

**Village of North Fond du Lac**  
**OFFICIAL MINUTES- Meeting of November 2, 2009**  
**COMMITTEE OF THE WHOLE**

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

OTHERS: Tammie Jorgensen  
Bekki Munro  
Orville Jaeger  
Tim Krug  
Mary Krug  
Greg Johnson

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

**Chairman: SCHARF**

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

**A. ADMINISTRATIVE ITEMS.**

1. **Discuss the 2010 Budget Summary, for Publication.** Administrator Hornung said that he has incorporated the changes as discussed previously. We need to post the budget summary 15 days before the public hearing, set for November 30, so must post this mid-week next week. What you see here is same numbers in two formats. Reflect pool staying open and will have to figure out what is happening with court income. Mr. Hornung will form the citizens committee to work on reducing the deficit on the pool. Questions? Mr. Will asked about the deficit still reflected. That is the difference for concessions still needed, when that change is made it will be complete.  
Will send out revisions to all, and that version will be published. Can change the budget until the budget is adopted on the 30<sup>th</sup>. Please see on the landscape version, the plug number represents the concessions anticipated to balance the budget.

CONSENSUS to take it to the Board.

2. **Discuss Resolution R-20-2009, Resolution providing for the issuance and sale of \$1,240,000 Water System Revenue Bonds.** Greg Johnson from Ehlers and Associates spoke. Administrator Hornung introduced the issue to say that the earlier bond issue this summer was for the Town of Fond du Lac watertower, and we hesitated to bid this one at that time, as we did not have all the numbers and locations for Well #5 nailed down yet. So, we have now bid the bonds that were earlier approved, which is reflected here. We took a gamble on the rates not being as attractive. Mr. Johnson explained that the borrowing authorized earlier in the summer was \$1.285 million, and it did come in lower for these projects. This financing is water system revenue bonds for \$1.240 million, so we are borrowing less. This was a negotiated sale for 20 years. Due to the tightening credit market, the demand has been less. So this was done as a negotiated sale, and Banker's Bank was chosen out of Madison, to negotiate with. Interest ranges from 2.2% in the early years to 5.45%, with true interest rate of 4.989%, still a good interest rate. Report outlines all the details of the costs. Also, all existing revenue bonds, and this anticipated issue. Saved some money on interest by the delay as well. Index in early October was 42 year low, so rates have been favorable, and this is better than in August at this time. Demonstrated the debt coverage ratio above the limits. Have some funds for other needs and smaller capital projects. Any questions? Asked about Well #5, and yes, Mr. Hornung explained that we have since drilled two test wells to see which if any is most advantageous to the Village. Based on those results, we will bring that choice to the Board. Would be drilled and capped, and then the wellhouse and production well would be built when needed, a couple of years down the road. Mr. Will asked: if bids came in 20% less than anticipated, why is this number so high. Mr. Hornung and Mr. Parsons explained that we added the street water mains to be fixed that are needed. We had seven main breaks on McKinley this year, and also need to work on Maine Avenue and Chapleau Street. So, we included those smaller projects in this bond issue, along with some other costs. Maine Avenue south of OO, and McKinley, East of Bechaud to the corner west of Adams. Mr. Streetar asked whether the residents will be contacted to be informed that this work will be done. The answer was yes.

CONSENSUS to take it to the Board.

3. **Discuss Ordinance O-2009-08 Traffic Control Regulations - Bus Parking.** The part that is changing is in red, those parts were read into the record by Mr. Scharf. It includes a 12 foot setback from the sidewalk for those buses to be parked in driveways, and that adjacent neighbors would be asked to sign a letter saying that this is okay with them. Mr. Scharf explained that this is based on earlier communication with the bus drivers. Mr. Orville Jaeger went to the microphone to discuss this. He is a neighbor of Tammie Jorgensen. He didn't like the red parts, didn't want the 12 foot rule, or the letter of approval, so some will not be able to do it. Wants to support the bus parking, without other conditions. Bus will be warm when kids get in if parked in the driveway

of the drivers' homes. He can see why someone might not want a bus in the driveway next door. Mr. Streetar said he agreed with the setback. He did not agree with the permission. Drivers seem okay with that. Mr. Jaeger does not see how this is a safety issue. Does not want restrictions on it. What if someone does not have 12 feet. Buses are 40 feet long. Park on your property on your driveway, and that is it. Mr. Moore said he looked at a bus parked 12 foot back with no problem. Need to separate this issue so that we do not allow semis, so can't take out the red part, without a problem with trucks. Mr. Will said we have been working on this since late July. Tammie Jorgensen said that she thought this will not be a problem, and Mike Will said that we want neighbors who have children next door who do not feel comfortable with the bus next door to be able to say that. Ms. Jorgensen said she can't do anything about the buses that she doesn't know about. Chief Lamb shared that there is a danger when vans or large trucks are parked, as it creates a vision problem that is dangerous. Mr. Will said that if Tammie has no problem with it, we should go with the permission from adjacent neighbors. Mr. Jaeger said he did not think that should be necessary. Ms. Jorgensen said no one has complained, so why should this be there. If this was a bigger issue, people would say we do not want these buses parked in the driveway or near our kids. Mr. Scharf said we all agreed on this at the last session. We are satisfied with what we have here. Ms. Jorgensen asked about whether we can park on the road in a cul de sac, and what are the designated spots. And is overnight allowed. Garfield Street north end of the Park and the Village Pool, or school parking lot with permission of the school district, and driveways with permission of the neighbors, and this includes overnight parking. Bekki Munro, 1505 Julie Ct. lives on a cul de sac. Can park in driveway, but husband won't like it. Told that the bus needs to be in the driveway, off the street. Adjacent is on both sides of you, to the right and left. Do need permission if lot is adjacent to yours.

CONSENSUS to take it to the Board.

**4. Discuss suggestions by citizens about Winter Parking options.** No action at this time.

Mary Krug, 1060 Prospect, has lived here six plus years in Gables Apartments. Works 2<sup>nd</sup> shift, so gets tickets during winter parking season. There is no place to go with the vehicles. Have one garage spot, and many have two or three cars. Wondering if we could have a solution like other places, where you can park on one side of the street and then when it is plowed on the one side, move over to the other side, so the street gets done on both sides. Polk Avenue parks up the entire area. Mr. Scharf asked about whether you can rent an extra garage.

Others inquired about why the landlord does not create more parking on the land where the fire was. He created green space instead. Chief Lamb said that this is a public works department issue, Plows can't get around the cars, the street gets narrower as the season progresses. It is a problem for school buses and other vehicles. One suggestion was made to move the signage down the street, to keep the intersection clearer further back than currently. The police have been contacting owners personally, to move their cars so the street can be treated, and the ice pack removed. Thoughts were expressed about the possibility of limiting parking to one side. That would spread the parking problems out down the street. This is a privately owned apartment complex, and it is felt that the issue should be dealt with privately. Ms. Krug said she and the other tenants want to make it easier to plow the street. But, they don't want repeated tickets when they come home after 2<sup>nd</sup> shift and there is no place to park. Darrin Parsons said that sometimes cars are six deep waiting to get on Polk or Prospect. Some thought maybe there should be no parking from 7 AM to 3 PM. Mr. Moore said there are the same parking problems on Harrison, but this is because people don't want to park in the garages. They have garages and 8 spots per building. The plows are out from 2 AM to 6 AM. Mr. Streetar asked if we could not ask the owner to provide parking for his tenants on the empty lot. He could charge tenants to park there, said Mr. Will. They are going to lose spots in the lot due to a reconfiguration being contemplated. This is a very busy spot. Mr. Hornung will ask the owner if he can provide more parking. Citizen, Mr. Jaeger commented that there may be grants somewhere to help with this problem. Tenant Krug said the landlord does have money. (No action taken. Staff recommendation attached)

**5. Discuss Resolution R-21-2009, authorizing the submittal for Brownfield Site Assessment Grant.** Mr. Hornung is requesting that we take this opportunity to get the Phase II environmental assessment done on the Zoch property. In response to a question from Mr. Will, it could cost us up to \$4,000 in matching money; this would come from the TIF.

CONSENSUS to take this to the Board.

**B. CITIZENS TO BE HEARD.** (None)

**C. UNFINISHED BUSINESS.** (None)

**D. NEW BUSINESS.** (None)

**E. CLOSING OF MEETING.** 6:55 P.M. the meeting was closed.

Respectfully submitted,

Jim Scharf, Trustee

Notation: at previous meeting, Board expressed 2-3 the desire for approval from neighbors on the bus parking. DR