Village of North Fond du Lac
OFFICIAL MINUTES - Meeting of November 30, 2009
Special BOARD OF TRUSTEES

PRESENT:	James Moore, Village President	Darren Pautsch
	Keith King, Trustee	Sherry Behnke
	Jim Scharf, Trustee	Mark Beveridge
	Mike Streetar, Trustee	STAFF PRESENT:
	Mike Will, Trustee	Chuck Hornung, Administrator
OTHERS:	Aaron Sadoff	Chief Bill Lamb, Police Chief
	Brian Liethen	Nick Leonard, Director of Engineering and Planning
	Donovan Heavener	Donna Richards, Village Clerk

Meeting called to order at 6:34 P.M. by Village President, James Moore.

A. ROLL CALL OF OFFICERS. Mike Streetar, Mike Will, Jim Scharf, Keith King, Jim Moore all here.

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

General Fund	$23,112.14
Library Fund	2,032.97
EMS Fund	885.65
Capital Projects	14,921.25
Water Department	14,077.83
Wastewater Department	585.91
Community Development Authority /TIF	387.36
Debt Service Fund	0.00
Storm Water Fund	379.83
Total	**$56,382.94**

Motion by Streetar, 2nd by Scharf to approve.

Mr. King asked aquestion about the Stuart's landscaping bill, says one tree. How many trees does that number include? Nick Leonard answered that this was for 14-16 trees. These were not for Illinois, but various place around the Village.

Mr. King asked a question about the $9,253 on page 3. That is final payment for Dorner for the Hwy 41 crossing.

Mr. Will asked about the roof repair in the municipal building cost. Will this take care of it? Yes, total cost was $20,000, done in a seamless style. Contractor tested the entire roof. This is the area over the Police department that has been a constant problem.

All Ayes, 0 Nays to approve.

F. COMMITTEE ACTION. None

G. RESOLUTIONS.

1. Adopt Resolution R-22-2009 - Adopting the General Operating, Debt Service Fund, Capital Projects Fund, Spillman Library, EMS Fund and Tax Increment District #1 (CDA) Budgets, and Setting the Tax Levy for Fiscal Year 2010 (budget attached in the form to be adopted.)

Motion by King, 2nd by Scharf to adopt. All Ayes (5), 0 Nays.

H. ORDINANCES. None

I. COMMUNICATIONS. Mr. Will wants to thank the administration, the unions, and the non-represented employees for their sacrifice in these tough budget times. Chief Lamb personally thanked the representatives of two of the unions in his department who happened to be here this evening, Brian Liethen and Officer Heavener, for their work to help this happen.

J. UNFINISHED BUSINESS. None

K. NEW BUSINESS. None

L. ADJOURNMENT. Motion by Will, 2nd by Streetar to Adjourn. All Ayes, 0 Nays. Meeting adjourned at 6:40 P.M.

Respectfully submitted,

Donna Richards, Village Clerk