

**Village of North Fond du Lac**  
**OFFICIAL MINUTES- Meeting of April 6, 2009**  
**COMMITTEE OF THE WHOLE**

PRESENT:

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

ABSENT:

James Moore (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 6:00 PM by Chairman King.

**Chairman: KING**

*Citizens wishing to be heard may address the committee on any agenda issue after the committee discussion has been completed, but prior to consensus. Please raise your hand to be recognized by the chair. Citizens wishing to be heard on topics not listed on the agenda may speak under item B.*

**A. ADMINISTRATIVE ITEMS.**

1. Discuss RESOLUTION R-07-2009, RESOLUTION PROCLAIMING ARBOR DAY IN THE VILLAGE OF NORTH FOND DU LAC, FOND DU LAC COUNTY, WISCONSIN.  
Nick Leonard explained that we declare Arbor Day each year, and that is it part of our designation as Tree City USA. We will again plant a tree with the third grade class on the 24<sup>th</sup> at 3 PM.  
CONSENSUS
2. Discuss 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.  
Nick Leonard asked if there were any questions. This was discussed at the March 16<sup>th</sup> meeting. The work in the Town of Fond du Lac is part of the budget, but will be reimbursed in full by the Town.  
CONSENSUS
3. Discuss 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.  
Nick Leonard explained that this includes the 16% increase authorized at the last meeting, which will help cover most of the costs. There is still a deficit in the year of \$29,000. Mr. Will asked if we could try to decrease the 10% increase scheduled for next year, if at all possible.  
CONSENSUS
4. Discuss 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.  
Nick Leonard explained that Stormwater is running in the black this year by about \$43,000.  
CONSENSUS
5. Discuss Bid process and Approval of contract with Northeast Asphalt for Illinois Avenue Construction.  
Nick explained that we got six bids, they were very competitive, and very close, and lower than anticipated. Low bid was Northeast Asphalt for \$250,389.74. The estimate was \$283,000. Staff recommends approving acontract with Northeast Asphalt.  
CONSENSUS

Donna Richards explained that the licenses run from July 1 to June 30. We have had people pay \$500 for what was called a combo license for Class "B" (bar). But, there is no such thing as a combo "B" license. They are required to have both a Class "B" beer and a Class "B" liquor. So, in order to keep things as they are we would have to reduce the Class "B" regular (liquor) to \$400 and Class "B" beer kept at \$100. This would keep people paying the same as they have been accustomed to paying for licensing this year.

Questions were asked about what can be sold carryout from bars. Chief Lamb explained that some people will want to buy liquor to take out of the bars, and that some municipalities allow it, but the bar makes a lot more money if they sell it by the drink, so most would not desire this.

CONSENSUS

- B. **CITIZENS TO BE HEARD.** None
- C. **UNFINISHED BUSINESS.** None
- D. **NEW BUSINESS.** None
- E. **CLOSING OF MEETING.** Meeting closed at 6:17 PM

Respectfully submitted,

Keith King, Village Trustee