

Village of North Fond du Lac
OFFICIAL MINUTES- Meeting of May 17, 2010
BOARD OF TRUSTEES

PRESENT:	James Moore, Village President	Mariah Bowser
	Mike Streatar, Trustee	Kyra Karpen
	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
	Stephany Kremer	William Lamb, Chief of Police
	Abby Brandt	Paul Nelson, Fire/EMS Chief
	Rachel Worm	Donna Richards, Village Clerk
	Dylan Parsons	Melissa Hunt, Community Development Specialist

Meeting called to order at 7:38 P.M. by Village President, James Moore.

A. ROLL CALL OF OFFICERS.

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

B. PLEDGE OF ALLEGIANCE.

C. CITIZEN PARTICIPATION. Tim Lakin introduced himself to the group as a candidate for the 52nd Assembly District. All Trustees have received his literature. He is a small businessman, and feels the more that small business is represented, the better for everyone. Feels we all need to work together regardless of party affiliation to solve the problems facing us. There is a Primary on September 14th, and he will appreciate support. Thank you for your time.

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 is working on performance reviews. Pool committee met again, continue to get donations for the pool. The Village Rummage Sale is this Saturday, and the pool is accepting donations for sale. Bulky Pick-up takes place right after that, and anything that is not sold will go right to St. Vincent or to the curb as Bulky Waste. You will notice we aren't being telecast tonight. We have new equipment that you see at the back of the room, but there is an amplification needed due to changes at Charter, which has to be done. Should be in place by next Board meeting. On Friday the 28th we are having an annual review workshop, with staff to make presentations to the Board. We hope to do this on an annual basis after elections.
- b. Administration Department. Licensing is in process as well as preparation for North Fondy Fest special operators' licenses.
- c. Police Department. Chief Lamb appreciates the leadership of North Fondy Fest and Optimist Club on the issue of underage drinking at the event. DARE program had graduation, and two staff will be trained for DARE in the future, with Mickey being the new School Resource Officer.
- d. Fire/EMS Department. This is Fire Prevention Week, so we are working with children to educate them to safe practices. MABAS is being worked on to become activated. Red Shirt program is starting, Hoppers have sold 200 shirts already. All communities are members of MABAS, and now Lamartine really appreciates being a part of it.
- e. Public Works Department. Mr. Leonard said Mitch is out marking and measuring sidewalks. Is using a new GIS system to mark spots for mapping. It is great for the sidewalk program. A camera takes a picture, and then links to a point for that defective sidewalk with an explanation entered, to be downloaded to a mailing and form letters. It's really neat, come in and see if you want to. Mr. Will asked who is responsible for the corner sidewalk. The center square with the ramp is the Village's responsibility.
- f. Fond du Lac County Economic Development Corporation. Ms. Hunt provided a copy of her work plan. There are issues facing the Winnebago property with announcement of the new Convention Center project in the paper. June or July or even August before we should have more information from the developer. CDA has not been meeting; Ms. Hunt is starting the visionary committee. Had a meeting with Chuck on how to work towards goals with the visioning team for strategic planning, not just for economic development, but for the Village as a whole. Education projects: has been a part of some promotion on the radio for various communities. Waterfront corridor: met and discussed with the DNR what resources they have to help us and to work with us, funding and other, and worked towards an understanding of how we want to move forward. Met with Sam Tobias (County Planning) to discuss opportunities to work jointly with

the City and the County on the Waterfront Corridor plan implementation. Also, talking with Scouts and to the Optimists about the potential for carrying out a boardwalk project together. We need an updated Recreation and Outdoor Plan; M. Hunt will work with us and the County to get that updated hasn't been done since 1984. Still working on covenants on TIF #1 with MLG. Went to a statewide event in Madison with the Council on Shopping Centers, and did a promotional brochure for the county and the Village; it is a slow year for commercial retail development.

F. CONSENT AGENDA.

1. Approve the minutes from the following meetings:
Village Board Meeting and Committee of the Whole Meeting- May 3, 2010 and Special Committee of the Whole Meeting April 28, 2010.
2. Approve Invoices and authorize Checks to be drawn on the respective funds in the amounts indicated.

General Fund	\$106,789.74
Library Fund	1,690.88
EMS Fund	1,110.78
Capital Projects	229.89
Water Department	18,084.96
Wastewater Department	3,834.80
Community Development Authority /TIF	79,882.15
Debt Service Fund	0
Storm Water Fund	284.24
Total	\$211,907.44

Motion by Will, 2nd by Streetar to approve the consent agenda. All (5) Ayes, 0 Nays.

G. COMMITTEE REPORT.

1. Approve or Deny a Type B Fermented Malt Beverage License from May 20-June 30, 2010 for Outdoor Recreation, Inc., Randy Hopp, Agent, for the concessions at Village Park.

Motion by Streetar, 2nd by King to approve. All (5) Ayes, 0 Nays.

2. Approve or Deny changes to the Fee Schedule for 2010.

Motion by Will, 2nd by Keller to approve. All (5) Ayes, 0 Nays.

3. Approve or Deny Operating Policies for the Villager.

Motion by Streetar, 2nd by King to eliminate C and approve. Discussion was how we begin to spotlight two or three new and existing businesses in each edition. Will discuss with the Board before the next edition. All (5) Ayes, 0 Nays.

4. Approve or Deny combining the Committee of the Whole and the Village Board meeting into one meeting only, or other changes as discussed in the Committee of the Whole.

This was tabled.

5. Approve or Deny recommendation to award the bid for the Booster Pump Station Upgrade and SCADA (Supervisory Control and Data Acquisition) System to P.J. Kortens, the low bidder.

Motion by Streetar, 2nd by Will to approve. All (5) Ayes, 0 Nays.

6. Approve or Deny revisions to the Kaempfer and Associates engineering services contract to deal with changes in the Town of Fond du Lac's portion of the contract, for which the Town will reimburse the Village.

Motion by Keller, 2nd by Streetar to approve. All (5) Ayes, 0 Nays.

G. ORDINANCES.

1. **First Reading Ordinance O-2010-04 AN ORDINANCE REGULATING SMOKING IN PLACES OF EMPLOYMENT AND PUBLIC PLACES IN THE VILLAGE OF N FdL.**

Tabled. Clerk stated she will prepare two ordinances for their consideration at the next meeting, and they can proceed with the one they want for the first reading.

H. COMMUNICATIONS. (None.)

I. UNFINISHED BUSINESS. (None.)

J. NEW BUSINESS. (None.)

M. ADJOURNMENT. Motion by Will, 2nd by Streetar to adjourn. All (5) Ayes, 0 Nays. Adjourned at 8:02 P.M.

Respectfully submitted,

Donna Richards, Village Clerk