

Village of North Fond du Lac
OFFICIAL MINUTES- Meeting of May 3, 2010
BOARD OF TRUSTEES

PRESENT:	James Moore, Village President	
	Mike Streetar, Trustee	Richard Laudolff Sr.
	Keith King, Trustee	Tim Lakin
	Mike Will, Trustee	STAFF PRESENT:
	Tammy Keller, Trustee	Charles Hornung, Village Administrator
OTHERS:	Jim Scharf	Nick Leonard, Director of Engineering and Planning
	Breeana Palato	William Lamb, Chief of Police
	Mercedes Hollis (sp?)	Donna Richards, Village Clerk

Meeting called to order at 7:10 P.M. by Village President, James Moore.

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.

Keith King, Jim Moore, Mike Streetar, Mike Will and Tammy Keller all present.

B. PLEDGE OF ALLEGIANCE.

C. CITIZEN PARTICIPATION. (None.)

D. 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 said on Youth Service Day many students helped clean up the parks and wash squads, and they did a nice job. Additional communities are being added to our municipal court system, and Court will be held in Berlin. Mr. Hornung has also been working to get us a less expensive way of handling our IT communications.

b. Administration Department. Ms. Richards said monthly bills went out Friday. We are preparing for the Board of Review. Getting licensing process started. Also, working on new fee schedule that should come before the Board at your next meeting.

c. Police Department. Last week a Vilas County deputy was killed last week in the line of duty, and the week of May 15th is National Police Week. We have a resolution that was adopted for all time, to declare a Police Memorial Day. Municipal flag poles will be at half staff. 116 police officers were killed in the United States last year. Our new officers are progressing on their training schedules.

d. Public Works Department. Mr. Leonard says the closing is scheduled for tomorrow to close on the land for Well #5. Last Friday was Arbor Day in the Village. We planted a tree with the third grade class. It was a Maple tree, and we placed a plaque with their graduation year on it. The Village's arborist explained what this is all about and answered questions for the kids. For the first time in several years, it was not raining so it was a very special experience for all who were there. We are doing a sidewalk program this year in the Village, mainly on the north side, north of North Street, Southview, Chapleau, and Blackbird area. Other hazardous sidewalks in other locations will be taken care of as well. If you have bad sidewalks, you can repair them yourself or have us take care of them with the cost assessed back to the property owner. Mitch Vis will be out painting pink dots on the squares that are bad. Also, on the overpass, the engineering work is underway, with gas and water main locations being identified. They are surveying, and then they'll look at feasibility for the exact location of the bridge. The design and engineering will be a three year process. Question by Mike Will of sidewalk costs. Last time it was about \$3.45 a square foot, or about \$70 to \$100 per a square of sidewalk. This time it will likely be closer to \$100. Each square is about four and a half feet wide and five feet long.

F. CONSENT AGENDA. (issues separated)

1. Approve the minutes from the following meetings:

Village Board Meeting and Committee of the Whole Meeting- April 19, 2010. Motion by Streetar, 2nd by Keller to approve. (Will and King abstain.) All others said Aye.

2. Approve Invoices and authorize Checks to be drawn on the respective funds in the amounts indicated.

General Fund	\$33,835.06
Library Fund	911.35
EMS Fund	1,821.53
Capital Projects	7,527.20
Water Department	15,673.01
Wastewater Department	35,034.89
Community Development Authority /TIF	314.90
Debt Service Fund	0
Storm Water Fund	2,184.20
Total	\$97,302.14

Motion by King, 2nd by Will to approve invoices. Mr. Will asked about an item on page 6 that says OSG on it. It is not OSG. That was corrected on the final version. It is actually the wastewater flow monitoring that we are doing. All (5) Ayes, 0 Nays.

F. COMMITTEE REPORT.

1. Accept Annual Report by Brenda Hicks Sorensen on the work of the Fond du Lac County Economic Development Corporation.

Motion by Streetar, 2nd by King to accept the report. All Ayes, 0 Nays.

2. Approve or Deny signing contract with Burbach Aquatics for additional phases for the pool enhancements if project is approved and funds are raised.

Motion to table by Streetar, 2nd by Keller. All Ayes, 0 Nays.

3. Approve or Deny feasibility study for the Winnebago Project.

Motion by King, 2nd by Keller to approve. Mr. Will offered an amendment that we pay only half of this charge, with the developer paying the other half. (Amendment did not proceed for lack of a second.)

Roll call vote: King Yes, Moore Yes, Streetar Yes, Will No, Keller Yes.

4. Approve or Deny waiving dance hall license fees for North Fondy Fest for June 18 and 19, 2010.

Motion by Keller, 2nd by Streetar to approve. All Ayes, 0 Nays.

5. Approve or Deny improving our sound system in the Board Room for improved broadcast quality in an amount not to exceed a figure discussed in the Committee of the Whole.

Motion by Streetar, 2nd by Keller to approve Option #2. All Ayes, 0 Nays.

G. COMMUNICATIONS. Mr. Streetar wants to share that there the Letter Carrier Food Drive this Saturday for area Food Pantries. Please leave food in the bag that will be in your mailbox for your mailman on Saturday, and help refill the local pantries.

H. UNFINISHED BUSINESS. Mr. Hornung said we normally run the sirens on Saturday, but the Siren at Village Park is having problems. Mr. Streetar wants to thank the audience for coming and hope the students learned something.

I. NEW BUSINESS.

L. ADJOURNMENT.

Motion by Will, 2nd by Streetar to adjourn. All (5) Ayes, 0 Nays. Adjourned at 7:26 P.M.

Respectfully submitted,

Donna Richards, Village Clerk