

Village of North Fond du Lac
OFFICIAL MINUTES- Meeting of February 2, 2009
COMMITTEE OF THE WHOLE

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
Paul Nelson, Fire and EMS Chief
Peter Feters, Building/Zoning
Inspector
Nick Leonard, Director of
Engineering and Planning

Meeting called to order at 6:00 PM by Chairman King.

A. ADMINISTRATIVE ITEMS.

1. Discuss consideration of utilizing Community Investment Partners for investment management and services, as an alternative or in addition to using the Local Government Investment Pool (LGIP). No action will be taken on this item at this time. Administrator Hornung explained that this group made a presentation to the Board several months ago, and followed up recently with the information provided. They compared their return to the LGIP, and it appears they did better than the LGIP. President Moore asked what fees they charge, compared to LGIP. Chuck didn't know what fees were being charged, and would find out. Fees need to be considered, to see if they offset investment income. Trustee Scharf asked that we have the comparative fees at the next meeting, and then decide whether we want to invite him back. Trustee asked who administers LGIP. Hornung answered that it is the State. Difference in income was .5%. This needs to be compared with fees. Administrator Hornung will bring the information back to the Board.
2. Discuss the Agreement Between the Village of North Fond du Lac and the County of Fond du Lac for District Ambulance Service. In 2009, the County will pay the Village \$34,007.00 for EMS to provide ambulance services to the North Fond du Lac District. We do this each year. Chief Nelson explained that these are updated subsidy figures, and went up a little bit. District map is attached to the contract. Trustee Will asked how these compare with last year. All other services in the County get something for providing services in the County. It is based on the number of runs and the population that you serve.

CONSENSUS to take it to the Board.

B. CITIZENS TO BE HEARD. None.

C. UNFINISHED BUSINESS. None.

D. NEW BUSINESS. Chief Nelson announced to the Board that he has arranged ICS training for the Board for Saturday, February 14 on National Incident Management System (NIMS) IS 700 and ICS 100 courses, which he will conduct. This will be from 8 AM until Noon. These are the basic courses for staff and Boards, required by the Federal Emergency Management Agency (FEMA). It trains in how to manage emergencies. Federal government requires that we train together to put together an organized response. When we receive grants, fire, law enforcement, public works, and village business staff are all required to have some of the courses.

E. Move to Board Agenda. 6:12 P.M.

F. Resume Committee of the Whole after Board Meeting at 6:25 P.M.

G. CLOSED SESSION - No action will be taken on this item, so committee will not reconvene into open session.

1. Convene into closed session in accordance with Wisconsin State Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - a) Performance evaluation of Village Administrator

H. CLOSING OF MEETING. 7:15 P.M.

Respectfully submitted,

Keith King, Village Trustee