

**Village of North Fond du Lac  
OFFICIAL MINUTES- Meeting of March 1, 2010  
COMMITTEE OF THE WHOLE**

PRESENT:	James Moore, Village President	Jacob Berger
	Mike Streetar, Trustee	C. Scheer
	Mike Will, Trustee	Pat Goldapske
	Jim Scharf, Trustee	
	Keith King, Trustee	
OTHERS:	Tammy Keller	STAFF PRESENT:
	G. Coronado	Nick Leonard, Director of Engineering and Planning
	Amanda Allenson	Paul Nelson, Fire/EMS
	Alex Frank	Donna Richards, Village Clerk

**Chairman: MOORE**

*Meeting was called to order by Chairman Moore at 6 PM. Village President Moore welcomed students from Horace Mann H.S. who were here to observe.*

**A. ADMINISTRATIVE ITEMS.**

1. Discussion of 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. Ms. Richards said the request came in by e-mail, and there is no conflict on the schedule anticipated. One possible user in the afternoon. Mr. Scharf said the Optimists have been doing this for many years, and that they are out of there and all cleaned up by 11:30 so it should be no problem. **CONSENSUS** to take it to the Board.

**B. CITIZENS TO BE HEARD.** Pat Goldapske said she thinks that the Board is intelligent. If Mr. Zabel thinks that he can take advantage of us, if he wants to proceed and thinks it's a good project, he should have bank financing. If Brenda Hicks-Sorensen thinks that we need the convention center for 700 people, Ms. Goldapske doesn't believe it. North Fond du Lac does not need this. Her brother lives on the lake, and said he thought there were very few boaters out there last year, due to gas prices. She does not think we need the marina. Oshkosh closed the Pioneer. Can we invest \$17-\$19 million, and that might be just the start. She is disgusted that Mr. Hornung even talks to this man. She said we turned this down in a referendum. Can't spend more than \$1 million. The roads need work, the money should be spent right here. Ms. Goldapske said she also thought we might be contracting out the garbage; if we want to do this, we should be annexed. She said Mr. Zoch said he was working on the sale of his property for three years, and he spent a lot on lawyers. She was surprised that we did want to buy his property. She wants something to happen out there. Maybe some condos would work out there. She is referring to the article in Sunday's Reporter. She said she thought the Board is smart enough to turn it down. (Board could not respond, due to this item not being on the Agenda.)

**Future Possible Agenda Items can be discussed under Unfinished Business and New Business. No action will be taken at this meeting on discussions under the next two items, and discussion should be greatly limited until placed on the agenda:**

**C. UNFINISHED BUSINESS.** Mr. Streetar asked if we own the printer at the Community Center. He is responding to Mr. Hornung saying we need another printer here... Nick Leonard said they need a computer, but this is likely a much smaller printer. Mr. Streetar reiterated from last time how few people from NFDL are using the Senior Center (14 from NFDL, along with others from elsewhere), and the staff time used out there and at the office. Thinks a key without staff is sufficient. Maybe the printer/copier could be utilized elsewhere. When at the Library, they totally ran the Senior Center themselves. Reiterated that we should not be spending staff time on it. Mr. Scharf clarified the difference between the Community Center rental and the Senior Center. Said the copier is one of those \$295.00 ones. Ms Richards reminded them that this is not on the Agenda tonight. They cut off conversation.

**D. NEW BUSINESS.** None.

**E. CLOSING OF MEETING.** 6:10 PM.

Respectfully submitted,

James Moore, Village President