

Village of North Fond du Lac
OFFICIAL MINUTES- Meeting of September 21, 2009
COMMITTEE OF THE WHOLE

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

OTHERS: (None)

Chairman: STREETAR

Meeting was called to order by Chairman Streetar at 6 PM.

A. ADMINISTRATIVE ITEMS.

1. Discuss Consent to Town of Fond du Lac Sanitary District #6 to Becoming an Additional Party to the 2000 Wastewater Agreement. The Outlying Sewer Group (OSG) is a group of 18 communities that work together to get better pricing for the work done on their system. The Town of Fond du Lac S.D. #6 would be the 19th community to join the group. It is a small district of a maximum of 12 homes that would be added. Jim Scharf asked where the district is. Chuck thinks its on the south side of the City Chuck says it has about 4 or 5 to a maximum of 12 homes in it. Mike Will asked if the City is in the OSG. Not the City of Fond du Lac. Chuck explained the nature of the group, they have a Technical Standards Committee that works with the City, with three persons from the City, 2 from the OSG.

Mike Streetar shared some background that the group worked together to negotiate rates for the buy-in for the wastewater treatment plant, and saved us lots of money in the negotiated pricing.

CONSENSUS to take it to the Board.

B. CITIZENS TO BE HEARD. None.

Past and future possible Agenda Items can be discussed under Unfinished Business and New Business. No action will be taken at this meeting on the next two items, and discussion can occur only when the item is fully described on the agenda.

- C. **UNFINISHED BUSINESS.** Trustee Streetar asked about the taste of the water, sulphury or chlorine. We have received many complaints. Nick explained that getting it at the right levels at the far ends of the system takes time, and they are working on getting to the right levels. It is safe to drink. There is what is called a break point, where you get to a certain point adding chlorine that the smell and taste actually goes away. This problem is not related to the watertower painting. Trustee Streetar also asked about the progress on watertower painting. Nick explained that they are priming the outside now. This should be done tomorrow. The inside of the ball (wet area) has been sandblasted and painted, the inside stem (dry area) has not had any work done on it as of yet. He explained the color placement and logos. Streetar asked about communication with schools on the Oriole being painted on the tower. Staff is getting a price for it. It would be painted, as a decal would not last. Board members asked if we can get pictures of the work as it is being done, as much of it is hidden by the curtain, or is on the inside. Staff will see to it that pictures taken of the work as it occurs.

D. NEW BUSINESS.

- E. **CLOSING OF MEETING.** Meeting closed at 6:06 PM.

Respectfully submitted,

Mike Streetar, Trustee