

Village of North Fond du Lac
OFFICIAL MINUTES- Meeting of August 3, 2009
BOARD OF TRUSTEES

PRESENT:	Jim Moore, Village President Jim Scharf, Trustee Keith King, Trustee Mike Will, Trustee	STAFF PRESENT:	Chuck Hornung, Administrator Chief Bill Lamb, Police Chief Nick Leonard, Director of Engineering and Planning Donna Richards, Village Clerk
ABSENT:	Mike Streetar, Trustee (excused)		

Meeting called to order at 6:35 P.M. by Village President, James Moore.

A. ROLL CALL OF OFFICERS.

Jim Scharf, Keith King Jim Moore, and Mike Will, Present. Mike Streetar, Absent (excused).

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.

Mr. Hornung is working on the 2010 budget process, and all departments are working on this. He announced that a Visionary Group is being formed by the CDA of residents of the Village for some direction on the future of the Village. We had an Open House on the Waterfront Corridor Plan, input has been incorporated into the Plan, and the new draft will go before the Planning Commission next week. There are some ideas that will cost the Village little or nothing that will be incorporated right away, and others that will we will seek funds for.

b. Administration Department.

Ms. Richards said the recent bill for residential ratepayers will see the 16% increase for the first time in wastewater charges. We are now newly posting agenda packets on line at www.nfdl.org on the Board Minutes and Agendas page, under Agenda Backup Information.

c. Police Department.

Chief Lamb talked about the fundraising efforts for Optimists Park, and this year the Police Benevolent Association's Golf Outing will help pay for the playground equipment and the ongoing scholarship program. There will be great prizes, and it is a wonderful, fun day for good causes in this community. Can golf, or help with fundraising/sponsorships, prize items, or at a minimum, come to the dinner, to help contribute. Tomorrow night is the nationally celebrated National Night Out. Communities throughout the country celebrate, and send a message that crime and disorder will not be tolerated, and we are united for safe and healthy communities. Here in the Village, there will be a Family Pool Party at the Village Pool on McKinley. We will have games, a radar throw cage, food, refreshments, door prizes, and a great time, from 6 to 8 PM. Come early or come late, and demonstrate that crime will not be tolerated in this community.

d. Fire/EMS Department. (none)

e. Public Works Department.

Nick Leonard reported that the Illinois project is wrapping up. Grass is growing, roads are open. Terrace trees will be planted either next Spring or next Fall, depending on arborist recommendations. Watertower painting is to begin soon. Start sandblasting next week. The portable three cellular towers are up, and then a big "shower curtain" is placed around the tower to catch paint chips. Hwy 41 transmission main crossing is in progress for water service. Will have a casing and an 18" steel pipe under the highway with a PVC pipe placed inside, so if they ever need to replace the water main, they can pull the PVC out and replace it. The four crossings and Hwy 41 are completed, and "OO" is next. Nick explained exactly where this ends, at the Fire Hydrant near the vending company.

F. CONSENT AGENDA.

1. Approve the minutes from the following meetings:

- a. Special Village Board Meeting and Committee of the Whole Meeting – July 23, 2009
- b. Village Board Meeting and Committee of the Whole Meeting – July 20, 2009

General Fund	\$70,545.03
Library Fund	674.59
EMS Fund	751.08
Capital Projects	29,663.54
Water Department	2,146.56
Wastewater Department	918.87
Community Development Authority /TIF	25.24
Debt Service Fund	0.00
Storm Water Fund	859.48
Total	\$105,584.39

Landscaping question by King; that is woodchips for the playground.

First Dollar Credit question by Will; the funds came to us by mistake, so we wrote a check to the county, and they will remit our portion back to us.

3. Approve the November, 2008 Police Report.

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

G. COMMITTEE ACTION.

1. Approve or deny the granting of an Operator's License following the appeal by
Mark Stadler Permanent -Renewal
729 Ohio Avenue #3
North Fond du Lac, WI. 54937
Jenz Bar Central

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

2. Approve or deny Request for a third dog (temporarily), submitted by Andrew and Deidre Woznick and Kelli Miller.

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

H. ORDINANCES.

1. First Reading – Ordinance O-2009-06 – ORDINANCE AMENDING THE VILLAGE OF NORTH FOND DU LAC SIGN ORDINANCE to PROHIBIT BILLBOARDS
2. First Reading – Ordinance O-2009-07 AN ORDINANCE RESCINDING CHAPTER 22 AND RECREATING CHAPTER 22 THE VILLAGE OF NORTH FOND DU LAC FLOODPLAIN ZONING
3. First Reading Ordinance O-2009-08 AN ORDINANCE AMENDING TRAFFIC CONTROL REGULATIONS FOR BUS PARKING IN THE VILLAGE OF NORTH FOND DU LAC.
4. First Reading Ordinance O-2009-09 AN ORDINANCE AMENDING PUBLIC NUISANCES REGARDING DOG RESTRAINTS IN THE VILLAGE OF NORTH FOND DU LAC.

I. UNFINISHED BUSINESS. None.

J. NEW BUSINESS. None.

K. ADJOURNMENT.

Motion by Scharf, 2nd by Will to adjourn. All Ayes, 0 Nays. Adjourned at 6:59 P.M.

Respectfully submitted,

Donna Richards, Village

Clerk