

Village of North Fond du Lac
OFFICIAL MINUTES- Meeting of June 1, 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 Nick Leonard, Director of Engineering and Planning
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Meeting called to order at 7:10 PM by Village President, James Moore.

A. ROLL CALL OF OFFICERS. Jim Moore, Jim Scharf, Keith King, Mike Streetar, Mike Will 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.

1. Department Updates

- a. Administrator. Chuck Hornung announced that Virchow-Krause may come to present the 2008 financial audit at the next meeting. The semi-annual Court meeting was held last week, and Chuck asked that they come to the Board to summarize their meeting.
- b. Administration Department. Donna Richards – licenses may be approved tonight, commercial utility bills went out last Friday.
- c. Police Department. Chief Lamb announced that the Police Department is holding an educational session with persons who hold liquor licenses, in part to let them know how to work together, and that the Police will be testing by sending underage persons in to order alcohol. Anyone who holds a license, please come, Thursday June 11 at 2 PM at the Community Center. Have done their evaluations and training for the year. Scholarships went to Dana Ingemann and Jacob Hoefner.
- d. Fire/EMS Department. Chuck reported for Fire/EMS to thank all those who came or participated in the Basketball Game Friday night. Raised about \$600 for the Fire/EMS Relay for Life Team.
- e. Public Works Department. Nick Leonard said work will begin on Illinois on Thursday. Had another main break last week on McKinley near the pool, third one in three weeks on that street, so are looking at designing new main there, to be ready to get it done when we can. Also, Chapleau has had over eight breaks in a block, so we will get that one designed as well. Will be repainting the water tower after July 1, and water pressure may fluctuate more than normal, as the watertower will be emptied to be sandblasted and then repainted.

F. CONSENT AGENDA.

1. Approve the minutes from the following meetings:
 - a. Village Board Meeting and Committee of the Whole Meeting – May 18, 2009.
2. Approve a DANCE HALL License for Pride Day, Inc. (North Fondy Fest) for June 20, 2009, only.
3. Approve the following Operator's License:
Randall P. Hopp PERMANENT- fee waived as per previous Board action.
405 Indiana Avenue
North Fond du Lac, WI. 54937
Outdoor Recreation
4. Approve the hiring of the following individuals for employment at the pool this season:
Manager Aimee Gleason, Assistant Manager Courtney Moll, Head Guard Ann Kierzek, FT Guards:
Natalie Bethke, Caley Bertram, Chelsie Netze, Lauren Moll, Kelly Engebretsen, Cassey Hasse, Michah
Schedler, Taylor Pieper, Kim Schaub, PT Guards: Leah Sidel, Jeremy Stephany, Kristen Schmitz, Amy
Krueger, Derek Hearne and at the Counter: Stephanie Hicken and Jonathon Schalk.

Motion by Streetar, 2nd by Scharf to approve. Jim Moore, Jim Scharf, Keith King, Mike Streetar, Mike Will All Ayes, 0 Nays.

G. COMMITTEE ACTION.

1. Approve the following applications for **CLASS "B" FERMENTED MALT BEVERAGES AND INTOXICATING LIQUOR LICENSES FOR THE 2009/2010 LICENSE PERIOD:**

ACY International Freight House John Genske Xinzi (Ginger) Genske-Yuan	283 Doty Street Fond du Lac, WI. 54937	44 Marcoe Street North Fond du Lac, WI 54937
Charlie's Banquet Hall and Pub Charles H. Balthazor Robin R. Balthazor	N7930 Van Dyne Road Fond du Lac, WI. 54937	1348 Wisconsin Avenue North Fond du Lac, WI 54937
Dayz Gone By, LLC Kathleen J. Oldenberg	W4109 County Road UU Eden, WI 53019	751 Wisconsin Avenue North Fond du Lac, WI 54937
Jenz Bar Central Jennifer Ledden	229 East Cotton Street Fond du Lac, WI 54935	748 Wisconsin Avenue North Fond du Lac, WI 54937
Rumours Tavern Karen Beesley John Beesley	231 East Scott Street Fond du Lac, WI 54935	727 Wisconsin Avenue North Fond du Lac, WI 54937

Motion by Scharf, 2nd by Will to approve, with Jenz Bar Central contingent on water bill paid.

Jim Moore, Jim Scharf, Keith King, Mike Streetar, Mike Will

All Ayes, 0 Nays.

2. Approve the following applications for a **COMBINATION CLASS "A" FERMENTED MALT BEVERAGE AND INTOXICATING LIQUOR LICENSES FOR THE 2009/2010 LICENSE PERIOD:**

PDQ Stores, Inc. Renee Bell, Agent and for a CLASS "A" FERMENTED MALT BEVERAGE LICENSE FOR THE JULY 1, 2009-JUNE 30, 2010 LICENSE PERIOD: NFDL Mighty Mart BP, Inc. Joel Koll, Agent	308 Illinois Avenue North Fond du Lac, WI 54937 W5515 County Y Princeton, WI. 54968	400 Prospect North Fond du Lac, WI 54937 330 Prospect Avenue North Fond du Lac, WI 54937
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Motion by King, 2nd by Streetar to approve. Jim Moore, Jim Scharf, Keith King, Mike Streetar, Mike Will

All Ayes, 0 Nays.

3. Approve the following applications for **DANCE HALL LICENSES FOR THE JULY 1, 2009-JUNE 30, 2010 LICENSE PERIOD:**

Charlie's Banquet Hall and Pub Charles H. Balthazor Robin R. Balthazor	N7930 Van Dyne Road Fond du Lac, WI. 54937	1348 Wisconsin Avenue North Fond du Lac, WI 54937
Jenz Bar Central Jennifer Ledden	229 East Cotton Street Fond du Lac, WI 54935	748 Wisconsin Avenue North Fond du Lac, WI 54937

Motion by Streetar, 2nd by Will to approve. with Jenz Bar Central contingent on water bill paid.

Jim Moore, Jim Scharf, Keith King, Mike Streetar, Mike Will

All Ayes, 0 Nays.

4. Approve the following applications for **TOBACCO AND CIGARETTE PRODUCTS LICENSES FOR THE JULY 1, 2009-JUNE 30, 2010 LICENSE PERIOD:**

NFDL Mighty Mart BP, Inc. Joel Koll, Agent	330 Prospect Avenue North Fond du Lac, WI 54937
PDQ Stores, Inc. Renee Bell, Agent	400 Prospect North Fond du Lac, WI 54937
Rumours Tavern Karen Beesley John Beesley	727 Wisconsin Avenue North Fond du Lac, WI 54937

O'Connor Oil Corporation
Stretch Truck Stop
John Venturini

565 North Pioneer Road
North Fond du Lac, WI. 54937

Motion by Scharf, 2nd by Will to approve. Jim Moore, Jim Scharf, Keith King, Mike Streetar, Mike Will
All Ayes, 0 Nays.

5. Approve the following applications for **NON-INTOXICATING BEVERAGE LICENSES FOR THE JULY 1, 2009-JUNE 30, 2010 LICENSE PERIOD:**

PDQ Stores, Inc.
Renee Bell, Agent

400 Prospect
North Fond du Lac, WI 54937

NFDL Mighty Mart BP, Inc.
Joel Koll, Agent

330 Prospect Avenue
North Fond du Lac, WI 54937

Dayz Gone By, LLC
Kathleen J. Oldenberg

751 Wisconsin Avenue
North Fond du Lac, WI 54937

Jenz Bar Central
Jennifer Ledden

748 Wisconsin Avenue
North Fond du Lac, WI 54937

O'Connor Oil Corporation
Stretch Truck Stop
John Venturini

565 North Pioneer Road
North Fond du Lac, WI. 54937

Motion by Will 2nd by Streetar to approve, with Jenz Bar Central contingent on water bill paid.
Jim Moore, Jim Scharf, Keith King, Mike Streetar, Mike Will
All Ayes, 0 Nays.

6. Approve the following applications for **MOBILE HOME PARK LICENSES FOR THE JULY 1, 2009-JUNE 30, 2010 LICENSE PERIOD:**

Applicant

Location of Premises

WD Steenberg

Lakeshore Terrace Manufactured Home Community

WDS Development Corp.

Gaslight Terrace Manufactured Home Community
Green Meadows Manufactured Home Community

Motion by Streetar, 2nd by Scharf to approve. Jim Moore, Jim Scharf, Keith King, Mike Streetar, Mike Will
All Ayes, 0 Nays.

7. Approve the recommended Hwy 41 North Transmission Main Crossing Bid, and entering into a contract with Dorner, Inc. in the amount of \$237,123.90.

Motion by Scharf, 2nd by Streetar to approve. Jim Moore, Jim Scharf, Keith King, Mike Streetar, Mike Will
All Ayes, 0 Nays.

8. Approve a third dog exception requested by Tom and Sue Roberts, 517 Delaware Avenue.

Motion by Streetar, 2nd by King to approve. Jim Moore, Jim Scharf, Keith King, Mike Streetar, Mike Will
All Ayes, 0 Nays.

H. RESOLUTIONS

1. Approve Resolution R-12-2009 a RESOLUTION ESTABLISHING REPLACEMENT FUND FOR COLLECTION SYSTEM AND OPERATIONS & MAINTENANCE MANUAL.

Motion by Scharf, 2nd by Streetar to approve. Jim Moore, Jim Scharf, Keith King, Mike Streetar, Mike Will
All Ayes, 0 Nays.

I. UNFINISHED BUSINESS. None

J. NEW BUSINESS.

K. ADJOURNMENT. Motion by Will, 2nd by King to Adjourn.

Meeting adjourned at 7:26 P.M.

Respectfully submitted,

Donna Richards
Village Clerk