

**Village of North Fond du Lac  
OFFICIAL MINUTES- Meeting of January 18, 2010  
COMMITTEE OF THE WHOLE**

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

STAFF PRESENT:  
Nick Leonard, Director of Engineering and Planning  
William Lamb, Police Chief  
Donna Richards, Village Clerk

OTHERS: Scott Mortier  
Gary Sharpe  
Jeremy Thiesfeldt

**Chairman: STREETAR**

*Meeting was called to order by Chairman Streetar at 6 PM.*

**A. ADMINISTRATIVE ITEMS.**

1. Discuss 2010 Schedule for Committee of the Whole and Board meetings.  
Ms. Richards shared that they have before them a list for regular meetings and possible dates where we may need a special meeting. No special meetings are scheduled but they would be determined and scheduled on an "as needed" basis.

**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.** Mr. Will asked about the FCEDC position partnership with Ripon and Waupun and FCEDC. Would like to have a review at about a year, and it has been a year. Asked if this can be scheduled. Ms. Richards said that she thought Chuck was already discussing this with her, in order to place this on the agenda in the near future.
- D. **NEW BUSINESS.** Mr. Streetar asked if we have a policy on texting for Village employees. There was a discussion in the Municipality publication as an emerging, hot issue. Ms. Richards said that our regulations speak to use of Village equipment. Chief Lamb said he thought this would fall under electronic communications and we have some rules on that, but that this may need to be revisited given emerging technologies. Mr. Streetar asked that the Administration look into this, and see if anything is needed. Look at the Municipality article. Also, Mr. Streetar asked about the siren batteries. We were told that these need to run for a while so the batteries have a chance to recharge themselves. It seems like our sirens are not running for very many seconds. Please check to make sure the sirens are running long enough so we keep the batteries recharged. Mr. Leonard said he would look into this further.
- E. **CLOSING OF MEETING.** Meeting closed at 6:05 PM.

Respectfully submitted,

Mike Streetar, Trustee