

Village of North Fond du Lac
OFFICIAL MINUTES- Meeting of February 16, 2009
COMMITTEE OF THE WHOLE

PRESENT: Jim Moore, Village President
Jim Scharf, Trustee
Keith King, Trustee
Mike Will, Trustee
Mike Streetar, Trustee (arrived in time for Video presentation), after Board meeting

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

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

A. ADMINISTRATIVE ITEMS.

1. Discuss forgiveness of Ann Marie Price's CDBG loan due to foreclosure of mortgage by Wells Fargo Bank.

Administrator Hornung talked about the nature of the loan. Trustees Will and King asked questions about the nature of the funding for the loan, and how the Village administers this loan pool of CDBG funding. Mike Will asked would we want to forgive this loan? Decided to wait until after the sale to forgive our portion or portions of the indebtedness. Tabled.

2. Discuss policy for donating benefits to another employee. Mr. Hornung gave examples of types of policies that do exist, and that we need a recommendation for a policy in the Village, for possible situations that might occur. Ryan Welsing said the people who signed the letter were in agreement with the letter. Staff in the meantime have donated vacation or comp time to him at this time. Ryan thought Dave Goldapske is okay with his time for now with the donations being done as allowed above.

He has sick time and vacation time renewed (as is practice) as of the first of the year according to Mr. Hornung. Chief Lamb spoke about the union(s), and that all the various groups of employees are interested in how this comes out. There are various policies, as to whether they have exhausted all their vacation or sick before you can use donated time, and Mr. Scharf said he has seen many policies with those kinds of requirements, and Will concurred. Moore said it probably goes both ways, i.e. whether you have to exhaust all your time first, or not. Such issues as whether it is only for serious illnesses, etc., need to be part of the policy. Mr. Hornung feels the need for a policy for consistency. If a policy is later in place, we can make it retroactive. Welsing suggested that maybe we can allow him to use this year's sick time ahead of time, rather than use his vacation to cover his medical needs and appointments. Tabled until policy developed and presented for consideration, hopefully at the next meeting.

B. CITIZENS TO BE HEARD. None

C. UNFINISHED BUSINESS. None

D. NEW BUSINESS. None

E. Move to Board Agenda.

F. Resume Committee of the Whole after Board Meeting at 6:40 PM.

G. Viewed video provided by the League of Wisconsin Municipalities Mutual Insurance on Public Officials' Liability. Had discussion among those present about some of the liability issues portrayed on the DVD.

H. CLOSED SESSION - Convene into closed session in accordance with Wisconsin State Statute 19.85(1)(d) considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention.

- 1) Report on budgeted equipment replacement.

Motion by Streetar, 2nd by Scharf to move into closed session at 7:20 P.M.

No action will be taken on this item, so the committee will not reconvene into open session.

I. CLOSING OF MEETING at 7:55 PM.

Respectfully submitted,

James Moore, Village President