

Village of North Fond du Lac
OFFICIAL MINUTES- Meeting of April 19, 2010
BOARD OF TRUSTEES

PRESENT: James Moore, Village President
Mike Streetar, Trustee
Jim Scharf, Trustee

Ron Keller
Tim Lakin

ABSENT: Keith King, Trustee (excused)
Mike Will, Trustee (excused)

OTHERS: Tammy Keller
Jim Moon
Steph Cheevers

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

Meeting called to order at 6:30 P.M. by Village President, James Moore.

AGENDA

Audience members are requested to sign in on the sheet provided at the registration table. Citizens wishing to be heard on topics not listed on the agenda may speak under item C.

A. ROLL CALL OF OFFICERS. Streetar, Scharf and Moore present. Will and King absent (excused).

B. PLEDGE OF ALLEGIANCE.

C. CITIZEN PARTICIPATION. (None)

D. ANNOUNCEMENTS.

1. The Committee of the Whole meeting will not resume following the Board Meeting.
2. National Tornado and Severe Weather Awareness Week is April 19th to the 23rd. The mock tornado warning for Fond du Lac County will be issued at 1:20 P.M. on Thursday, April 22nd, and will conclude at 1:25 P.M. There will be NO "All Clear" message. If severe weather is present on April 22nd, the drill will be move to the next day, Friday, April 23rd at the same time.

E. PRESIDENT'S BUSINESS and Staff Reports.

1. Certificate of Appreciation was presented to Village Trustee Jim Scharf, who was elected in April of 2005 to a two year term, and re-elected in April of 2007 to a three year term. Presentation. Jim Scharf thanked the group. Mr. Will in his absence had a note from him read by Mr. Hornung into the record, expressing appreciation to Mr. Scharf for his service, and welcoming Tammy Keller to the Board of Trustees.
2. Kiwanis Club presented us with a donation of \$1,000 towards the Pool Fund, from their receipts of a Brat Fry. They rounded it up to \$1,000. We thank them.
3. Department Updates
 - a. Administrator. Mr. Hornung said he and Chief Nelson met with other communities to discuss new EMS rates. He also met with the Village Librarian to discuss their fund balance and answer several accounting questions. He and Kris met with US Bank to continue to discuss options that we may wish to consider for utility customers payments.
 - b. Administration Department. Ms. Richards announced that quarterly utility bills were sent out Friday, and should have been received by now. Bills are always due on the 25th of the following month, so customers can plan accordingly. The Villager is out as of today, and is on-line as well as at various locations around the Village.
 - c. Police Department. Chief Lamb talked about the "Parent Who Host Lose the Most" signage campaign. This is the season for many young adult parties due to graduation and prom, so the community should support each other to keep alcohol out of the hands of young people. Also, the Census is on. Canvassers will be around to collect information from those who have not turned it in. We have information on our website and on the Census Bureau's website. Call us if you think there is anything unusual. They should not be asking any personal identification information.
 - d. Fire/EMS Department. Chief Nelson said they are working on the Summer Fire Camp. It is a four day camp, with a girl's only camp and an advanced camp in addition to the regular sessions. If young people are interested, they should call us. We are also part of a red shirt program to support our troops who are injured in Iraq and Afghanistan. With the sale of the shirts for \$10 in Fond du Lac County, a portion of the price will be supporting the family of

Josh Wege from the Campbellsport area who lost his feet last fall. Shirts will also be available at Hopper's.

- e. Public Works Department.. Last Friday, we had our annual tree committee meeting, and we will be planting a tree with the 3rd grade class at Friendship Learning Center on Arbor Day. The class chooses the tree, and the students get a bracelet. Seventh grade class will get a tree identification book for Science Class. Also, trees on Illinois Avenue will be planted starting tomorrow.

F. CONSENT AGENDA.

- 1. Approve the minutes from the following meetings:
Village Board Meeting and Committee of the Whole Meeting- April 5, 2010.
- 2. Approve Invoices and authorize Checks to be drawn on the respective funds in the amounts indicated.

General Fund	\$148,610.28
Library Fund	1,611.41
EMS Fund	876.42
Capital Projects	4,130.89
Water Department	131,304.44
Wastewater Department	159,765.11
Community Development Authority /TIF	10,790.00
Debt Service Fund	0
Storm Water Fund	3,468.65
Total	\$460,557.20

Motion by Scharf, 2nd by Strettar to approve the Consent Agenda, No discussion, All (3) Ayes, 0 Nays.

G. COMMITTEE REPORT.

- 1. Approve or Deny Request for Funds for Swimming Pool Design.

Motion by Strettar, 2nd by Scharf to approve the request. No discussion, All (3) Ayes, 0 Nays.

H. RESOLUTIONS.

- 1. Approve or Deny RESOLUTION R-05-2010, RESOLUTION PROCLAIMING ARBOR DAY IN THE VILLAGE OF NORTH FOND DU LAC, FOND DU LAC COUNTY, WISCONSIN.

Read into the record by the Clerk.

Motion by Scharf, 2nd by Strettar to approve. No discussion, All (3) Ayes, 0 Nays.

I. COMMUNICATIONS.

J. UNFINISHED BUSINESS.

K. NEW BUSINESS.

- L. **ADJOURNMENT.** Motion by Scharf, 2nd by Strettar to adjourn. All (3) Ayes, 0 Nays. Adjourned at 6:50 P.M.

Respectfully submitted,

Donna Richards, Village Clerk