and this was attempted to be explained. It is hoped that the taste and smell will improve as the Village system becomes stabilized; with the addition of the new water lines and the refilling of the tower, the stability has changed, and is being worked on. It is safe for drinking, well below the allowable levels of chlorine. Mr. Scharf shared that when it is on a certain level, the taste should be better.

**D. NEW BUSINESS.**

**E. CLOSING OF MEETING.**

**F. CLOSING OF MEETING.** 7:05 P.M. the meeting was closed.

Respectfully submitted,

Mike Streetar, Trustee