

Village of North Fond du Lac
OFFICIAL MINUTES - Meeting of March 1, 2010
BOARD OF TRUSTEES

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

Jacob Berger
C. Scheer

OTHERS: Tammy Keller
G. Coronado
Amanda Allenson (sp?)
Alex Frank

STAFF PRESENT:
Nick Leonard, Director of Engineering and Planning
Paul Nelson, Fire/EMS
Donna Richards, Village Clerk

Meeting called to order at 6:12 P.M. by Village President, James Moore.

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

B. PLEDGE OF ALLEGIANCE.

C. CITIZEN PARTICIPATION. None

D. ANNOUNCEMENTS.

1. The Committee of the Whole meeting will not resume following the Board Meeting.
2. There will be a Special Meeting on Monday, March 29 at 6 PM. We will try to limit the agenda to the approval of payments, and immediately following, we will hold a political forum with the candidates for Village Trustee on the ballot for the April 6th Spring Election. This meeting and forum will be telecast on Channels 21 and 980 for those with cable television. Asked by Mike Streetar if School Board candidates are invited. No, this is just for Village Trustee candidates.

E. PRESIDENT'S BUSINESS and Staff Reports.

1. Department Updates

a. Administration Department. Ms. Richards said we are working on front desk efficiencies. Letters have been sent to persons who have not paid the current bill. Due to problems with the last billing, some got two bills, others got none. So, a letter will likely be received tomorrow, telling utility customers that they have until March 12 before late fees will be assessed on the last bill. Also, we are researching the changes that will occur with the smoking ban as of July 5. It will affect all businesses. Some bars and restaurants may want to add a smoking room, so over the next several months, clerks and building inspectors will be asked to provide guidance. We are waiting for more direction from the State and our associations as to what will be acceptable. We will then pass that information along to our businesses.

b. Fire/EMS Department. Chief Nelson announced that an offer has been extended to Kyle Schweitzer to replace Seth Meier, who accepted a position in Oshkosh. \$450 in donations was received from people who received calendars. If anyone needs or wants a calendar, let us know, and we'll get you one. Chief Nelson taught a class at Camp Douglas for certified safety officers yesterday, had about 42 people from around the State taking the class, to look at how we protect firefighters out there. Mr. Streetar asked about the call yesterday. Someone had left a spotlight on (perhaps for several days) in the auditorium in the high school, and some curtains started to smolder. It was caught quickly by some people in the building.

c. Public Works Department.

Working on well #5. Wastewater infiltration problems are addressed annually, with about \$20,000 budgeted. This year we'll probably do a clear water infiltration monitoring program in manholes to look at where we can strategically spend our money. Also, on McKinley, haven't had too many problems lately, but have had many in the past. Will get that bid out in the next month or two, to try to get the work done when school lets out, and perhaps completed before summer school starts. The schools are well aware of what is going on. Mr. Streetar asked about the effect of all the work that was already done. Mr. Leonard said that it is not tight, but much better, as we have many, many fewer sewer backups. The flow issue is hard to tell, as we have added homes. But, we have definitely seen improvements in the flow study. Minnesota is probably clay. Michigan is definitely in need of repair, possible collapsed sewer on someone's lateral.

May look at areas where monitored in the past after being fixed, to see what difference has been made. We hired a firm where they place meters to monitor the flows. We will try to catch the Spring thaw. The lateral portion is the homeowner's responsibility. Past the street is the homeowners, and that could be root problems, but some would be ours. Mr. Moore asked about the water complaints. Mr. Leonard said it is still a problem but the complaints have gone down. Not sure if this is because the problem has improved or because the # of complaints are fewer.

F. CONSENT AGENDA.

1. Approve the minutes from the following meetings:
Village Board Meeting and Committee of the Whole Meeting- February 15, 2010.
2. Approve Invoices and authorize Checks to be drawn on the respective funds in the amounts indicated.

General Fund	\$22,718.10
Library Fund	26.79
EMS Fund	1,367.22
Capital Projects	2,000.00
Water Department	7,512.39
Wastewater Department	318,359.23
Community Development Authority /TIF	25.30
Debt Service Fund	36,838.01
Storm Water Fund	1,446.24
Total	\$390,293.28

Motion by Scharf, 2nd by Streetar to approve. No questions. 5 Ayes, 0 Nays.

F. COMMITTEE REPORTS

1. Approve or deny the request by North Fond du Lac Optimist Club for a waiver of fees for use of the community center the morning of April 3, 2010 for the Easter Egg Hunt, from 8:00am- noon.
The request is for the entire center and the use of the kitchen.

Motion by King, 2nd by Will to approve. 5 Ayes, 0 Nays.

G. COMMUNICATIONS. Mr. King went on a ride along with the police department. Wants to thank Sgt. Jaeger, Officer Liethen, Sgt. Heavener and Officer Petrie for the opportunity, and also thanks to Chief Lamb. Mr. Streetar mentioned the plowing and walks that have not been shoveled. Mr. Leonard explained that when someone doesn't shovel, we contract this out, and bill the owner of the property. We do the inspections. We are discussing around the office how much staff time should go into this. It is very time consuming. We don't go out when there is ½ in. or 1 in. of new snow. Mr. Streetar as a mailman wanted to express that, if people don't get their mail, it's because mailmen will not deliver if there is a slip hazard gong to the steps to the mailbox. The Village does not inspect the private property, only the public walkway.

H. UNFINISHED BUSINESS. None.

I. NEW BUSINESS. None.

J. ADJOURNMENT.

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

Meeting adjourned at 6:45 P.M.

Respectfully submitted,

Donna Richards, Village Clerk