

Village of North Fond du Lac
OFFICIAL MINUTES- Meeting of March 30, 2009
SPECIAL 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
 Nick Leonard, Director of
 Engineering and Planning

Meeting called to order at 7:30 PM by President Moore.

- A. ROLL CALL OF OFFICERS.**
- B. PLEDGE OF ALLEGIANCE.**
- C. CITIZEN PARTICIPATION.**
- D. CONSENT AGENDA.**

- 1. Approve the minutes from the following meetings:
 - a. Village Board Meeting –March 16, 2009
 - b. Committee of the Whole Meeting – March 16, 2009
- 2. Approve Invoices and authorize Checks to be drawn on the respective funds in the amounts indicated.

General Fund	14,307.51
Library Fund	1,167.06
EMS Fund	2,661.64
Capital Projects	27,585.08
Water Department	12,644.09
Wastewater Department	2,897.66
Community Development Authority /TIF	34.31
Debt Service Fund	0.00
Stormwater Fund	2,853.39
Total	\$64,150.74

Question by Will about the \$7,617.50 meter repair. We will get Darrin Parsons to provide an answer to him on it.

Motion to approve Consent Agenda by Scharf, 2nd by King. All Ayes, 0 Nays.

E. COMMITTEE ACTION.

- 1. Approve or deny the waiver of fees for the Easter Egg Hunt of the Optimists Club on the morning of Saturday, April 11, 2009.

Motion to approve by Scharf, 2nd by Streetar. All Ayes, 0 Nays.

- 2. Approve or deny the waiver of fees for the Green Thumb Gardening Club and Chris Dart on July 23, 2009 from 6 to 9 PM for a jam making demonstration, for use of Combined Hall and Kitchen.

TABLED for additional information.

- 3. Approve or deny amendments 1, 2, 3, and 4 to AGREEMENT FOR ENGINEERING SERVICES BETWEEN THE VILLAGE OF NORTH FOND DU LAC, WISCONSIN AND KAEMPFER & ASSOCIATES FOR BROWN ROAD STORAGE TANK.

Motion to approve by Streetar, 2nd by Will. All Ayes, 0 Nays.

F. RESOLUTIONS –

- 1. Approve or deny RESOLUTION R-04- 2009 - A RESOLUTION DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR SAFE DRINKING WATER LOAN PROGRAM

Re: ELEVATED STORAGE TANK

Motion to approve by Streetar, 2nd by Will. All Ayes, 0 Nays.

- 2. Approve or deny RESOLUTION R-05-2009 A RESOLUTION DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR SAFE DRINKING WATER LOAN PROGRAM BOOSTER PUMP STATION AND SCADA SYSTEM IMPROVEMENTS AND U.S. HIGHWAY 41 NORTH TRANSMISSION MAIN CROSSING

Motion to approve by Scharf, 2nd by Streetar. All Ayes, 0 Nays.

3. Approve or deny RESOLUTION R-06-2009 - A RESOLUTION DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR SAFE DRINKING WATER LOAN PROGRAM WATER SUPPLY SYSTEM IMPROVEMENTS RE: Well #5

Motion to approve by Streetar, 2nd by Will. All Ayes, 0 Nays.

G. ORDINANCES -

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. (SECOND READING).

Motion to approve by Scharf, 2nd by Streetar. Roll Call: Scharf Aye, King Aye, Moore Aye, Streetar Aye, Will Nay. Will expressed that he understood that staff worked to bring the increase down to 16%, but that this was not enough.

H. UNFINISHED BUSINESS. It was explained how all customers pay their usage in the system, and that there is a master meter at the Town of what goes through the pipe. The extra gallons are then billed to the Town. At trailer homes, Green Meadows has a master meter. At Gaslight Terrace, each customer has own meter, as it was too costly to master meter the place, would have taken many master meters. We gain more revenue with individual meters.

I. NEW BUSINESS. None.

J. ADJOURNMENT. Motion by Streetar, 2nd by Scharf to adjourn at 7:42 PM All Ayes, 0 Nays.

Respectfully submitted,

Donna Richards
Village Clerk