

**Village of North Fond du Lac  
OFFICIAL MINUTES- Meeting of June 4, 2009  
SPECIAL BOARD OF TRUSTEES - 1 PM**

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

STAFF PRESENT: Chuck Hornung,  
Administrator  
Donna Richards, Village Clerk

Meeting called to order at 1:00 PM by President Moore.

**A. CONSENT AGENDA.**

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

General Fund	\$45,474.88
Library Fund	850.82
EMS Fund	3,258.82
Capital Projects	8,388.30
Water Department	11,618.70
Wastewater Department	13,898.42
Community Development Authority /TIF	7,237.70
Debt Service Fund	0.00
Stormwater Fund	1,511.58
<b>Total</b>	<b>\$92,239.22</b>

Motion to approve Consent Agenda by Scharf, 2<sup>nd</sup> by Streatar.

Questions:

- Fond du Lac Mosaic Tile is the pool repair. Chuck shared that there is a new regulation regarding drains in pools, so that they are less dangerous. We are having an engineer come in and spec it out. Our requirements will likely be less stringent than those that have a circulating drain, but we will have to come into compliance with the new regulation.
- Jim Moore asked if DPW is getting T-shirts again? Four line items for T-shirts. Chuck will look into it.
- Mike Streatar asked about Engineering for OSG? Chuck explained that we would be paid back from OSG in part.
- Mike Will asked about other Engineering fees. One for Hwy 41 and one for the Overpass.
- Mike Streatar asked about cellular phone bills. We have three providers, as we are making sure that people can get through. There is some problem with certain phones in certain areas.
- Mike Streatar was asking about shared services with the City, and whether we could share a bucket truck. He is concerned that what we are doing currently may be a safety issue the way we change lamps. Jim Scharf said they have to be strapped in the way they are doing it now. Mike Streatar expressed that, if we move to sharing, we could make it safer by utilizing a bucket truck.
- Jim Moore asked about the pool license expense from the County. Donna Richards said this is for inspection for safety. State regulation, County may do the licensing. Jim Moore wondered about Waupun, Ripon, etc., whether they pay for pool licenses.

All Ayes, 0 Nays.

**B. CITIZEN PARTICIPATION.** None. (No citizens present.)

**C. ADJOURNMENT.** Motion by Streatar, 2<sup>nd</sup> by Will to adjourn at 1:09 PM All Ayes, 0 Nays.

Respectfully submitted,

Donna Richards  
Village Clerk