

**Village of North Fond du Lac
OFFICIAL MINUTES - Meeting of March 29, 2010
BOARD OF TRUSTEES**

PRESENT: James Moore, Village President
Mike Streetar, Trustee
Mike Will, Trustee
Jim Scharf, Trustee
Keith King, Trustee
Sheila Rogers
Shelby Fischer
Monica Schneider
LaRae Harbridge
Rob and Sherrie Degner

Others Present: Tammy Keller
Steph Cheevers
Ronald Keller
Payton Degner
Cody Cheevers
Josh Cheevers
Cody Catt
Jonathon Schalk
Ruth Brunette
Tom Feucht
Ashley and Barb King
Darren Pautsch
Deanna Lefeber

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

Meeting called to order at 6:00 P.M. by Village President, James Moore.

- A. **ROLL CALL OF OFFICERS.** King, Moore, Streetar, Will, Scharf, All Present. 0 Absent.
- B. **PLEDGE OF ALLEGIANCE.**
- C. **CITIZEN PARTICIPATION.** None
- D. **ANNOUNCEMENTS.**None
- E. **CONSENT AGENDA**

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

General Fund	\$10,342.73
Library Fund	441.77
EMS Fund	3,110.60
Capital Projects	3,989.10
Water Department	855.75
Wastewater Department	953.55
Community Development Authority /TIF	16.85
Debt Service Fund	0
Storm Water Fund	273.59
Total	\$19,983.94

- 3. Approve Ryan Steffel as a paid on call EMT, to begin April 1, 2010.
- 4. Approve operators licenses for :
Monica Schneider PERMANENT
N7594 Gemini Way
Fond du Lac, WI. 54937

Mike E. DeWitz PERMANENT
146 Twin Lakes Drive
North Fond du Lac, WI. 54937

Motion by Streetar, 2nd by Scharf to approve the Consent Agenda. All (5) Ayes, 0 Nays.

- I. **UNFINISHED BUSINESS.** None.
- J. **NEW BUSINESS.**

K. **ADJOURNMENT.** Motion by Will 2nd by Streetar to adjourn. 5 Ayes, 0 Nays. Adjourned at 6:08 P.M.

Respectfully submitted,

Donna Richards, Village Clerk