

Village of North Fond du Lac
OFFICIAL MINUTES- Meeting of May 18, 2009
BOARD OF TRUSTEES

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

STAFF PRESENT: Chuck Hornung, Administrator
Donna Richards, Village Clerk
William Lamb, Police Chief
Paul Nelson, Fire/EMS Chief

Meeting called to order at 6:15 PM by Village President, James Moore.

A. ROLL CALL OF OFFICERS. Will, Scharf, King, Moore, Streetar (All) present.

B. PLEDGE OF ALLEGIANCE.

C. CITIZEN PARTICIPATION. None.

D. ANNOUNCEMENTS.

1. Mike Streetar announced the Grand Prize drawing for a Toyota Yaris, (parked between PDQ and Classic Cut) and a Blackhawk helicopter will be coming for a flyover and landing at Pride Day/ North Fondy Fest on June 20th. Need tickets? PDQ, Classic Cut, Stretch, BP and Pump and Pantry.
2. The Committee of the Whole meeting will not resume following the Board Meeting.

E. PRESIDENT'S BUSINESS.

1. Department Updates

- a. Administrator. Meeting with engineering firm on water projects. Town of FdL tower and line under Highway 41 for reliable service to the west side of the Village, and new well #5 and transmission lines to well #5. Planning committee for trails has met a second time, hoping to connect with area trails, and will have a public meeting in about a month to look at plans. Looking at playground equipment for Optimist Park.
- b. Administration Department. Shutoff notices will come out for late bills. Had Board of Review meeting today. Licensing reviews have been completed, and should come before the Board at the next meeting.
- c. Police Department. Wrapping up evaluation process, finalized this week. Thanks for staff for their support for Police Memorial Day last Friday. Working on minor remodeling in the department, not much work done in the last 6 or 7 years. Had DARE graduation today, 80 5th graders graduation, and parent turnout was outstanding. Sold closed bid auction for squad car for \$3,600, funds go to General Fund.
- d. Fire/EMS Department. May 29th will have a fundraiser basketball game with Fire and Police departments (going head to head) at Horace Mann H.S. at 6:30 PM. This is EMS Week, bringing kids awareness to safety issues and what the ambulance does. Have lots of activities planned in the schools.
- e. Public Works Department. Illinois Avenue will be starting on May 26. Should be completed around July 1st, depending on the weather. Had pre-construction meeting for residents last week Tuesday, and it was well attended. Optimist Park playground – Public Works crew will begin preparing site soon for the playground equipment. Also, bid opening will take place next week for the Hwy 41 transmission line crossing, and quite a few bidders are expected.

F. CONSENT AGENDA.

1. Approve the minutes from the following meetings:

- a. Village Board Meeting and Committee of the Whole Meeting – May 4, 2009.

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

General Fund	107,838.22
Library Fund	2,256.14
EMS Fund	324.46
Capital Projects	13,064.00
Water Department	40,231.50
Wastewater Department	3,541.37
Community Development Authority /TIF	81,319.00
Debt Service Fund	0.00
Stormwater Fund	603.24
Total	\$249,177.93

3. Approve the hiring of the following part time workers as summer help for the Department of Public Works: Samuel Goldapske, Tyler Hicken, Jeffrey Groleau and Brandon Ballwanz.

4. Approve the following Operator's Licenses:

Lee M. Hopp PERMANENT
405 Indiana Avenue
North Fond du Lac, WI. 54937
Outdoor Recreation

Loren C. Soyk PERMANENT
302 Southview Drive
North Fond du Lac, WI. 54937
Outdoor Recreation

Mia L. Newton PERMANENT
113 Twin Lakes Drive
North Fond du Lac, WI. 54937
Outdoor Recreation

Rose A. McCourt PERMANENT
W6358 Subway Road
Fond du Lac, WI, 54937
Outdoor Recreation

Motion to approve the consent agenda by Scharf, 2nd by Streetar. Correction to the minutes from Will to change in Committee of the Whole minutes item D under new business, that it was Streetar, not Will, that asked the question about the squad car sale. That will be corrected. All (5) ayes, 0 Nays.

G. COMMITTEE ACTION.

1. Approve Class "B" Beer Six Month License for Outdoor Recreation, Inc., for the period May 18, 2009- November 17, 2009.

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

2. Approve the Awarding of a contract to the Bid by Maguire Iron, Inc. for contract E107-09-01A, Elevated Storage Tank, including optional bid items 6A, 7A, 8A and 9A and substitute optional bid items O-1A and O-4A, contingent on site acquisition, for the amount of \$864,000.00.

Motion by Scharf, 2nd by Will to Approve. All (5) Ayes, 0 Nays.

3. Approve the Awarding of a contract to the Bid by Town and Country Underground for contract E107-09-001B, Elevated Storage Tank Sitework, including optional bid item 8B, contingent on site acquisition, for the amount of \$79,156.00.

Motion by Scharf, 2nd by Streetar to Approve. All (5) Ayes, 0 Nays.

4. Approve the Town of Fond du Lac Water Tower Agreement.

Motion by Scharf, 2nd by Will to Approve. All (5) Ayes, 0 Nays.

5. Approve purchase of Town of Fond du Lac property for construction of the Water Tower.

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

6. Approve spending the Park Fund Designated Funds in Optimist Park, with the understanding that there will be an fundraising effort for non-Village funds to offset costs.

Motion by Scharf, 2nd by Streetar to Approve. Keith King amended, to recognize the need for a fundraising effort for outside funds to pay for the playground equipment additional costs. All (5) Ayes, 0 Nays.

H. RESOLUTIONS

1. Approve RESOLUTION R-11-2009, PRELIMINARY RESOLUTION DECLARING INTENT TO LEVY SPECIAL ASSESSMENTS UNDER MUNICIPAL (POLICE) POWER PURSUANT TO WIS. STAT. §66.0701 (Illinois Avenue).

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

I. ORDINANCES

1. Second Reading - Approve Ordinance O-2009-05 AN ORDINANCE AMENDING SECTION 24.05 PENALTY PROVISIONS (1) GENERAL PENALTIES. This would increase the maximum municipal fines from \$500 to \$1000.

Chief Lamb explained that there are two issues. State law allows for the up to \$1,000 limit. Asking that the Village adopt the same for two reasons: Police are seeing an increase in the frequency and severity of crimes in the area. So there will be an increasing number of cases prosecuted at the municipal level, as the District Attorney's office will need this to occur, when they don't have the time or resources to pursue other cases. So, the \$1,000 cap will help that the punishment fits the crime. The cost of business goes up, and much of the crime is committed by a few 5-10% citizens, so this will help pay their fair share of the costs associated with crime in this community.

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

- J. **UNFINISHED BUSINESS. Question from Mike Streetar to Paul Nelson. The Basketball Game on May 29th will cost \$2 for adults, children under 5 are free.**

- K. **NEW BUSINESS.** Training called Community Readiness is planned by FCEDC, and will be held on Thursday, June 11 from 5 until 8 PM at the FCEDC offices. Each Board member received a flyer on it with the Board packet. Chuck asks all Board members to put this on their calendars if at all possible, as this is an excellent orientation to Economic Development issues and strategies.

- L. **ADJOURNMENT.** Motion by Streetar, 2nd by King to Adjourn.

Meeting adjourned at 6:37 P.M.

Respectfully submitted,

Donna Richards
Village Clerk