

Village of North Fond du Lac
OFFICIAL MINUTES- Meeting of February 15, 2010
BOARD OF TRUSTEES

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

STAFF PRESENT:
Chuck Hornung, Administrator
Nick Leonard, Director of Engineering and Planning
Paul Nelson, Fire/EMS
Donna Richards, Village Clerk
Melissa Hunt, Community Development Specialist

OTHERS: Tammy Keller

Meeting called to order at 6:59 P.M. by Village President, James Moore.

A. ROLL CALL OF OFFICERS. Moore, Streetar, Will, Scharf, and King, All Present. 0 Absent.

B. PLEDGE OF ALLEGIANCE.

C. CITIZEN PARTICIPATION.

D. ANNOUNCEMENTS.

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

E. PRESIDENT'S BUSINESS and Staff Reports.

1. Department Updates

- a. Administrator. Mr. Hornung attended a Fond du Lac Law Enforcement Banquet with annual awards for officers and civilians who excel in their field. The first pool committee meeting was held this week. It was a good session with many ideas. We will meet again next week. Chuck attended a financial management seminar focusing on TID management and other related topics.

- b. Administration Department. Donna Richards talked about the Census. Mailing will come out in the next weeks. It is about where you live as of April 1st, but snowbirds should fill it out where they spend the most time. All information is confidential. If you are legal or illegal, please fill it out and send it back. It is about where you live and who you are. Information is basic questions, nothing personal.

- c. Fire/EMS Department. We are hiring, as Seth has been hired by Oshkosh. Have been doing some painting, and upgrades in the dayroom as this is becoming the break room for everyone else.

- d. Public Works Department. Well station supply main done, to be pressure tested tomorrow. Mitch Vis has been our staff member on this, and he has done a great job working with the contractors and saving us money. Audits are in March, and then we will know the true numbers for 2009. Getting ready for the audits.

Mike Streetar shared about the Library's recent activities. Among the special events they held recently were: A Pumpkin and Gourd Decorating Contest, Hobby Crafts Workshops and Card Workshops, Ongoing monthly Book Club, participation in the Santa Parade (with a story and milk and cookies for participants), and weekly Story times in November, December and January. This month Computer Classes are being held and Story Times and Book Club resume. The Annual Book Sale will be in April. Come over and check it out.

F. CONSENT AGENDA.

1. Approve the minutes from the following meetings:
Village Board Meeting and Committee of the Whole Meetings- February 1, 2010.
2. Approve Invoices and authorize Checks to be drawn on the respective funds in the amounts indicated.

General Fund	\$121,934.59
Library Fund	1,821.67
EMS Fund	1,791.18
Capital Projects	20,067.95
Water Department	118,315.05
Wastewater Department	122,277.76
Community Development Authority /TIF	0
Debt Service Fund	0
Storm Water Fund	659.71
Total	\$386,867.91

3. Accept March 2009 and April 2009 Police Department Monthly Reports.
4. Approve the hiring of Eric Butler as a part time paramedic, to begin February 18, 2010.
5. Approve the following Operator's License:

Nicole M. Mueller PROVISIONAL

540A Van Dyne Road

Fond du Lac, WI. 54935

Charlie's Tap

Motion by Streetar, 2nd by Scharf to approve the Consent Agenda. Mr. King asked what a provisional license is. Ms. Richards explained that we don't issue them very often. A provisional license is issued so the applicant can work until their training is completed. The applicant then will pay an additional amount and the license rolls over to become a permanent license.

G. RESOLUTIONS.

1. Approve or Deny **RESOLUTION R-01-2010** A RESOLUTION APPROPRIATING THE NECESSARY FUNDS FOR THE OPERATION OF THE WATER UTILITY OF THE VILLAGE OF NORTH FOND DU LAC, WISCONSIN, FOR THE YEAR 2010.

Motion by Streetar, 2nd by Will to approve. All Ayes, 0 Nays.

2. Approve or Deny **RESOLUTION R-02-2010** A RESOLUTION APPROPRIATING THE NECESSARY FUNDS FOR THE OPERATION OF THE WASTEWATER UTILITY OF THE VILLAGE OF NORTH FOND DU LAC, WISCONSIN, FOR THE YEAR 2010.

Motion by Scharf, 2nd by King to approve. All Ayes, 0 Nays.

3. Approve or Deny **RESOLUTION R-03-2010** A RESOLUTION APPROPRIATING THE NECESSARY FUNDS FOR THE OPERATION OF THE STORMWATER UTILITY OF THE VILLAGE OF NORTH FOND DU LAC, WISCONSIN, FOR THE YEAR 2010.

Motion by Scharf, 2nd by Will to approve. All Ayes, 0 Nays.

H. COMMUNICATIONS. Mr. Will thanks Mr. Leonard and Mr. Parsons for all the hard work by staff on the utilities budgets.

I. UNFINISHED BUSINESS. None.

J. NEW BUSINESS. None.

K. ADJOURNMENT.

Motion by Streetar, 2nd by King to adjourn. 5 Ayes, 0 Nays.

Meeting adjourned at 7:12 P.M.

Respectfully submitted,

Donna Richards, Village Clerk