

Village of North Fond du Lac
OFFICIAL MINUTES- Meeting of February 2, 2009
BOARD OF TRUSTEES

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

STAFF PRESENT: Chuck Hornung, Administrator
Donna Richards, Village Clerk
William Lamb, Police Chief
Paul Nelson, Fire and EMS
Chief
Nick Leonard, Director of
Engineering and Planning

Meeting called to order at 6:12 PM by President Moore.

A. ROLL CALL OF OFFICERS. All present.

B. PLEDGE OF ALLEGIANCE.

C. CITIZEN PARTICIPATION. None.

D. ANNOUNCEMENTS.

1. The Committee of the Whole meeting will resume following the Board Meeting.

E. PRESIDENT'S BUSINESS.

1. Department Updates.

- a. Administrator. Chuck Hornung said we sent out 1099s and W-2 (year end tax forms completed) for year end 2008. We are documenting procedures for how to handle events at the front desk for training. We are helping OSG to create a website. Working with FCEDC for potential developments.
- b. Administration Department. Persons who are interested in absentee voting can do so now for the February 17th Primary. The Villager is available at your local store, on-line, or at the Village offices.
- c. Police Department. Chief Lamb says the department has been very busy since the holidays. We are adapting to the changes in clerical support levels, with their staff working at the Administration's front desk. We are approving 12 hours of clerical capacity to the front desk. There have been some press releases issued, and citizens have come forward to assist. A tip did help. Thanks to the community for their active role in keeping community as a safe community, by working with the police.
- d. EMS/Fire Department. Paul Nelson talked about the SCBA upgrade (self contained breathing apparatus) and staff has been trying out equipment from various brands/vendors. Looking at training dates, and continuing to look at equipment. Also, responded with Van Dyne and Eldorado, and a paramedic and EMT responded by trying to save a person's dog on Lakeshore Drive. Special thanks to Justin Brefcinski and Randy Stocker who responded, and a nice story in the paper resulted.
- e. Public Works Department. Nick Leonard shared progress on Illinois Avenue. Will bid the work by the end of the month. Citizens have had problems with water services freezing. Trying to thaw services, and digging up to thaw pipes. Asking citizens to keep water in basement running, and they will receive credit on their bill for the water for this purpose. Also, busy going through utility budgets.
- f. Trustee Streetar shared that Historical Society received a grant from the Fond du Lac Area Foundation for almost \$1000, to learn to preserve photos and other documents. The library is receiving materials. If you want to donate anything, Heather Wegner at the library will take care of you.

F. CONSENT AGENDA.

1. Approve the minutes from the following meetings:
 - a. Village Board Meeting-January 19, 2009
 - b. Committee of the Whole Meeting- -January 19, 2009.

General Fund	53,541.07
Library Fund	10,001.27
EMS Fund	687.09
Capital Projects	26,017.50
Water Department	12,021.87
Wastewater Department	6,435.10
Community Development Authority /TIF	7,403.85
Debt Service Fund	0.00
Stormwater Fund	1,215.03
Total	117,322.78

Motion to approve Consent Agenda, Moved by King, 2nd by Will. One correction to minutes. All Ayes.

G. COMMITTEE ACTION

1. Approve entering into the Agreement Between the Village of North Fond du Lac and the County of Fond du Lac for District Ambulance Service.

Motion by Strettar, 2nd by Scharf to approve. All Ayes.

H. UNFINISHED BUSINESS. None

- I. NEW BUSINESS.** Chief Nelson wants to remind people that the Fond du Lac Hockey Bears are supporting the Fire Department with a fundraiser. With every paid admission the department will get \$1. Please come out and support us.

J. ADJOURNMENT.

Motion by Scharf, 2nd by Will to adjourn. 5 Ayes, 0 Nays. Adjourned at 6:25 P.M.

Respectfully submitted,

Donna Richards