

Village of North Fond du Lac
OFFICIAL MINUTES- Meeting of July 6, 2009
BOARD OF TRUSTEES

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

STAFF PRESENT: Chuck Hornung, Administrator
 Donna Richards, Village Clerk
 William Lamb, Police Chief
 Paul Nelson, Fire/EMS Chief
 Nick Leonard, Director of
 Engineering and Planning

Meeting called to order at 6:48 P.M. by Village President, James Moore.

A. ROLL CALL OF OFFICERS. Jim Moore, Mike Streatar, Mike Will, Jim Scharf, and Keith King. All Present.

B. PLEDGE OF ALLEGIANCE.

C. CITIZEN PARTICIPATION. None.

D. ANNOUNCEMENTS.

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 the CDA meeting will start meeting monthly.
- b. Administration Department. Donna Richards is working on the Villager, and will try to get it out early (this week), so people will have notice of upcoming workshops/events, the Waterfront and Economic Development sessions.
- c. Police Department. (none)
- d. Fire/EMS Department. Paul Nelson is working on the grant proposal for submission on the 10th. Announced the Wisconsin State Firefighters Annual Memorial Motorcycle Ride which will start in Sauk City on July 25 at 11:30 AM and go to Hustisford. It includes a Pig Roast, and pays for the Memorial which is located in Wisconsin Rapids.
- e. Public Works Department. Illinois Avenue is getting close to getting done. The first course of asphalt is down, and that will be left to sit while the landscaping is done. That will happen starting Wednesday for two to three weeks. Then the finish asphalt will also go down, and hopefully Ohio and Garfield will get their asphalt overlay at the same time, for about three weeks. The transmission main under Highway 41 will get started, with directional boring, to be completed at the end of August. Watertower painting will start July 22, and portable cellular towers are being set up at the school to park them with placement of the cellular equipment while the painting is done. Playground is being built starting this week, and should be done at week's end, if all goes well.

F. CONSENT AGENDA.

1. Approve the minutes from the following meetings:

- a. Village Board Meeting and Committee of the Whole Meeting – June 15, 2009

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

General Fund	\$30,417.56
Library Fund	248.16
EMS Fund	694.40
Capital Projects	153.99
Water Department	10,795.71
Wastewater Department	1,879.97
Community Development Authority /TIF	0.00
Debt Service Fund	0.00
Stormwater Fund	758.59
Total	\$\$44,948.38

Asked about costs of towers. Those are our costs, although some of it is in the engineering budget. These are towers for mitigating pressure and flow fluctuation, and are at three locations, West Frontage Road, Dead End of Wisconsin, and East End of North Street, 3000 gallons each. These help to not blow off so much water at non-peak times, so will save us money.

3. Approve the hiring of Jeremy Groeschl as an EMT volunteer at the basic level.
4. Approve the hiring of Eric Rebedew as a Part Time Paramedic .
5. Approve the October, 2008 Police Department Report.

Motion to approve Consent Agenda by Scharf, 2nd by Streetar. All (4) King, Moore, Streetar, Will and Scharf Ayes, 0 Nays.

G. COMMITTEE ACTION.

1. Approve recommendation for contract in response to bids for Production Well #5.

Motion by Scharf, 2nd by Will to approve. All (4) King, Moore, Streetar, Will and Scharf Ayes, 0 Nays.

2. Approve a request for free or reduced pool passes or a family pass for several children in a family in cooperation with the Fond du Lac County Department of Social Services. This is for a \$50 pass for a family of 4 (reduced rate).

Motion by Streetar, 2nd by Scharf to approve. All (4) King, Moore, Streetar, Will and Scharf Ayes, 0 Nays.

H. RESOLUTIONS

1. Approve Resolution R-13-2009, RESOLUTION AUTHORIZING THE BORROWING OF NOT TO EXCEED \$1,285,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF WATER SYSTEM REVENUE BONDS THEREFOR.

Motion by Streetar, 2nd by King to approve. All (4) King, Moore, Streetar, Will and Scharf Ayes, 0 Nays.

2. Approve Resolution R-14-2009, RESOLUTION AUTHORIZING THE BORROWING OF NOT TO EXCEED \$900,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF WATER SYSTEM REVENUE BONDS THEREFOR, for the "Town of Fond du Lac Watertower".

Motion by Scharf, 2nd by Will to approve. All (4) King, Moore, Streetar, Will and Scharf Ayes, 0 Nays.

I. UNFINISHED BUSINESS. Mike Streetar announced that much work has been done to the Caboose. This includes tongue and groove flooring and Horace Mann students completed benches. Will get a stove. Spent all the \$11,000 raised. Jim Moore mentioned that the student mural is almost done, ready to be mounted. Village staff is working on getting metal bent up and brackets placed for installation of the mural.

J. NEW BUSINESS.

K. ADJOURNMENT. Motion by Streetar, 2nd by King to Adjourn.
Meeting adjourned at 7:05 P.M.

Respectfully submitted,

Donna Richards
Village Clerk