

**OFFICIAL MINUTES – MEETING OF MAY 16, 2018**  
**Village of North Fond du Lac – BOARD OF TRUSTEES**

**Board Present**

Mike Stretar – President  
Keith King – Trustee  
Ann Price – Trustee  
Mike Will – Trustee

**Staff Present**

Chuck Hornung – Administrator

**A. ROLL CALL OF OFFICERS:**

Stretar called the meeting to order at 7:00 PM. Stretar, Price, King, and Will present.

**B. PLEDGE OF ALLEGIANCE:**

**C. ADMINISTRATION:**

1. Vacant Trustee interviews. Chuck started the process by explaining to the Board the proposed process for selecting one of the candidates being interviewed. A document was provided outlining the process. Mike Stretar indicated the process would be discussed after the interviews. The candidates interviewed were:

1. John Duffy
2. Jim Scharf
3. Dave Schecher
4. Martin Schroeder
5. Randy Stutz

2. Discussion and possible action on selection of candidate to fill the vacant Trustee position. After the last interview, Mike Stretar polled the other board members if they were OK with the proposed selection process. The other board members approved the process. The first silent ballot vote was split with two votes for John Duffy and two votes for Randy Stutz. After comments from all the board members and several exchanges, the majority of the board selected Randy Stutz to fill the vacancy.

**D. ADJOURNMENT:**

A motion was made by Ann Price with a second by Keith King to adjourn at 9:00 PM All ayes.

Respectfully submitted,

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Michael Stretar Village President

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Chuck Hornung, Village Administrator