

**Village of North Fond du Lac**  
**OFFICIAL MINUTES - Meeting of April 5, 2010**  
**BOARD OF TRUSTEES**

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

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

OTHERS: Tammy Keller  
Aaron Sadoff  
Stephanie Hicks  
Zachary Cooper

Meeting called to order at 6:21 P.M. by Village President, James Moore.

**A. ROLL CALL OF OFFICERS.** Will, Scharf, King, Moore, Streatar. All Present. 0 Absent.

**B. PLEDGE OF ALLEGIANCE.**

**C. Adjourn to Public Hearing.**

**D. PUBLIC HEARING.**

1. Roll call.

2. **Public comments or written testimony on Ordinance O-2010-3 - AN ORDINANCE ANNEXING TERRITORY TO THE VILLAGE OF NORTH FOND DU LAC (Well House on Creek Vu Drive).** No comments. (Three requests.)

**E. Adjourn PUBLIC HEARING. Return to Board Meeting.**

**F. CITIZEN PARTICIPATION.**

**G. ANNOUNCEMENTS.**

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

**E. PRESIDENT'S BUSINESS and Staff Reports.**

1. Department Updates

- a. Administrator. Mr. Hornung announced National Severe Weather and Tornado Awareness Week coming up April 19-23rd. There will be a warning at 1:20 PM. Has been working on upgrades to hardware to the new server and new desktop computers. Will begin performance appraisals soon.
- b. Administration Department. Ms. Richards announced that elections are tomorrow. Polls open from 7 AM to 8 PM. Please come out and vote. April 1<sup>st</sup> was Census Day. Please turn in your Census. There should be a second mailing for those who did not turn it in. Villager will come out on the 16<sup>th</sup>. Village-wide Rummage Sale is May 22<sup>nd</sup>, and the Bulky Pickup will be the following week. May 14<sup>th</sup> is County's Hazardous Waste Clean Sweep at the FDL County Fairgrounds. All will be posted at our posting sites at US Bank, the Library and here at the office, as well as on our website [www.nfdl.org](http://www.nfdl.org).
- c. Police Department. Chief Lamb says the Police Department has completed their two hiring processes. Officer Matt Birschbach and Jacob Eagan have both started their work over the last couple of weeks. They will be in training much of the summer before they are on their own. March 30<sup>th</sup> Knights of Columbus had their annual dinner to support law enforcement, and they gave us \$500 for the DARE Program. Chief Lamb warned the audience that the Census will likely have people trying to collect personal information under the guise of the Census. See Spring Police Newsletter for some good tips to think about. This is on our website and placed around the Village
- d. Fire/EMS Department. Chief Nelson says fire department has been quiet. He went to training the last couple of weeks, and will be working on a project with the community.
- e. Public Works Department. Nick Leonard is still working on Well #5 on parcel acquisitions, and this will allow the Certified Survey Map (CSM) to happen. The SCADA bid opening will happen this Wednesday at 10 AM. This is how the water tower talks to the wells, and troubleshoots. Completed utility audits and their follow-up data have been provided. The PSC Report has also been submitted. Mr. Moore asked about some of the groundwork repair needed. That work will probably be done earlier this year, due to the soft ground. Feaker and Sons should be out there in the next weeks to fix the soil areas they disrupted with the pipe placement.

**F. CONSENT AGENDA.**

- 1. Approve the minutes from the following meetings:  
Village Board Meeting and Committee of the Whole Meeting- March 29, 2010.
- 2. Approve Invoices and authorize Checks to be drawn on the respective funds in the amounts indicated.

General Fund	\$32,199.60
Library Fund	987.33
EMS Fund	686.49
Capital Projects	0
Water Department	6,646.54
Wastewater Department	758.30
Community Development Authority /TIF	0
Debt Service Fund	0
Storm Water Fund	500.61
<b>Total</b>	<b>\$41,778.87</b>

- 3. Accept May 2009 and June 2009 Police Department Monthly Reports.

Motion by Streetar 2<sup>nd</sup> by Scharf to approve the Consent Agenda. Mr. Will asked about the boiler, was that budgeted? Mr Hornung answered that No, it was not. It blew up. We get some of it back from an insurance claim.

All Ayes, 0 Nays.

**F. COMMITTEE REPORTS**

- 1. Approve or deny a request to waive permit fees for the North Fond du Lac School District athletic field project.

Motion by Scharf 2<sup>nd</sup> by Will to approve the option to waive internal costs and charge for external costs.

Roll Call: Will Yes; Scharf Yes; King Yes; Streetar Yes; Will Yes.

- 2. Approve or deny continued pool operations despite not reaching goal of cost savings of \$25,000.

Motion by Streetar, 2<sup>nd</sup> by King to approve Option #2. All Ayes, 0 Nays

**G. RESOLUTIONS**

- 1. Approve or Deny Resolution R-04-2010 RESOLUTION REGARDING PROPOSED AMENDMENTS TO NR 217 AFFECTING EFFLUENT STANDARDS AND LIMITATIONS FOR PHOSPHORUS.

Motion by Scharf 2<sup>nd</sup> by Streetar to approve. Read into the record by the Clerk. Mr. Will said all residents should contact their elected representatives to slow this down, to benefit all of us. Mr. Streetar said this issue was not known when the treatment plant was built. All Ayes, 0 Nays

**H. ORDINANCES**

- 1. Approve or Deny - Ordinance O-2010-03 - AN ORDINANCE ANNEXING TERRITORY TO THE VILLAGE OF NORTH FOND DU LAC (Well House on Creek Vu Drive). Second Reading. Mr. Leonard paraphrased the annexation issue and area in which it is located, .823 acres in Friendship.

Motion by Streetar 2<sup>nd</sup> by Will to approve. Roll Call: Will Aye; Scharf Aye; King Aye; Streetar Aye; Will Aye.

**I. COMMUNICATIONS.** Mr. Will wanted to share that re: the Rummage Sale the Pool Committee will accept rummage for sale at the Village Park Pavilion to support the pool on May 22<sup>nd</sup>.

**J. UNFINISHED BUSINESS.** None.

**K. NEW BUSINESS.** None.

**L. ADJOURNMENT.** Motion by Scharf, 2<sup>nd</sup> by Streetar to adjourn. 5 Ayes, 0 Nays. Adjourned at 6:40 P.M.

Respectfully submitted,

Donna Richards, Village Clerk