

**Village of North Fond du Lac
OFFICIAL MINUTES- Meeting of September 21, 2009
BOARD OF TRUSTEES**

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

OTHERS: Brenda Hicks-Sorensen FCEDC

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

A. ROLL CALL OF OFFICERS. Will, Scharf, King, Moore, and Streetar 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 and Staff Reports.

1. Department Updates

- a. Administrator. Administrator Hornung: working on budgets and trying to get to where we want to be. Will be looking at sharing the budget to the Board early in October. Had meeting and tour of the OSG, and tour of the wastewater treatment plant.
- b. Administration Department. Commercial bills due this week Friday. Put letters out for late bills, due in by mid-October and November 1st at the latest. Keith King asked about arrangements before it goes on taxes. We need past due balances paid, or it goes on the taxes. They do have some time to pay from when it was due until it goes on the taxes.
- c. Police Department. Chief Lamb said the Police Fall Newsletter will be out this week. He also thanked the Fire/EMS Department for providing needed Bloodborne Pathogen training to his staff, and AED and CPR certification is also being completed. Doing it on-site saves money and gets it done.
- d. Fire/EMS Department. Chief Nelson said he, too, is working on budget issues and on the training described by Chief Lamb.
- e. Public Works Department. Chlorine residual is being worked with. Please bear with us. The water is safe, and quite below the legal limit. Watertower painting will go inside when done with outside or on windy days. Tower should be completed in mid-October. Well #5 drilling is completed, and the testing continues. Creek Vu so far appears to be the more productive location. The Preconstruction meeting will be held tomorrow for the well station supply main.

F. CONSENT AGENDA.

1. Approve the minutes from the following meetings:
Village Board Meeting and Committee of the Whole Meetings- September 14, 2009.
2. Approve Invoices and authorize Checks to be drawn on the respective funds in the amounts indicated.

General Fund	\$11,588.23
Library Fund	0.00
EMS Fund	437.51
Capital Projects	0.00
Water Department	6,249.56
Wastewater Department	200.99
Community Development Authority /TIF	0.00
Debt Service Fund	0.00
Storm Water Fund	136.16
Total	\$18,612.45

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

- a. Approve Consent to Town of Fond du Lac Sanitary District #6 to Becoming an Additional Party to the 2000 Wastewater Agreement.

Motion by Scharf, 2nd by Will, to approve. All (5) Ayes, 0 Nays.

H. COMMUNICATIONS. None.

I. UNFINISHED BUSINESS.

J. NEW BUSINESS.

K. CLOSED SESSION. Discussion of the investment of public funds and setting negotiation parameters for development agreements, as provided at 19.85 (1) (e) Wisconsin Statutes, where competitive and bargaining reasons require a closed session. As no actions will be taken, the Board will not reconvene into open session.

1. Discussion of Winnebago Project.

Motion by Streetar, 2nd by Will, to move into Closed Session at 6:22 P.M. Roll call: Will, Scharf, King, Moore, Streetar
Aye, 0 Nays.

Motion by King, 2nd by Scharf, to adjourn the Closed Session at 7:32 P.M. Roll call: Will, Scharf, King, Moore, Streetar
Aye, 0 Nays.

L. ADJOURNMENT.

Motion by Streetar, 2nd by Scharf, to adjourn. 5 Ayes, 0 Nays.

Meeting adjourned at 7:32 P.M.

Respectfully submitted,

Donna Richards, Village Clerk