

Village of North Fond du Lac
OFFICIAL MINUTES- Meeting of April 6, 2009
BOARD OF TRUSTEES

PRESENT: Jim Scharf, Trustee
 Keith King, Trustee
 Mike Streetar, Trustee
 Mike Will, Trustee

ABSENT: Jim Moore, Village President (EXCUSED)

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

Meeting called to order at 6:18 PM by Keith King.

Request for a motion that Keith King act as chair in the absence of President James Moore.

Motion by Scharf, 2nd by Will to have Keith King act as Chair for the Board meeting. All Ayes

A. ROLL CALL OF OFFICERS. All present, except Jim Moore.

B. PLEDGE OF ALLEGIANCE.

C. CITIZEN PARTICIPATION. None.

D. ANNOUNCEMENTS.

1. Tornado and Severe Weather Awareness Week April 20-24, 2009.
2. Severe Weather Spotter Training for Fond du Lac County will be held April 13, 2009, from 1:30 to 3:30 PM at the City-County Building, 160 South Macy Street, Fond du Lac.
3. We continue to seek members for a committee to work on bike and hiking trails, and plans for the Lakeshore Corridor. Chuck explained that a couple of persons have expressed interest in serving. Will try to designate bike and hiking trails. This is a 6-8 month commitment, as we have a grant for Lakeshore Corridor planning, and then we will seek funds to implement the plan more long term. We will now convene the committee to begin their work.
4. The Committee of the Whole meeting will not resume following the Board Meeting.

E. PRESIDENT'S BUSINESS.

1. Department Updates
 - a. Administrator. Audit has been completed. There are a few comments, but overall they gave staff good reviews for their work.
 - b. Administration Department. Election is tomorrow. Absentee ballots need to be turned in by 4:30 tomorrow. Articles for the Villager are due Wednesday. Offices closed Friday, April 10th for Spring Break. We are holding a couple of workshops in early May on Financial Planning and on Rain Barrels. Licensing processes are beginning.
 - c. Police Department. Chief Lamb explained that the Police Department has been working with community groups in the last several weeks, including Optimists Club on Crime Stats and Trends, Scout Troop on 911, Friendship Learning Center, and learned about Accident Reconstruction with a Physics Class. On March 31, Knights of Columbus held their annual Appreciation Banquet for Public Safety Professionals. NFdL received a donation from the Knights of Columbus, \$250 for the DARE Program. More young people are still signing in on the NFdL Police Department Webpage. We have 100 friends. A car is being sold by Sealed Bid Auction. It is a 2005 Crown Victoria, Black and White, Sealed Bids due 4 PM April 30th.
 - d. Fire/EMS Department. None.
 - e. Public Works Department. Nick Leonard said working on Stormwater Report due to the DNR, may be coming to the Board at its next meeting. Illinois Avenue work may begin soon. Questions on utility regulations are being asked and answered.

F. CONSENT AGENDA.

1. Approve the minutes from the following meetings:
 - a. Village Board Meeting and Committee of the Whole Meeting – March 30, 2009
2. Approve Invoices and authorize Checks to be drawn on the respective funds in the amounts indicated.

General Fund	28,452.21
Library Fund	1,139.38
EMS Fund	1,041.81
Capital Projects	0.00
Water Department	5,969.60
Wastewater Department	315,740.66
Community Development Authority /TIF	165.00
Debt Service Fund	0.00
Stormwater Fund	1,386.30
Total	\$353,894.96

Explained that the large payment in wastewater was the annual payment to the City for treatment plant debt.

3. Accept Department Reports: Police Department September, 2008 report.
Motion by Strettar, 2nd by Scharf to Approve the Consent Agenda. All (4) Ayes, 0 Nays.

G. COMMITTEE ACTION.

1. Approve or deny contract with Northeast Asphalt for Illinois Avenue Construction.
Motion by Scharf, 2nd by Strettar to Approve the Consent Agenda. All (4) Ayes, 0 Nays.
2. Approve or deny changes in the fee schedule for licensing as a result of committee discussion, as needed.
Motion by Strettar, 2nd by Will to Approve. All (4) Ayes, 0 Nays.

H. RESOLUTIONS –

1. Approve RESOLUTION R-07-2009, RESOLUTION PROCLAIMING ARBOR DAY IN THE VILLAGE OF NORTH FOND DU LAC, FOND DU LAC COUNTY, WISCONSIN. Read into the record for the audience.
Motion by Strettar, 2nd by Will to Approve. All (4) Ayes, 0 Nays.
2. Approve RESOLUTION R-08-2009 A RESOLUTION APPROPRIATING THE NECESSARY FUNDS FOR THE OPERATION OF THE WATER UTILITY OF THE VILLAGE OF NORTH FOND DU LAC, WISCONSIN, FOR THE YEAR 2009.
Motion by Scharf, 2nd by Strettar to Approve. All (4) Ayes, 0 Nays.
3. Approve RESOLUTION R-09-2009 A RESOLUTION APPROPRIATING THE NECESSARY FUNDS FOR THE OPERATION OF THE WASTEWATER UTILITY OF THE VILLAGE OF NORTH FOND DU LAC, WISCONSIN, FOR THE YEAR 2009.
Motion by Scharf, 2nd by Strettar to Approve. All (4) Ayes, 0 Nays.
4. Approve RESOLUTION R-10-2009 A RESOLUTION APPROPRIATING THE NECESSARY FUNDS FOR THE OPERATION OF THE STORMWATER UTILITY OF THE VILLAGE OF NORTH FOND DU LAC, WISCONSIN, FOR THE YEAR 2009.
Motion by Strettar, 2nd by Will to Approve. All (4) Ayes, 0 Nays.

I. UNFINISHED BUSINESS.

- J. **NEW BUSINESS.** Scharf announced the Optimists Club Easter Egg Hunt Infants to 6 years old, Saturday morning at the Community Center at 9:30 AM.
Keith King wants to thank Darrin Parsons for the tour he provided to Keith King and Michael Will earlier this afternoon. They toured the wells and water systems and Mr. Parsons explained it all, and answered a lot of questions, and gave about an hour and a half of his time.

- K. **ADJOURNMENT.** Motion by Scharf, 2nd by Strettar to adjourn, All Ayes, 0 Nays.
Adjourned at 6:37 PM.

Respectfully submitted,

Donna Richards
Village Clerk