

OFFICIAL MINUTES – MEETING OF JUNE 04, 2018

Village of North Fond du Lac – BOARD OF TRUSTEES

Board Present

Mike Streetar – President
Keith King – Trustee
Ann Price – Trustee
Mike Will – Trustee
Randy Stutz – Trustee

Staff Present

Chuck Hornung – Administrator
Heather Wegner - Librarian
Darren Pautsch – Police Chief
Jake Flaherty – Fire Chief

Others: Cliff Klein
Laurie King
Ken Waldschmidt
Barbara Due

A. ROLL CALL OF OFFICERS:

Streetar called the meeting to order at 6:00 PM. Streetar, Price, King, Stutz and Will present.

B. PLEDGE OF ALLEGIANCE:

C. CITIZENS PARTICIPATION:

1. Cliff Klein addressed the board with an objection of placing a parking restriction on the corner of Wisconsin Avenue and Garfield St. Cliff felt a four way stop would be better. Mike Streetar responded by telling Cliff he could speak more to this when it will be discussed later on agenda item G (2).
2. Ken Waldschmidt addressed the board with his opinion on whether a stop sign is needed on Lakeshore Drive when turning onto Indiana Ave. Ken felt that if the resident on the corner of Indiana and Lakeshore would cut his scrubs, the stop sign on Lakeshore Dr. would not be necessary. Mike Streetar responded by telling Ken he could speak more to this when it will be discussed later on agenda item G (1).
3. Laurie King addressed the board asking if an agenda item could be placed on the agenda for the next board meeting to address the parking in the Village Pool parking lot. She is asking that the lot be signed to only allow patron parking. Laurie felt the restriction could only be from Memorial Day to Labor Day. Chuck will add it to the 6/18/18 agenda.

D. ANNOUNCEMENTS:

1. Mike Streetar reminded the audience of the upcoming North Fondy Fest on 6/16/2018. The day will start around 4:30 with a pig roast dinner. The Fly Bridge band will play from 4:30 to 7:00. Boogie and the YO-YOZ will play from 8:00 to 12:00. The raffle winners will be announced at 9:00 with fireworks around 9:15. Raffle tickets are available at local businesses, Village Library, and Village offices.

E. PRESIDENTS BUSINESS and Staff Reports:

1. Library – Heather Wegner – Heather reported that staff are busy with early summer reading programs registration. Up to 180 people have registered which includes children and adults. The theme this year is Libraries Rock. Jet's Pizza coupons will be handed out as an incentive to read,
2. Administrator – Chuck Hornung – Chuck recognized the efforts of Laurie King, Village Pool manager, and her lifeguards for the successful family night event held last Friday. Chuck and staff met with the McClone staff to discuss the upcoming health insurance planning for 2018 – 2019. A proposal should be available late July early August. The stone marker on the corner of Prospect and Winnebago should be up by then end of June. The Village is moving forward with more options available for online payments through the Payment Service Network (PSN) system.

3. Police Chief – Darren Pautsch –Darren reported that the last new patrol squad car was delivered. It is being setup and should be available in the next couple of weeks. All the PD staff have completed the annual DAT training. Darren has scheduled four interviews with candidates to fill vacancies.
4. Fire Chief – Jake Flaherty – Jake and staff have been busy with school visits. One of the fulltime medics, Dan Voltner has given his two week notice to take a job very close to where he lives. Jake will be posting the vacancy. Jake has been working with Laurie King on holding a similar event to what was held last year at the Village Pool. The event scheduled for July 11th would demonstrate a water rescue including a visit by the Flight for Life helicopter.

F. CONSENT AGENDA:

1. Approve the minutes of the following Village Board Meeting: May 21st, 2018.
2. Approve invoices and authorize checks to be drawn on the respective funds in the amounts indicated:

General Fund:	\$41,875.02
Outdoor Rec.	\$.00
North Fondy Fest	\$1,217.00
Library Fund	\$520.17
EMS Fund	\$1,193.21
Capital Projects	\$32,545.00
Water Department	\$1,448.87
Wastewater Department	\$707.02
Community Dev. Authority	\$7,839.01
Storm Water Fund	<u>\$162.93</u>
	\$87,509.13

3. Approve or deny an operator’s license for:

Nicole Tischer

A motion was made by Mike Will with a second by Randy Stutz to approve the consent agenda. Questions were asked on the Wastebuilt 90 gallon refuse containers, 4Imprint EMS Week promotional supplies and Lyle’s Auto Body repair of a patrol truck. All ayes.

G. ORDINANCES.

1. Discussion and possible action on Ordinance O-2018-05 an ordinance amending section 16.05 Stop Signs in NFDL. (Second Reading) Mike Will asked who was on the Village Traffic Committee. Chuck responded saying Chief Pautsch, Director Parsons, Director Leonard, and himself. Mike Streetar asked if Chief Pautsch had any concerns. Chief Pautsch recapped the traffic committee meeting discussions. He indicated that almost all “T” intersections have three way stops. Ken Walschmidt’s concerns expressed during the Citizen’s Participation were considered during the committee meeting. Chief Pautsch added other committee discussion points of obstructed views from Lakeshore Drive. The bushes on the corner of Lakeshore Drive and Indiana Ave. did not play a large role in recommending the three way stop. A motion was made by Keith King with a second by Mike Will to approve O-2018-05. Roll call – (King – Yes) (Price – Yes) (Streetar – Yes) (Stutz – Yes) (Will – Yes) Chief Pautsch said he will have is patrol officers monitor this corner as well.
2. Discussion and possible action on Ordinance O-2018-06 an ordinance amending section 16.09 Parking Restrictions. (Second Reading) Mike Streetar asked if this proposed change was due to a complaint. The response was that it was but there had been several others, including staff, indicating close calls because of limited or obstructed view of traffic coming south on Wisconsin Ave. Chief Pautsch addressed Cliff Klein’s suggestion of a four way stop. He felt that if there was a four way stop, the 700 block of Wisconsin Ave. would become a bottleneck due to the narrow street and parking allowed on both sides. He asked Cliff if he could park on Garfield St, the alley, or the parking lot to the North of the apartment building. Cliff responded he has a disability and has a hard time walking any distance.

Mike Will and Mike Streetar responded indicating they support the proposed change. A motion was made by Keith King with a second by Randy Stutz to approve O-2018-06. Roll call – (King – Yes) (Price – Yes) (Streetar – Yes) (Stutz – Yes) (Will – Yes)

3. Discussion and possible action on Ordinance O-2018-07 an ordinance change 8.05 of the building code. (Second Reading) Mike Streetar stated that the proposed changes outlined in O-2018-07 were suggested by the Building Inspector to update the code to reflect current code. A motion was made by Mike Streetar with a second by Ann Price to approve O-2018-07. Roll call – (King – Yes) (Price – Yes) (Streetar – Yes) (Stutz – Yes) (Will – Yes)

H. COMMUNICATIONS:

1. Mike suggested to the new board members that there are classes that they should consider for trustee training. He also indicated that he has met with several of the department heads as he starts his new role as Village President.
2. Mike Will felt the new cut stone planned for the corner of Prospect Ave. and Winnebago St. looked good and was anxious to see it move forward. Other board members agreed.

I. UNFINISHED BUSINESS: (None)

J. NEW BUSINESS: (None)

K. OLD BUSINESS: (None)

L. ADJOURNMENT:

A motion was made by Ann Price with a second by Mike Will to adjourn at 6:34 PM All ayes.

Respectfully submitted,

Michael Streetar Village President

Chuck Hornung, Village Administrator