

Village of North Fond du Lac
OFFICIAL MINUTES- Meeting of September 14, 2009
BOARD OF TRUSTEES

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

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

Meeting called to order at 7:51 P.M. by Village President, James Moore.

A. ROLL CALL OF OFFICERS. King, Moore, Streetar, Will and Scharf all present.

B. PLEDGE OF ALLEGIANCE.

C. CITIZEN PARTICIPATION.

D. ANNOUNCEMENTS.

1. The Committee of the Whole meeting will not resume following the Board Meeting.

E. PRESIDENT'S BUSINESS.

1. Department Updates

- a. Administrator. Administrator Hornung working on the 2010 budget, getting to the point where revenues are known, and then can finalize a draft for presentation to the Board. Also, we are working with the County on a Brownfield mitigation grant. May get some funding for brownfields in the Village, maybe the Zoch property, maybe the foundry property.

- b. Administration Department. Donna Richards, Village Clerk reported that the office is working on updating and getting special assessment billings out. Goes on taxes if not paid by November 1st. Delinquent water bills, bills for snow removal or grass cutting may also go on taxes if not paid by November 1st. Non-profit letters went out for scheduling rooms at the Community Center, and we are starting to get responses back.

- c. Police Department. Chief Lamb said that the department has received a small grant from the Bureau of Transportation Safety to help low-income families get safety seats that are properly installed.

If families need a safe car seat, can get one until the end of September. Also, received a grant to get safety equipment as part of the Click-It or Ticket program, and those funds will be used to get a speed monitor sign, primarily for use around the schools. These signs are effective for slowing traffic down. Fall Police newsletter is coming out next week, available electronically on the website or at several locations around the Village.

- d. Fire/EMS Department. Chief Nelson – fire Prevention week is coming out. Please change batteries in smoke detectors. We may be able to hand out batteries to people. SCBAs will have staff training for their use in the next weeks. Went to the City on August 31st for a wetdown of their new vehicle and then the kids push it into the station. This is a traditional ceremony, and shows good will to work together on something like this.

- e. Public Works Department. Nick Leonard – Watertower painting and sandblasting is occurring. The exterior has started today, sandblasting and then painting with a prime coat around the bottom. It will be loud, and that should take about a week and a half. Will be done by 2nd week in October. Hwy 41 main is pretty much done, but won't turn it on until our watertower is done. Well drilling and pumping is occurring at this time. Testing two locations. It is going well.

F. PUBLIC HEARING. Adjourn to Public Hearing. Motion by Scharf, 2nd by Streetar, All Ayes, 0 Nays.

Report and Final Resolution for Special Assessments, for Replacement of Sidewalks and driveway approaches (and sewer and water laterals as needed) on Illinois Avenue in the Village of North Fond du Lac. (No one spoke)

Adjourn from Public Hearing. Motion by Scharf, 2nd by Streetar, All Ayes, 0 Nays.

G. CONSENT AGENDA.

1. Approve the minutes from the following meetings:

Village Board Meeting and Committee of the Whole Meetings- August 17, 2009 and Special Village Board and Committee of the Whole Meetings, August 31, 2009.

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

General Fund	\$110,182.91
Library Fund	1,981.43
EMS Fund	1,405.98
Capital Projects	249,714.57
Water Department	22,762.77
Wastewater Department	2,655.93
Community Development Authority /TIF	1,675.00
Debt Service Fund	0.00
Storm Water Fund	363.96
Total	\$390,742.55

Motion by Scharf, 2nd by Streetar, to accept the Consent Agenda. All (5) Ayes, 0 Nays.

H. COMMITTEE ACTION.

- a. Approve whether citizen comments on an agenda item or under Citizen Participation on the Board agenda should have a time limit, to be exercised at the discretion of the chair. Motion by Scharf to approve. Np second. Motion died for lack of a second.
- b. Approve revising the Operating Policies re: the Board agenda, as discussed. Approve Presidnets Report and staff reports and without limiting discussion.

Motion by Will, 2nd by Streetar, All Ayes, 0 Nays.

- c. Deny the request for an exception to the three dog limit, submitted by Christine Krofta.

Motion by Streetar, 2nd by King, All Ayes, 0 Nays.

- d. Approve entering into the Memorandum of Understanding with Fond du Lac County, to continue to provide Statewide Voter Registration System data entry and management service for the Village. The MOU goes through 2011.

Motion by King, 2nd by Streetar, All Ayes, 0 Nays.

- e. Approve or deny the staff recommendation to contract with Feaker and Sons Co., Inc., the low bidder, for construction of the Well Station Supply Main, Contract #E107-09-05.

Motion by Scharf, 2nd by Will, All Ayes, 0 Nays.

- f. Approve or deny changes in the Operating Policy that defines when sealed bids and competitive proposals are used.

Motion by Streetar, 2nd by Scharf. Will says there should be a public process, not necessarily a sealed bid. Scharf said will it be advertised without a sealed bid? Administrator Hornung thought that is what Will is asking for. **4 Ayes (King, Moore, Streetar and Scharf), 1 Nay (Will).**

I. RESOLUTIONS.

1. Approve or deny Resolution R-18-2009 FINAL RESOLUTION AUTHORIZING PUBLIC IMPROVEMENTS AND LEVYING SPECIAL ASSESSMENTS AGAINST BENEFITED PROPERTY (under Police Powers) IN NORTH FOND DU LAC, WI. - ILLINOIS AVENUE.

Motion by Streetar, 2nd by King, All Ayes, 0 Nays.

J. ORDINANCES.

1. Ordinance Q2009-08 AN ORDINANCE AMENDING TRAFFIC CONTROL REGULATIONS FOR BUS PARKING IN THE VILLAGE OF NORTH FOND DU LAC. First Reading.

Tabled Changes will be made and brought to the next meeting.

K. UNFINISHED BUSINESS. Mike Streetar wanted to say that he is disappointed that we did not move to a one meeting format. A citizen had to wait over an hour to find out about permission for her dog.

L. NEW BUSINESS. Nick Leonard was asked about the Town of Fond du Lac watertower. It is being built in South Dakota, and will be delivered and on line next Spring. Only one main break since our tower painting started. This is much better than last time, as in the past, when pressure changes occurred when a tower was offline, there were many breaks that occurred. This could be due to various relief points that have been created and installed.

M. ADJOURNMENT. Motion by King, 2nd by Streetar to adjourn. All (5) Ayes, 0 Nays. Adjourned at 8:18 P.M.

Respectfully submitted,

Donna Richards, Village Clerk