

OFFICIAL MINUTES – MEETING OF AUGUST 20, 2018
Village of North Fond du Lac – BOARD OF TRUSTEES

Board Present

Mike Streatar – President
Keith King – Trustee
Ann Price – Trustee
Randy Stutz – Trustee
Mike Will - Trustee

Staff Present

Nick Leonard – Administrator
Jake Flaherty – Fire Chief
Darren Pautsch – Police Chief
Heather Wegner- Library Director
Conni Killian-Ritchie- Court

Others: Brian Abitz, Peter Fetters, Jackie Jurkowski

A. ROLL CALL OF OFFICERS:

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

B. PLEDGE OF ALLEGIANCE:

C. CITIZENS PARTICIPATION: (None)

D. ANNOUNCEMENTS/COMMUNICATIONS: (None)

E. PRESIDENTS BUSINESS and Staff Reports:

1. Employee Recognition. Streatar announced 15 years of service to the Village for Peter Fetters and thanked him for his service.
2. Department heads reported updates on operations and activities.

F. CONSENT AGENDA:

1. Approve the minutes of the following Village Board Meeting: 08/06/2018.
2. Approve invoices and authorize checks to be drawn on the respective funds in the amounts indicated:

<u>August 20th, 2018 Checks</u>	
General Fund:	\$20,749.97
Outdoor Rec.	\$ -
North Fondy Fest	\$ -
Library Fund	\$1,001.26
EMS Fund	\$3,627.84
Capital Projects	\$29,087.76
Water Department	\$2,492.22
Wastewater Department	\$4,760.45
Community Dev. Authority	\$1,104.00
Storm Water Fund	<u>\$197.92</u>
	\$63,021.42

A motion was made by Will with a second by King to approve the consent agenda. All ayes.

G. RESOLUTIONS:

1. The board decided to move this item up on the agenda and discussed resolution R-09-2018, a preliminary resolution declaring intent to levy special assessment- Bradley Avenue and Alpine Circle. Motion to approve by King with a second by Streatar. All ayes.

H. ADMINISTRATIVE:

1. Sara-Beth Janssen from McLone presented the Board with the 2019 health insurance quotations. Network Health Plan had the lowest renewal rate at a 15% increase. Motion to approve the contract with Network Health for 2019 was made by King with a second by Stutz. All ayes.
2. Chief Pautsch asked the Board if they would allow Positive Behavior Interventions and Supports signs at three (3) Village owned parks. Motion by Strettar to allow the signs at Village Park, Optimist Park and LeMieux Park. Second by Price. All ayes.
3. Chief Flaherty presented a six month review of the 502 transport service. Motion by King to continue the transport service with quarterly updates to the Board. Second by Stutz. All ayes.
4. The Board decided to switch the September 3rd board meeting to September 10th.
5. Motion by Will to approve the hiring of Tami Stettbacher as the Receptionist/Office Assistant starting August 27, 2018 at paygrade 4B on the 2018 Field, Office, and Support Positions wage scale. Second by Price. All ayes.
6. Motion by Stutz to approve the contract with Northeast Asphalt for the street construction of Bradley Avenue and Alpine Circle in the amount of \$175,940.00. Second by King. All ayes.
7. The Board discussed the proposed 2019 Police, Fire and EMS budgets.

I. NEW BUSINESS: (None)

J. ADJOURNMENT:

A motion was made by Stutz with a second by Strettar to adjourn at 7:38 PM- all ayes.

Respectfully submitted,

Michael Strettar Village President

Nick Leonard, Village Administrator