

Village of North Fond du Lac
OFFICIAL MINUTES- Meeting of February 16, 2009
BOARD OF TRUSTEES

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

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

ABSENT: Mike Streatar, Trustee

Meeting called to order at 6:18 PM by President Moore.

A. ROLL CALL OF OFFICERS.

B. PLEDGE OF ALLEGIANCE.

C. ANNOUNCEMENTS.

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

D. PRESIDENT'S BUSINESS.

1. Acceptance of donation by the Agnesian Foundation for bi-phasic defibrillators for the Police Department. Chief Lamb shared that the Agnesian Foundation came forward to provide funding for them, and Ms. Pat Wausanen is here to present a check for \$4,107.00 for the purchase of 3 AED's. (A photo was taken of the presentation.)
2. Department Updates
 - a. Administrator. Administrator Hornung talked about the continued meetings with the NFdL Schools to make progress on plans. Also Waterfront Planning Grant work is taking shape, with input from the Village Board, the CDA, and others as to how we want to waterfront area developed. Staff is participating in the NIMS program (National Incident Management Program).
 - b. Administration Department. Donna Ricahrds talked about the Election on Tuesday, and utility bills due on the same day.
 - c. Police Department. Chief Lamb shared another grant for computer and hardware and software to clarify digital images. It appears to be worth over \$12,000 to \$15,000, plus training in Washington D.C. in how to utilize the software. Colette Jaeger went to the training last week, ad we will begin implementing the use of the equipment. Congratulations to Darren Pautsch for another successful grant application for this equipment and training.
 - d. Public Works Department. Nick Leonard said the final quantities for Illinois Avenue are completed, and will go out to bid near the end of the week, with bids completed in three weeks. Also, the scope of work for the engineering of the Railroad Overpass has been received from Donahue and Associates, the engineering firm chosen to do the work. It is a rough draft that I am reviewing. The OO overpass on Hwy 41 will be worked on through June, so it will be one lane until that period of completion. Trustee Moore asked about whether they are putting more lighting out there, as it is very dark. The deck is being redone, it may be that the travel lanes will be wider, but not the bridge itself.

E. CITIZEN PARTICIPATION.

F. CONSENT AGENDA.

1. Approve the minutes from the following meetings:
 - a. Village Board Meetings – September 8, 2008, September 15, 2008, December 30, 2008, January 5, 2009, and February 2, 2009
 - b. Committee of the Whole Meetings -, December 30, 2008, January 5, 2009, and February 2, 2009.

2. Approve Invoices and authorize Checks to be drawn on the respective funds in the amounts indicated.

General Fund	103,520.04
Library Fund	2,502.56
EMS Fund	3,680.29
Capital Projects	0.00
Water Department	11,523.81
Wastewater Department	2,804.60
Community Development Authority /TIF	0.00
Debt Service Fund	80,921.62
Stormwater Fund	602.02
Total	205,554.94

Motion to approve Consent Agenda, by Scharf, 2nd by Will. All (4) Ayes.

G. ADMINISTRATIVE ITEMS.

1. Discuss the Operator's License Application of Keith Grantman. Mr. Grantman is in the audience for questions. Was made aware of the concerns, and reiterated that his work is in no way affected by the record against him, and hoped to work in this family oriented place. Needs a job to work while he is in school, and lost his last bartender job only due to being laid off, and being the low man on the seniority scale.

2. Deny the following Operator's license:

Keith M. Grantman PERMANENT
373 Pleasant Hill Avenue
Lomira, Wisconsin 53048
Dayz Gone By

Motion to Deny by Scharf, 2nd by Will to deny the license. All (4) Aye.

H. COMMITTEE ACTION

- a. Approve or deny forgiveness of Ann Marie Price's CDBG loan due to foreclosure of mortgage by Wells Fargo Bank. Tabled.
- b. Approve or deny policy for donating benefits to another employee. Tabled.

I. UNFINISHED BUSINESS.

J. NEW BUSINESS.

K. ADJOURNMENT.

Motion by Scharf, 2nd by Will to adjourn. All Ayes. Adjourned at 6:40 P.M.

Respectfully submitted,

Donna Richards
Village Clerk