

**Village of North Fond du Lac**  
**OFFICIAL MINUTES- Meeting of January 05, 2009**  
**BOARD OF TRUSTEES**

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

STAFF PRESENT: Donna Richards, Village Clerk  
William Lamb, Police Chief  
Nick Leonard, Director and Engineering and Planning  
Brian Abitz, DPW Supervisor

Meeting called to order at 6:30 PM by President Moore.

**AGENDA**

- A. ROLL CALL OF OFFICERS.**
- B. PLEDGE OF ALLEGIANCE.**
- C. CITIZEN PARTICIPATION.**
- D. ANNOUNCEMENTS.**
- E. PRESIDENT'S BUSINESS.**

- 1. Department Updates.
  - a. Administration Department. If you have anything for the next Villager, deadline is January 9<sup>th</sup>. Will hit the streets at the end of the month.
  - b. Police Department. Chief Lamb says adopting families has happened for 22 years now. Ten families were assisted with Food for Families and gifts over the holiday season. He thanks and listed all the groups that helped with the drive this year. St. Agnes Hospital Foundation donated three new defibrulators which are bi-phasic, i.e. work on children and/or adults. Also received a \$500 donation from WalMart. With all the snow and ice, DPW has done a great job, staying informed on weather conditions and communicating with the police department, related to road care and bad conditions, and snow emergencies. It has been generally quiet over the holidays.
  - c. Public Works Department. Sand and salt bins are on many intersections. It is there for the public use on the public sidewalk. It is the homeowners' responsibility to keep their public sidewalk cleared. Staff will likely be going out tomorrow to check to see that citizens are keeping these sidewalks cleared. Citizens needing to work on their sidewalks will get a door hanger stating that they need to take care of their sidewalk within 24 hours. After 24 hours, the work will be done, and owners will be billed for that service. Please use the sand and salt from the bins. Gearing up for road construction in the Spring.

**F. COMMITTEE REPORT**

- 1. Approve entering into an agreement with the Fond du Lac Community Economic Development Corporation substantially as per draft and committee discussion, in cooperation with Waupun and Ripon to jointly support the FCEDC hiring of a Community Development Specialist to work with all three communities.  
Motion by Scharf, 2<sup>nd</sup> by Stretar. Will asked about assurances if someone left that they can get out of it. Moore asked if we can modify it. If don't want this contract, we can escape after giving them 30 days to correct. All Ayes, 0 Nays.

**G. RESOLUTIONS**

1. Approve Resolution R-01-2009 - A RESOLUTION DESIGNATING A PERSON OR PERSONS TO SECURE A SAFE DEPOSIT BOX AND ALLOWING DESIGNATED PERSONS TO ACCESS SAID SAFE DEPOSIT BOX.

Motion by Will, 2<sup>nd</sup> by Scharf. All Ayes.

**H. ORDINANCES**

1. Approve Ordinance O-2009-01-AN ORDINANCE REGULATING THE UNLAWFUL USE OF TELEPHONES OR COMPUTERIZED COMMUNICATIONS SYSTEMS IN THE VILLAGE OF NORTH FOND DU LAC. Second reading.

Motion by Scharf, 2<sup>nd</sup> by Will. Will, Scharf, King, Moore, Strettar All Ayes. 0 Nays.

2. Approve Ordinance O-2009-02-AN ORDINANCE AMENDING SECTION 9.18 OF THE VILLAGE ORDINANCES FOR THE VILLAGE OF NORTH FOND DU LAC. Second reading.

Motion by Scharf, 2<sup>nd</sup> by Strettar. Will, Scharf, King, Moore, Strettar All Ayes. 0 Nays.

3. Approve Ordinance O-2009-03-AN ORDINANCE PROHIBITING SMOKING ON SCHOOL PROPERTY IN THE VILLAGE OF NORTH FOND DU LAC. Second reading.

Motion by Strettar, 2<sup>nd</sup> by King. Will, Scharf, King, Moore, Strettar, All Ayes. 0 Nays.

**I. UNFINISHED BUSINESS.** Scharf asked Nick about the Watertower. No determination has been made by the Federal Aviation Administration yet that Nick is aware of.

**J. NEW BUSINESS.**

**K. ADJOURNMENT.**

Motion by Strettar, 2<sup>nd</sup> by Scharf to Adjourn. All Ayes. Adjourned at 6:40 PM.

Respectfully submitted,

Donna Richards  
Village Clerk