

Village of North Fond du Lac
OFFICIAL MINUTES - Meeting of March 15, 2010
BOARD OF TRUSTEES

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

Teegan Kraus
Bria Reinke
Mitch Lamb
Stephen Rhoades
Robin Lemke
David McCumber
Jeremy Thiesfeldt

OTHERS: Tammy Keller
Deb Gorske
Jim Schaub
Daniel Schaub
Shelley Schmidt
Terry Nehring
Jeffrey Nehring
Kahli Rhodes

STAFF PRESENT:
Charles Hornung, Village Administrator
Nick Leonard, Director of Engineering and Planning
Darrin Parsons, Director of Public Services
William Lamb, Chief of Police
Donna Richards, Village Clerk

Meeting called to order at 6:21 P.M. by Village President, James Moore. *Village President Moore welcomed students from Horace Mann H.S. who were here to observe. Also, members of the Gorske/Schaub family were here for the presentation which occurred at the Committee of the Whole meeting.*

A. ROLL CALL OF OFFICERS. King, Moore, Streetar, Will, Scharf, 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. *It was suggested by Mike Streetar that if these or other students really are interested in a good session, they may wish to attend the next meeting, which is the political forum on the 29th. Please let your teachers and other students know about this.*
3. Presentation of a First Dollar to the North Fondy Auto Service, a new business in the Village. David McCumber, the proprietor, came up. He has lived in the Village for 17 years, and opened the shop about 1 year and 4 months ago. He has many customers from the Village, and he is being kept very busy. He recently decided to stop coming in on Saturdays. The business is located at 482 1/2 North Pioneer Road, behind the sign shop, where he has a couple of garage bays. Says he's cheaper than anyone in town. Says he is honest, and has been doing this for 30 years. If you don't want to know what's wrong with your car, don't come and see him. He calls himself the tow truck eliminator. Mr. McCumber is aware of and shared other businesses that are new that we may not know about: Al's Taxi who brings his cars to the shop and Unique Auto Detailing which is next door to him, and has been in business for about four years. (We will check this out for future recognition.)

E. PRESIDENT'S BUSINESS and Staff Reports.

1. Department Updates
 - a. Administrator. Mr. Hornung said the audits are going on this week, so we provide them with information constantly as requested. Pool committee meetings continue, with the hopes of not just strategies to sustain, but also to enhance the pool.
 - b. Administration Department. Ms. Richards said absentee ballots are now available. Explained how voter registration and early voting with an absentee ballot works. People can request in writing that an absentee ballot be sent to them, or they can vote in the office. You must be a registered voter to vote absentee. Voter registration by mail ends Wednesday, so after Wednesday, you must come into the office to register to vote or change your address. You can also do both these things at the polls on Election Day. Most of the backlog of late utility bills have come in. Repeated that the audit is going on.
 - c. Police Department. Chief Lamb said the new School Resource Officer assignment to Michelle

Spencer-Fink is now fully operational. The hiring to fill our open position is nearly completed. There is another personnel issue to discuss with Board members individually. Department's Spring newsletter is being completed and will be out soon. Motorcycle is in storage, and should be able to be taken out soon. When there is no snow, the riders will ride at 40 to 45 degree weather. Added that we did receive a traffic safety grant, and have purchased a radar display that will likely be used in the area of the schools. It will be in place in the next week or two.

- d. Public Works Department. Nick Leonard said we hosted the Wisconsin Rural Water Association meeting at the Community Center last week, with an eight hour training provided, on Capacity Management Operations and Maintenance in regards to the sanitary system. It was very interesting, as we learned about the latest techniques for fixing pipes. It provides the possibility of not digging into the street at all, but instead lining the pipe with an inflatable material and then resins to tighten the system. We are working to get six monitors up, to see leaks, storm water and runoff occurrences. We were hoping to do it sooner, to capture some of the melting, and we will hopefully have the monitors installed this week. We have changed some of the locations of the monitors in relation to cost and the benefits of the information.

F. CONSENT AGENDA.

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

| | |
|--------------------------------------|---------------------|
| General Fund | \$154,267.16 |
| Library Fund | 2,672.36 |
| EMS Fund | 2,959.59 |
| Capital Projects | 700.00 |
| Water Department | \$152,229.40 |
| Wastewater Department | 3,343.17 |
| Community Development Authority /TIF | 0 |
| Debt Service Fund | 0 |
| Storm Water Fund | 303.62 |
| Total | \$316,475.30 |

- 3. Approve Kyle Schweitzer as a full time EMT, a promotion from part time, replacing Seth Meyer. Motion by Strettar, 2nd by Scharf to approve.

Mr. Moore asked about Capital Project \$700.00 is for pool upgrades This is the application to the State for the pool work.

5 Ayes, 0 Nays.

G. COMMITTEE REPORTS

- 1. Approve or deny the 2009 Annual Storm water Report, pursuant to Municipal Separate Storm Sewer System (MS4) General Permit # WI-S050075-1.

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

- 2. Approve or deny the purchase of a refuse truck replacement, in response to proposals received. Approval would include the use of designated fund balance for PW Trucks in the amount of \$20,357.

Motion by King, 2nd by Scharf to approve the purchase of the Peterbuilt with LaBrie body. 5 Ayes, 0 Nays.

- 3. Approve or deny the Village Pool changes in swimming lesson fees.

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

- 4. Approve or deny the purchase of copy machines for the Police Department and Municipal Court. Approval would include the use of designated fund balance for Office Equipment in the amount of \$3,539 and the remaining out of the Capital fund balance for the MBM copiers, and funds would be taken out of operating funds for the Court's copier.

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

H. ORDINANCES

- 1. **First Reading - Ordinance O-2010-3 - AN ORDINANCE ANNEXING TERRITORY TO THE VILLAGE OF NORTH FOND DU LAC (Well #5 on Creek Vu Drive).** (Not read into the record,

explained by Nick Leonard.) We are annexing with a unanimous annexation by owners. An area in the Northwest part of the Village, in the Town of Friendship. This is at the north end of Creek Vu dead end.

I. COMMUNICATIONS.

J. UNFINISHED BUSINESS.

K. NEW BUSINESS.

Mr. Scharf shared that residents should have received the Census Form, and it needs to be filled out and sent in right away. Thank You. Mr. Will announced that we are having a Brat Fry to support the pool on March 27th. Call him at 921-1103 for pre-sale deliveries.

L. ADJOURNMENT. Motion by Scharf, 2nd by Streetar to adjourn. 5 Ayes, 0 Nays. Adjourned at 6:45 P.M.

Respectfully submitted,

Donna Richards, Village Clerk