

**Village of North Fond du Lac  
OFFICIAL MINUTES- Meeting of August 31, 2009  
Special BOARD OF TRUSTEES**

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

STAFF PRESENT: Chuck Hornung, Administrator  
Nick Leonard, Director of  
Planning & Engineering

Special Meeting called to order at 7:04 P.M. by Village President, James Moore.

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

**B. CITIZEN PARTICIPATION.** None.

**C. CONSENT AGENDA.**

1. Motion by Will, second by Scharf to approve invoices and authorize checks. Will questioned invoice for sports calendar for Amateur Sports Promotions. Invoice was for an add in the Horace Mann High School Fall / Winter sports programs. All Ayes, 0 Nays.

General Fund	19,003.50
Library Fund	25.73
EMS Fund	1,856.79
Capital Projects	153,794.25
Water Department	137,607.97
Wastewater Department	2,695.09
Community Development Authority /TIF	31.52
Debt Service Fund	0.00
Storm Water Fund	3,180.19
<b>Total</b>	<b>318,195.04</b>

2. Motion by Will, second by Scharf to approve operator's licenses. Streatar questioned if person reading names of operators should include name, address, and establishment. All the information will be included going forward. All Ayes, 0 Nays

Tyler J. Gau PERMANENT-NEW  
571 West Arndt Street  
Fond du Lac, WI. 54935  
Charlie's Pub

Margaret A. DeYoung PERMANENT-NEW  
170 Twin Lake Drive  
NFdL, WI. 54937  
PDQ

**D. Committee Action.**

1. Motion by Scharf to approve contract agreement for rental of Community Center with revisions noted in the Committee of the Whole minutes. Second by Streatar. All Ayes, 0 Nays.
2. Motion by Streatar and second by King to approve proposed weekend dates scheduling guidelines of having organizations either make a donation or perform community services. All Ayes, 0 Nays.
3. Motion by King and second by Streatar to approve R-17-2009, Adopting A Natural Hazards Mitigation Plan. All Ayes, 0 Nays.

**E. ADJOURNMENT.**

Motion by King and second by Streatar to adjourn. All Ayes, 0 Nays.  
Adjourned at 7:11 PM.

Respectfully submitted,

Donna Richards  
Village Clerk