

Pamela J. Allender Renewal Permanent
142 North First Street
Oakfield, WI. 53065
Dayz Gone By

Maria M. Van Loo Renewal Permanent
24 1/2 Harrison Street
North Fond du Lac, WI. 54937
Dayz Gone By

Sherry L. Birschbach Renewal Permanent
138 Clinton Street
North Fond du Lac, WI. 54937
Dayz Gone By

Carol A. Roberts Renewal Permanent
1050 Prospect Avenue
North Fond du Lac, WI. 54937
NFdL Mighty Mart

Joseph T. Wallender New Permanent
516 Sarah Drive
Fond du Lac, WI. 54935
NFdL Mighty Mart

Amy C. Finger Renewal Permanent
20-14th Street
Fond du Lac, WI. 54935
NFdL Mighty Mart

Motion by Streetar, 2nd by Will to approve the consent agenda. All (4) Ayes, 0 Nays.

H. COMMITTEE REPORT.

1. Approve or deny insurance claim.

Motion by Streetar, 2nd by Keller to deny insurance claim. All (4) Ayes, 0 Nays

2. Approve or deny Day Care Center Rates.

Motion by Will, 2nd by Keller to approve Day Care Center Rates as follows:

\$15 per child up to 20 children, daily pass rate for additional children. An additional \$100 flat fee for the Day Care Center if in the Village, \$200 if outside the Village. All outside applications will be brought to the Board for consideration. All (4) Ayes, 0 Nays

3. Approve or deny free or reduced pool season pass fees.

Motion by Keller, 2nd by Will to approve reduced pool season passes per the following:

Families must obtain confirmation from the school system that they have qualified for the free lunch program. If a family qualifies, they will be eligible for a 50% reduction in swimming lesson fees and a 25% reduction in season pool passes. All Ayes (4), 0 Nays

4. Approve or deny revising Operating Policy 8.06 to allow mud jacking.

Motion by Streetar, 2nd by Keller to approve. All (4) Ayes, 0 Nays.

5. Approve or deny comment card and process.

Motion by Streetar, 2nd by Keller to approve comment card and process as follows:

Try handing out comment cards as service is being done for three months. Setup a process to consistently hand comment cards to residents. Have comment cards available through the Web, at the front desk in the Village office, and at other key areas in the Village. Will commented he would rather have the comment cards only available through the Web and key areas in the Village and not hand them out as service is being done. All Ayes (4), 0 Nays.

I. RESOLUTIONS.

1. Approve or Deny Resolution R-06-2010 – Granting special use permit.
Motion by Streetar, 2nd by Keller to deny granting special use permit. Streetar commented on neighborhood concerns. Will stated he felt there were enough restrictions in the application to answer the concerns and it is being requested by a good business that has been in the Village for along time. Keller was concerned about setting a precedent. Keller, Moore, and Streetar- deny, Will approve.
2. Approve or deny Resolution R-07-2010 – Establishing Replacement Fund for Collection System.
Motion by Streetar, 2nd by Will to approve. All (4) Ayes, 0 Nays.

J. ORDINANCES.

1. Motion by Streetar, 2nd by Kelly to select option “B”, adopts state description of enclosed area in Village ordinance. All (\$) Ayes, 0 Nays
First Reading – Ordinance O-2010-04 An ordinance regulating smoking in places of employment and public places in the Village of North Fond du Lac. (No action)

K. COMMUNICATIONS. (None.)

L. UNFINISHED BUSINESS. (None.)

M. NEW BUSINESS.

Keller announced than Canadian National Railroad is sponsoring the band for North Fondy Fest. All profits from the event are funneled back into the Village parks.

N. CLOSED SESSION.

Motion to go into closed session at 8:00pm by Streetar, 2nd by Will – Roll call

Keller yes – Moore yes – Streetar yes – Will yes

Motion by Streetar, 2nd by Keller to go back into open session at 8:52pm.

Keller yes – Moore yes – Streetar yes – Will yes

O. ADJOURNMENT.

Motion by Streetar, 2nd by Will to adjourn at 8:53pm. All (4) Ayes, 0 Nays.

Respectfully submitted,

Jim Moore, Village President