

**Village of North Fond du Lac**  
**OFFICIAL MINUTES- Meeting of June 29, 2009**  
**SPECIAL BOARD of TRUSTEES**

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

STAFF PRESENT: Chuck Hornung, Administrator  
 Donna Richards, Village Clerk  
 Nick Leonard, Director of  
 Engineering and Planning  
 William Lamb, Chief of Police  
 Paul Nelson, Fire/EMS Chief  
 Darrin Parsons, Director of  
 Public Services  
 Peter Fetters, Building Inspector

ABSENT: Mike Streetar, Trustee

OTHERS: Mark Beveridge  
 Dave Van Gorder (some others  
 stayed from the COW. List not accurately reflective  
 of who stayed, as people signed it before the COW.)

Meeting called to order at 7:15 P.M. by Village President Moore.

**AGENDA**

- A. ROLL CALL OF OFFICERS.**
- B. PLEDGE OF ALLEGIANCE.**
- C. CITIZEN PARTICIPATION.**
- D. CONSENT AGENDA. (Items were acted on individually.)**

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

General Fund	21,507.45
Library Fund	1,037.48
EMS Fund	1,526.89
Capital Projects	0.00
Water Department	45,636.05
Wastewater Department	298.55
Community Development Authority /TIF	11,748.44
Debt Service Fund	0.00
Stormwater Fund	300.66
<b>Total</b>	<b>\$82,055.52</b>

Motion by Scharf, 2<sup>nd</sup> by Will to approve. All (4) Ayes, 0 Nays.

2. Approve the following Operator's Licenses:

Barbara M. Higgins  
 PERMANENT-Renewal  
 381 Dixon Street  
 Fond du Lac, WI. 54935  
 Rumours

Joey J. Marschall  
 PERMANENT-New  
 418 Sherman Street  
 Fond du Lac, WI.54935  
 Jenz Bar Central

Michael W. Curry  
 PERMANENT-Renewal  
 235 Polk Street  
 North Fond du Lac, WI. 54937  
 Charlie's Pub and Banquet Hall

Elizabeth M. Rixen  
 PERMANENT-New  
 W7966 East Clark Road  
 Oakfield, WI.53065  
 Dayz Gone By

Iris M. Kimble  
 PERMANENT-Renewal  
 96 North Berger Pkwy. N-12  
 Fond du Lac, WI.54935  
 Charlie's Pub and Banquet Hall

PERMANENT-New  
131 West McWilliams Street  
Fond du Lac, WI.54935  
Dayz Gone By

Darlene M. McAuly  
PERMANENT-New  
229 East Cotton Street  
Fond du Lac, WI. 54935  
Jenz Bar Central

Motion by Scharf, 2<sup>nd</sup> by King to approve all but McAuly. All (4) Ayes, 0 Nays

Motion by Will, 2<sup>nd</sup> by Scharf to deny Ms. McAuly. All (4) Ayes, 0 Nays

**E. COMMITTEE ACTION.**

1. Approve or Deny a Village Pool Pass allowance to accommodate the Playhouse 4 the Precious Childcare Center.

Motion to approve \$10 per child for up to 20 children season pass and \$2 per visit for each additional child. (Will then revisit this next year.) Motion by Will, 2<sup>nd</sup> by King.

King, Moore, Will (3) Ayes, Scharf, (1) Nay

2. Approve or Deny the submission of a grant application for construction of a Fire Station.

Motion to approve by Scharf, 2<sup>nd</sup> by Will. Moore, Will, Scharf (3) Ayes, King (1) Nay.

**F. UNFINISHED BUSINESS.** None.

**G. NEW BUSINESS.** None.

**H. ADJOURNMENT.**

Motion by Will, 2<sup>nd</sup> by Scharf to Adjourn. All Ayes. Adjourned at 7:20 P.M.

Respectfully submitted,

Donna Richards, Village Clerk