

Village of North Fond du Lac
OFFICIAL MINUTES - Meeting of December 7, 2009
BOARD OF TRUSTEES

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

STAFF PRESENT:
Chuck Hornung, Administrator
William Lamb, Police Chief
Paul Nelson, Fire/EMS Chief
Donna Richards, Village Clerk

Meeting called to order at 6:35 P.M. by Village President, James Moore.

A. ROLL CALL OF OFFICERS. Moore, Streetar, Will, Scharf, and Moore 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.

E. PRESIDENT'S BUSINESS and Staff Reports.

1. Announcement of new businesses in the Village in the past year. We are bringing back a longstanding tradition in the Village, we will deliver a certificate to them, a First Dollar framed. Mike Streetar reminded us of this tradition, and we are resuming it now.

Pet Central, 302 Prospect Avenue

Minuteman Press, 318 Prospect Avenue

Dayz Gone By, 751 Wisconsin Avenue

Jenz Bar Central, 748 Wisconsin Avenue

Vital Essentials, 749 Wisconsin Avenue

(Next meeting, Cozy Café, our newest business will come to receive her First Dollar, bringing back a longstanding tradition in the Village.)

2. Department Updates

a. Administrator. Chuck Hornung - Meeting with FCEDC to make sure that we are ready for any kind of economic development that may present itself, business park, downtown, or Prospect. Pre-audit meeting with auditors went very well. Year-end processing is starting to occur.

b. Administration Department. Donna Richards – Tax bills will hopefully go out this week. Commercial bills went out last week. Elections next year, likely four elections. We will be approving election officials at our next meeting for the 2010 and 2011 years. Anyone interested in serving as an election official should let us know.

c. Police Department. Chief Lamb - Winter parking regulations applied for our first snowfall, a warning for the first one, and there were 116 warnings placed on cars last night. At least those number of citizens may not be aware of our winter parking regulations: if there is one inch or more of snow, you cannot park on the streets between 2-6 AM that night, so that the plows can do their jobs. If the plow has to go around, they will get a ticket, and the cost goes up with each ticket. Try to get cars off the street in the wintertime. We don't really accept excuses. We will be having an emergency declared likely for tomorrow. Santa Parade is 5:30 to 6:15 PM next Monday and at the Library afterwards until 7, where you can take a picture of Santa with your child. Will be making stops at the parks. Holidays are here. Theft and other property crimes take place at this time, so don't give thieves an opportunity. Be careful with keys, wallets, purses, lock you doors, place shopping and other valuables in your trunks. Drink responsibly and do not drive when drinking. Be careful.

d. Fire/EMS Department. Chief Nelson - Attended a class last week for emergency management, as a threat liaison related to possible threats of terrorism, at Volk Field. On December 16th, the fire truck we donated to the Gear Up Foundation will be shipped to Argentina. Along with the truck, various other forms of gear will be shipped with it, turn out gear, Jaws of Life, other equipment that has been donated from area Fire/EMS Departments to the cause. Working to get staff levels up, at the Basic and IV Tech levels for EMS; people with interest in volunteering and learning about emergency medical skills and runs, especially need daytime hours coverage. We are interviewing at this time. Conducted SCBA training last Saturday at Lakeshore Tech. SCBA's will go into service this weekend. Finally, Paul Nelson is attending an Executive Fire Officer program, had class in March, wrote a 37 page paper, for a respiratory protection plan.

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 16, 2009,
Public Hearing November 30, 2009, and
Special Board Meeting and Committee of the Whole Meetings - November 30, 2009.
2. Approve Invoices and authorize Checks to be drawn on the respective funds in the amounts indicated.

General Fund	\$64,400.99
Library Fund	301.15
EMS Fund	2.42
Capital Projects	62,443.32
Water Department	506,987.39
Wastewater Department	24.58
Community Development Authority /TIF	0
Debt Service Fund	0.00
Storm Water Fund	26.20
Total	\$634,186.05

3. Accept Police Reports for January and February, 2009.

Motion by Streetar, 2nd by Will to approve the Consent Agenda. 5 Ayes, 0 Nays

G. COMMITTEE ACTION.

1. Approve or deny request for exception to the 2 cat limit submitted by Debbie DeWitt, 54 Robin Drive.

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

H. ORDINANCES.

1. **First Reading** - Approve or deny **ORDINANCE O-2009-11 - TREASURER BOND ORDINANCE IN THE VILLAGE OF NORTH FOND DU LAC.** Read in its entirety.
2. **First Reading** - Approve or deny **ORDINANCE O-2009-12 - PARKING RESTRICTIONS AMENDMENTS IN NORTH FOND DU LAC.** Summarized as to the parts being stricken, the parts being corrected (references to Hwy 175 become Prospect Avenue), and being added (Polk and Prospect no parking signs pushed back, 83 ft east on the North and 102 ft east on the South side of Polk Street).

I. COMMUNICATIONS. (None.)

J. UNFINISHED BUSINESS. (None.)

K. NEW BUSINESS. Question from Mike Streetar about billing of special assessments on Prospect.

L. ADJOURNMENT.

Motion by Scharf, 2nd by Streetar to adjourn. 5 Ayes, 0 Nays.

Meeting adjourned at 6:55 P.M.

Respectfully submitted,

Donna Richards, Village Clerk