

**Village of North Fond du Lac**  
**OFFICIAL MINUTES - Meeting of January 4, 2010**  
**BOARD OF TRUSTEES**

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

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

OTHERS: Robert Giese  
John Lemke  
Janet Rymer  
Rob Giese

Meeting called to order at 6:44 P.M. by Village President, James Moore.

**A. ROLL CALL OF OFFICERS.** King, Moore, Streetar, Will and Scharf all present. 0 Absent.

**B. PLEDGE OF ALLEGIANCE.**

**C. CITIZEN PARTICIPATION.** Robert Giese W5320 Garden Drive, Town of Fond du Lac, has property on State Street. Wants to retire. His property is deemed as brownfield. Did not have samples taken to show contamination, if any. He talked to Administrator Hornung at the time. There was a letter of condemnation, and Mr. Giese wanted to know why it would be condemned; the Village does have the power to condemn, under the grounds that it is blighted. Mr. Giese says it is blighted. Mr. Giese says he has asked for action for 26 years or so, back to Mr. Hinn and Mr. Tolvstad. He has been asking for work to be done on State Street. He feels that the Winnebago project is getting prioritized. He has a storm water fee, and he never gets any drainage work done down there. Needs help, needs reinvestment in this area of town. Wants something in writing. Wants to know what will happen with the condemnation. Where is this going? Others are saying to him that they are not doing any work, because we (the Village) want it to stay blighted. If stays blighted, can't get rid of it. There are cars and other problems. Can't get good tenants with the condition of the road the way it is. It is too difficult to drive back there on the road. Mr. Giese bought some property down the road, can pull the buildings out easily. Would be happy if we took or bought his property. Wants something done, but thinks we should do road, water, etc., and nothing more for the Winnebago Project. Wants an answer from us on the Danbury deal (condemnation), and why funds are not being invested on State Street. Mr. Leonard said he would talk to him about it.

**D. ANNOUNCEMENTS.**

1. The Committee of the Whole meeting will not resume following the Board Meeting.

**E. PRESIDENT'S BUSINESS and Staff Reports.**

1. Department Updates

a. Administrator. Year end cleanup – Preparing for 2010.

b. Administration Department. Ms. Richards The Villager will be out in two weeks. Sent letter out to tax exempt properties for them to maintain that status, and setting up the office for 2010.

c. Police Department. Chief Lamb Newsletter out, and on the website. Will send by e-mail if people request it. Newsletter comes out four times a year.

d. Fire/EMS Department. Randy Stutz reported that we assisted St. Ann's community through their period of tragedy. We have been providing a pumper and crew at times, and gave them turnout gear that was going to go to South America. Helped the Library on their emergency plan. It is in good shape, but worked on a few things. Closing out SCBA grant, used remaining funds for a Toughbook for fire inspections documentation, preplanning fires, and incident response documentation, which is within the parameters of the grant. EMS runs for 2009 are 527, down from 2008. Most municipalities are down on service calls. We've been out 11 times in the first four days of this year. No news on the fire station grant or assistance to firefighters grant.

e. Public Works Department. Mr. Leonard reports that we continue to work on McKinley street water main relay in front of the school. Met with Mr. Sadoff for an easement along the school property. Want to get this designed and bid in March and built when school is out. Town of Fond du Lac project tower will be set up in three pieces welded together within the next couple of weeks. Well Station Supply project started today. Contractor decided to directional drill under the Optimist park path, save headaches and repairs to the trail. About 60 feet of trail will be dug up. Will take a couple of weeks.

**F. PUBLIC HEARING - ORDINANCE O-2010-01 AN ORDINANCE REVISING SECTIONS C and D of the COMPREHENSIVE PLAN OF THE VILLAGE OF NFDL.**

**President Moore opened the Public Hearing. Asked three times for any comments or questions.**  
(None)

**G. CONSENT AGENDA.**

1. Approve the minutes from the following meetings:  
Village Board Meeting and Committee of the Whole Meetings- December 21, 2009.
2. Approve Invoices and authorize Checks to be drawn on the respective funds in the amounts indicated.

General Fund	\$28,040.22
Library Fund	0
EMS Fund	1,966.94
Capital Projects	7,563.50
Water Department	616.53
Wastewater Department	616.52
Community Development Authority /TIF	0
Debt Service Fund	0
Storm Water Fund	521.48
<b>Total</b>	<b>\$39,325.19</b>

3. Approve the hiring of Nick Hoepfner as a volunteer Paramedic, to begin work on January 5, 2010.  
Motion by Scharf, 2<sup>nd</sup> by Streetar to accept the Consent Agenda. Question from Mr. Scharf and Mr. Will. Mr. Hoepfner is returning from another department. Will be a volunteer paramedic and will be approved as a firefighter also.  
5 Ayes, 0 Nays.

**H. COMMITTEE ACTION.**

1. Approve or Deny an authorization of expenditures for a feasibility study update as discussed in the Committee of the Whole. Tabled.

**I. ORDINANCES.**

1. **Second Reading** – Approve or Deny **ORDINANCE O-2010-01 AN ORDINANCE REVISING SECTIONS C and D of the COMPREHENSIVE PLAN OF THE VILLAGE OF NFDL.**

Motion by Streetar, 2<sup>nd</sup> by Will to approve. Roll Call: King, Moore, Streetar, Will and Scharf, all Yes. 0 Nays.

2. **Second Reading** – Approve or Deny **ORDINANCE O-2010-02 AN ORDINANCE REVISING SECTION 11.07(2) OF THE MUNICIPAL CODE REGARDING SEWER USER CHARGES FOR THE NORTH FOND DU LAC WASTEWATER UTILITY.**

**Motion by Scharf, 2<sup>nd</sup> by Streetar.** Roll Call: King, Moore, Streetar, and Scharf Ayes. Will, Nay. 4 Ayes, 1 Nay. Motion passes.

- J. COMMUNICATIONS. About the census. Just a reminder that the Census will begin soon, and we ask that people fill out the questionnaire when you get it (postcard.) Otherwise your home will be visited by a census worker.**

**K. UNFINISHED BUSINESS. None**

**L. NEW BUSINESS. None**

**M. M. ADJOURNMENT.**

Motion by Streetar 2<sup>nd</sup> by King to adjourn. 5 Ayes, 0 Nays.  
Meeting adjourned at 7:02 P.M.

Respectfully submitted,

Donna Richards, Village Clerk