

Village of North Fond du Lac
OFFICIAL MINUTES- Meeting of March 2, 2009
BOARD OF TRUSTEES

PRESENT:	Jim Moore, Village President Jim Scharf, Trustee Keith King, Trustee Mike Streetar, Trustee Mike Will, Trustee	STAFF PRESENT:	Chuck Hornung, Administrator Donna Richards, Village Clerk William Lamb, Police Chief Paul Nelson, EMS/Fire Chief Nick Leonard, Director of Engineering and Planning
OTHERS:	Jeremiah Mohr Helen Woznick		

Meeting called to order at 6:30 PM by President Moore.

A. ROLL CALL OF OFFICERS. All present.

B. PLEDGE OF ALLEGIANCE.

C. CITIZEN PARTICIPATION. None.

D. ANNOUNCEMENTS.

1. The Committee of the Whole meeting will not resume following the Board Meeting.

E. PRESIDENT'S BUSINESS.

1. Department Updates

- a. Administrator. Administrator Hornung recognized the excellent job the Fire, Police and EMS and public works departments exhibited during the fire. Still looking at the watertower project with the Town of North Fond du Lac. We are also beginning to hear about the 2010 Census, and there will be committees formed for census awareness. Postcards will be sent out, and then those that are not returned, need to be visited personally at each household, to get an accurate count. We will be working on awareness, so people will fill out their cards, early in 2010. Met with consultant on water issues, need for upgrades such as crossing Hwy 41 with water lines. Also, working on employee performance appraisal forms.
- b. Administration Department. Donna Richards shared that the biggest effort in the offices preparing for the auditors. Front desk is stabilizing in staffing patterns, and being well trained, and seem to enjoy it overall. Citizens will notice a change in the front desk area, and rotating staff from various departments working at the front desk.
- c. Police Department. Chief Lamb talked about changeover of computer systems in the cars, but took more time than anticipated, and should be completed in the next couple of weeks. Thanks to Chuck Hornung in his role as our IT person for working through the problems. Attended the North Fondy Fest meeting.
- d. Fire/EMS Department Chief Nelson talked about the fire on Wednesday. Our condolences to the family of Christopher Grimes for their great loss. Still waiting on reports and investigations. Cause is yet undetermined. Working on grant process with which breathing device they want to go with.
- e. Public Works Department. Nick Leonard said there will be a bid opening next Thursday, and residents will get meeting notices on their doors in the next weeks. Working on utility budgets for the next year and projections for the next five years, with the hopes of having the results to the Board soon. Jim Moore mentioned some lights out on Prospect, Harrison and McKinley on the east side of the street that need attention, and Nick will follow up on it. These have been going off and on for awhile.

F. CONSENT AGENDA.

1. Approve the minutes from the following meetings:

- a. Village Board Meetings –October 29, 2008, November 3, 2008, November 17, 2008, November 24, 2008, December 1, 2008, December 15, 2008, and February 16, 2009.
- b. Committee of the Whole Meetings - October 29, 2008, November 3, 2008, November 5, 2008, November 17, 2008, November 24, 2008, December 1, 2008, December 15, 2008, and February 16, 2009.
- c. Budget Hearing Minutes – November 24, 2008.

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

General Fund	22,983.23
Library Fund	517.90
EMS Fund	2064.00
Capital Projects	13,832.98
Water Department	13,778.31
Wastewater Department	117,285.47
Community Development Authority /TIF	24.87
Debt Service Fund	0.00
Stormwater Fund	1,477.44
Total	171,964.20

3. Approve the following Operator's Licenses:

Jeremiah D. Mohr PERMANENT
576 Van Dyne Road
Fond du Lac, WI. 54937
Dayz Gone By

Helen T. Woznick PERMANENT
288 Lloyd Street
Fond du Lac, WI. 54935
Dayz Gone By

Motion to approve the Consent Agenda, by Strettar, 2nd by Scharf. All (5) Ayes.

G. COMMITTEE ACTION

1. Approve extending the hours of the Parks until midnight for North Fondy Fest on June 20, 2009, and that Beer sales would end at 11:30 P.M.

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

H. UNFINISHED BUSINESS. None.

I. NEW BUSINESS. None.

J. ADJOURNMENT.

Motion by Scharf, 2nd by Strettar to adjourn. All Ayes. Adjourned at 6:45 PM.

Respectfully submitted,

Donna Richards
Village Clerk