

Village of North Fond du Lac
OFFICIAL MINUTES- Meeting of June 21 2010
BOARD OF TRUSTEES

PRESENT: James Moore, Village President
Mike Streatar, Trustee
Mike Will, Trustee
Tammy Keller, Trustee
Keith King

STAFF PRESENT: Charles Hornung, Village Administrator
Nick Leonard - Director of Engineering and Planning
Darren Pautsch – Police Captain
Paul Nelson - Fire/EMS Chief
Darrin Parsons – Director Public Works
Dave Goldapske – Public Works
Dave Krueger – Public Works
Brian Abitz – Public Works
Steve Bein – Public Works
Melissa Hunt - FCEDC

OTHERS: Kathleen Oldenberg Pam Allender
Paul Oldenberg John Rader (Baker Tilly)

Meeting called to order at 7:20 P.M. by Village President, James Moore.

A. ROLL CALL OF OFFICERS.

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

B. PLEDGE OF ALLEGIANCE.

C. CITIZEN PARTICIPATION. (None)

D. ANNOUNCEMENTS.

- a. Committee of the Whole meeting will not resume following the Board Meeting.

E. PRESIDENT’S BUSINESS and Staff Reports.

1. Department Updates:

- a. Hornung – Gave a quick update on an EMSAC meeting. The pool committee is continuing to meet to promote keeping the pool open and recommend the next steps for future enhancements.
- b. Pautsch – Updated the Board on the progress of the two new patrol officers. North Fondy Fest went well. Saturday night had a large crowd but there weren’t any major issues.
- c. Nelson – Reported that the sirens are working as expected. All the electronics needed to be replaced on the Village Park siren. Over the next few weeks, we may want to consider changing the test pattern to run three minutes instead of the current 30 seconds. This will be better for the batteries. Streatar asked that this be put on the agenda for the next Board meeting.
- d. Leonard – Well number five should be drilled in the next couple of weeks. The actual well house and pumps are not scheduled for the next couple of years. The SCADA system that was approved is scheduled to be installed over the next couple of months. Over the weekend, a communication radio failed causing pumps to continue to fill the water tower even though it was full. An overflow allowed the excess water to discharge out the bottom of the tower until the problem was fixed. Parts to get this fixed are getting hard to find and the sooner the SCADA system is replaced the better. Sidewalk letters have been sent out. Most of the residents are having the Village do the work. The PSC is close to approving the water rate increase.
Streatar – Asked how many letters were sent out to Village residents about sidewalk replacement.
Leonard – About 60 letters sent out.
King – He had noticed some bad sidewalks on Thurke and asked why they weren’t marked.
Leonard – Stated the criteria for replacement. Another reason is it could be outside the area in this year’s program. He will talk to King after meeting to find out where this is.
Parsons – Informed the Board that the refuse truck should be delivered late August or early September.
- e. Hunt – Gave an update to her work plan. FCEDC is in contact with Zabel and has set a goal of September 1, 2010 to determine what options the developer may be considering for the property on Lake Winnebago. She is working with the DNR to find funding for a Phase II on the Zoch property. Melissa has also been working with Hornung to setup a strategic planning session. She is also updating the Village recreation plan which was last updated in 1985. This plan needs to be current to qualify for any recreation grants. Melissa passed out the proposed revisions to the business park building guidelines. She asked the Board to review and forward any

Teresa Klapperich

North Fond du Lac, WI. 54937

Charlie's Banquet Hall and Pub
Charles H. Balthazor
Robin R. Balthazor

1348 Wisconsin Avenue
North Fond du Lac, WI 54937

Rumours Tavern
Karen Beesley
John Beesley

727 Wisconsin Avenue
North Fond du Lac, WI 54937

ACY International/ Freight House
Xinzi (Ginger)Yuan

44 Marcoe Street
North Fond du Lac, WI 54937

Outdoor Recreation, Inc.,
Randy Hopp, President and Agent

144 and 234 Winnebago Street
Village Park including Pavilion and
for the concessions at Village Park Concession Stand.

Motion by Streeatar, 2nd by King to approve. Will amending motion to waive fee for Outdoor rec. All (5) Ayes, 0 Nays.

8. Approve or Deny the following applications for **MOBILE HOME PARK LICENSES FOR THE JULY 1, 2010-JUNE 30, 2011 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 Streeatar, 2nd by Keller to approve with corrected dates. All (5) Ayes, 0 Nays.

9. Approve or Deny the 2009 Financial Audit Report.

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

10. Approve or Deny the 2009 Utility Audit Report.

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

11. Approve or Deny combining the COW and Board meeting into one.

Motion by Streeatar, 2nd by Keller to approve. Roll call – (Keller – Yes) (King –Yes) (Moore – No) (Streeatar – Yes)
(Will – Yes)

12. Approve or Deny proposal to contract Water Technologies for pool evaluation and design of possible enhancements.

Motion by Will, 2nd by Streeatar to approve with 50% of cost to come out of operating budget. . All (5) Ayes, 0 Nays.

13. Approve or Deny proposal to have Blue Door Consulting conduct a strategic planning session.

Motion by Streeatar, 2nd by Keller to approve inviting Blue Door Consulting to next Board meeting.

All (5) Ayes, 0 Nays.

14. Approve or Deny developers agreement for paving of Parkridge Lane.

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

I. ORDINANCES.

1. Second Reading – Ordinance O-2010-04 An ordinance regulating smoking in places of employment and public places in the Village of North Fond du Lac. (Keller – Yes) (King – Yes) (Moore – Yes) (Streeatar – Yes) (Will – Yes)
2. First Reading – Ordinance O-2010-5 An Ordinance MOTOR VEHICLE FINANCIAL RESPONSIBILITY - AN ORDINANCE REQUIRING PROOF OF VEHICLE LIABILITY INSURANCE (No Action)

J. COMMUNICATIONS.

King – Congratulated Mike Streeatar on his 45th Birthday

K. UNFINISHED BUSINESS. (None.)

L. NEW BUSINESS. (None)

M. ADJOURNMENT.

Motion by Streeatar, 2nd by King to adjourn at 7:56pm. All (5) Ayes, 0 Nays.

Respectfully submitted,

Jim Moore, Village President