

Village of North Fond du Lac
OFFICIAL MINUTES- Meeting of April 20, 2009
COMMITTEE OF THE WHOLE

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

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

Meeting called to order at 6:00 PM by Chairman Moore.

Chairman: MOORE

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 the granting of a provisional Class "B" Beer and provisional Class "B" regular (liquor) and a non-intoxicating beverage (soda) license for Jenny M. Ledden for JENZ BAR CENTRAL, to be located at 748 Wisconsin, for the provisional license period of May 1 – June 29 (the maximum of 60 days allowed by law for a provisional license.) This license would be granted conditional upon the fire extinguishers being recharged and inspected, and approval from the County's Health Department staff. The cost would be prorated for the period above. This is with the understanding that the regular license period beginning July 1, 2009 and until June 30, 2010 for this establishment will be treated as an original (not renewal) license application.

Village Clerk Donna Richards explained that this was formerly Nik's at Nite. Jenny explained that it is possible that it won't get all done by May 1, and won't open up until the Health Department can get it for their inspection. All our reviews have been completed as required. Building Inspector chose to wait until the next period for his inspection. Question by Mr. Scharf about what a provisional license is. This provision in State law allows for up to 60 days or until the regular license is granted. Paul Nelson explained the contingency on the fire extinguishers needed and a light fixed. Her license will not be issued until these issues are taken care of, and reinspected. Donna asked that we would amend the action slightly to allow that if she doesn't get in on the 1st of May, she could be open on June 30th. Question from Mike Streetar about the difference between an original and a renewal. Explained by Ms. Richards that the law and case law creates a situation where renewals have less of a burden of review, as it is more of a property right. An original license is easier to deny. No difference in cost/fee. Asked by Mike Will whether Nik's at Nite surrendered her license. She did come in and turn in her license on Tuesday, April 14th. Jennifer Ledden started her lease on Wednesday, April 15th.

CONSENSUS to take it to the Board.

2. Discuss the Approval of the 2008 Annual Report under MS4 General Permit for a Stormwater Management Plan.

Nick Leonard explained that this is a typical report, and this was not due March 31 as stated, as they received the form March 30, with a change in format that they wanted us to use. Stormwater regulations require certain procedures to be done, and that is why the reporting has changed.

CONSENSUS to take it to the Board.

B. CITIZENS TO BE HEARD. None.

C. UNFINISHED BUSINESS. None.

- D. NEW BUSINESS.** Paul Nelson explained that we have been having problems with our sirens, and the problem is that they have only been going on for 20 or 30 seconds, and that this has lowered the life of the batteries. So, several batteries are dead. We may end up running the sirens for a longer period in the future. There is a page that makes the sirens go off, and ours only goes off for a short time. Working on getting them all running for Tornado Awareness Week this week (this is a test). They are typical car batteries, and we need to replace the two locations that are run by batteries.

E. CLOSING OF MEETING. Meeting closed at 6:10 PM.

Respectfully submitted,

James Moore, Village President