

Village of North Fond du Lac
OFFICIAL MINUTES- Meeting of March 16, 2009
BOARD OF TRUSTEES

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

OTHERS: Jeremiah Mohr
Helen Woznick

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
Darrin Parsons, Director of
Public Services

Meeting called to order at 6:46 PM by President Moore.

A. ROLL CALL OF OFFICERS. All present.

B. PLEDGE OF ALLEGIANCE.

C. CITIZEN PARTICIPATION. None.

D. ANNOUNCEMENTS.

1. Recognizing The Governor's Proclamation of March 16-20, 2009 as Flood Safety Awareness Week in Wisconsin, and requesting that citizens review their insurance policies, considers the risks, and learn more about developing and understanding emergency procedures. *More information on our website at www.nfdl.org. Proclamation read by the Village Clerk.
2. Recognizing Tornado and Severe Weather Awareness Week April 20-24, 2009, a Statewide Drill, and Severe Weather Spotter Training for Fond du Lac County. Administrator Hornung said that this happens each year. Drill is Thursday, April 23rd, mock watch at 1:00 pm. Fond du Lac County will be at 1:20 PM. Spotter training is at the City-County Government Center on April 13 at 1:30-3:30.
3. Proclaiming April 9-14th Horace Mann High School Marching Band Week. Administrator Hornung introduced the topic, Keith King and Mike Stretar's daughters are both involved. Gerry Scudella head of the band said they are representing the Village and the High School on April 11th, and on Easter Sunday at St. James Cathedral at the 6:00 PM service, and a workshop that afternoon. It's a real honor to do this again with the band. Certificate presented.
4. Proclaiming Saturday, March 28, 2009 from 8:30 to 9:30 PM as Earth Hour in the Village of North Fond du Lac. North Fond du Lac students have been working on this... turn the lights out for an hour, this has spread globally, 50 million people participating, and it grows every day. Hoping for whole town to participate, and to change the world. Have a romantic dinner, light candles, go to bed early, read a story by candlelight, talk to your parents, and other activities.
5. The Committee of the Whole meeting will not resume following the Board Meeting.

E. PRESIDENT'S BUSINESS.

1. Department Updates
 - a. Administrator.
 - i) Lakeshore Planning Grant Committee being formed, need volunteers that like to hike, bike, fish, etc...
 - ii) Jim Sandstrom – Mural update – they are in the process of putting together the mural, about 2/3 way completed, then will grout.
 - iii) CDBG-EAP Grants received for Emergency Assistance for stuff not covered by insurance who might qualify for the funds. Mike Will asked what we received for flooding, and we have received nearly all of the funding requested.
 - b. Administration Department. Absentee ballots available for those requesting it. Next Villager will come out at the end of April.
 - c. Police Department. Chief Lamb: March 11 and 12th, participated in Child Development Days, about wellness, sobriety, and other issues. Sample collection kits provided. WFIZ has a program 'Behind the Badge', so every 2nd Friday, NFdL will do a show.

- d. Fire/EMS Department. Chief Nelson announced that we are anticipating the Paramedic level of service for the Village and the other communities we serve to begin on March 23rd. Also, on Saturday, March 21, 8 AM-5PM, the Relay for Life is holding a Brat Fry at the PDQ.
- e. Public Works Department. Darrin Parsons reported that they have been working on the utilities budgets, the audit of the utilities and other budgets, and also assembling materials for the annual Public Service Commission (PSC) reports. A Department of Natural Resources water quality report will be published based on the results of information provided by the Village. Crews are doing pothole patching, painting of facilities, and preparation of equipment for the summer. Nick Leonard reported that they opened bids for the work on Illinois Avenue to be completed this season. Bids came in 11% under budgeted, so we may see some cost savings. The preconstruction meeting with citizens on Illinois will be scheduled for next month.

F. CONSENT AGENDA.

- 1. Approve the minutes from the following meetings:
 - a. Village Board Meeting –March 2, 2009
 - b. Committee of the Whole Meeting – March 2, 2009
- 2. Approve Invoices and authorize Checks to be drawn on the respective funds in the amounts indicated.

General Fund	143,349.90
Library Fund	1,224.26
EMS Fund	1,956.79
Capital Projects	3,667.38
Water Department	6,131.35
Wastewater Department	2,417.19
Community Development Authority /TIF	580.50
Debt Service Fund	0.00
Stormwater Fund	468.61
Total	\$159,795.98

Motion by Strettar, 2nd by Scharf to approve the consent agenda. 5 Ayes, 0 Nays.

- 3. Accept Department Reports: Police Department August, 2008 report.
- 4. Approve the following Operator’s Licenses: Brittany A. Wadusky PERMANENT
835 Michigan Avenue
North Fond du Lac, WI. 54937 for Charlie’s Pub.

Motion by Strettar, 2nd by Scharf to approve the consent agenda, 5 Ayes, 0 Nays.

G. COMMITTEE ACTION.

H. RESOLUTION –

- 1. Approve or deny Resolution R-03-2009 – A Resolution of necessity related to a proposed town of Fond du Lac Water Tower and needed land acquisition(s).

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

I. ORDINANCE -

- 1. Approve or deny Ordinance O-2009-04 AN ORDINANCE REVISING 11.07(2) OF THE MUNICIPAL CODE REGARDING SEWER USER CHARGES FOR THE NORTH FOND DU LAC WASTEWATER UTILITY. (FIRST READING). No action at this meeting. Ordinance summarized, will be acted on at the second reading in two weeks.

J. UNFINISHED BUSINESS. None.

K. NEW BUSINESS. None.

L. ADJOURNMENT. Motion by Will, 2nd by Scharf to Adjourn. All Ayes, 0 Nays. Adjourned at 7:08 PM.

Respectfully submitted,

Donna Richards
Village Clerk