

**Village of North Fond du Lac
OFFICIAL MINUTES - Meeting of November 30, 2009
SPECIAL COMMITTEE OF THE WHOLE**

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

OTHERS: Aaron Sadoff
Brian Liethen
Donovan Heavener
Darren Pautsch
Sherry Behnke
Mark Beveridge

STAFF PRESENT:
Chuck Hornung, Administrator
Chief Bill Lamb, Police Chief
Nick Leonard, Director of Engineering and Planning
Donna Richards, Village Clerk

Chairman: WILL

Meeting was called to order by Chairman Will at 6:32 PM.

A. ADMINISTRATIVE ITEMS.

1. Discuss Resolution R22-2009, 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 to be adopted attached)

CONSENSUS to take it to the Board.

B. CITIZENS TO BE HEARD. (None)

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. (None)

D. NEW BUSINESS. (None)

E. CLOSING OF MEETING. 6:34 P.M. the meeting was closed.

Respectfully submitted,

Mike Will, Trustee