

**OFFICIAL MINUTES – MEETING OF SEPTEMBER 10, 2018**  
**Village of North Fond du Lac – BOARD OF TRUSTEES**

**Board Present**

Mike Streetar – 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  
Darrin Parsons- Public Works  
Jerry Jaye, Municipal Judge

Others: Gail Hock, Dave Goldapske, Jackie Jurkowski, Benny Skaar, Brian Abitz, Brook Hills

**A. ROLL CALL OF OFFICERS:**

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

**B. PLEDGE OF ALLEGIANCE:**

**C. CITIZENS PARTICIPATION:**

1. Dave Goldapske, 142 Willis Court spoke and thanked the citizens and staff for the excellent response to the recent storms.
2. Jackie Jurkowski, 1508 Shelley Court, introduced the Library Board members present to the Village Board and gave a brief overview of the Library.

**D. ANNOUNCEMENTS/COMMUNICATIONS: (None)**

**E. PRESIDENTS BUSINESS and Staff Reports:**

1. Department heads reported updates on operations and activities.

**F. CONSENT AGENDA:**

1. Approve the minutes of the following Village Board Meeting: 08/20/2018.
2. Approve invoices and authorize checks to be drawn on the respective funds in the amounts indicated:

September 4th, 2018 Checks

General Fund:	\$116,959.09
Outdoor Rec.	\$ 66.13
North Fondy Fest	\$ -
Library Fund	\$ 546.03
EMS Fund	\$ 2,355.16
Capital Projects	\$ -
Water Department	\$ 2,998.04
Wastewater Department	\$ 120.56
Community Dev. Authority	\$ 1,104.00
Storm Water Fund	\$ 55.39
	<u>\$123,100.40</u>

3. Approve the following operator's license:

Matthew Lemerond- Jenz Bar  
140 Harrison Street  
North Fond du Lac, WI 54937

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

**G. ADMINISTRATIVE:**

1. The Board discussed the recommendation from Administrator Leonard to increase the employee contribution for health insurance from \$100/month to \$130/month for group plans and from \$60/month to \$75/month for single plans. Motion to approve by Will, second by Streeter. All ayes.
2. The Board discussed the current employee of the month policy and decided that no action was needed and to leave it the same.
3. The Board reviewed and discussed the General Government section of the 2019 budget.
4. The Board discussed Personnel Policy chapters 21 to 31. Staff was instructed to get some clarification as to the liability of using Village facilities, some minor language change to 29.06, and to research the Nepotism Policy further.

**H. RESOLUTIONS.**

1. Motion by King second by Stutz to approve resolution R-10-2018, a resolution designating authorized designees to make payments or withdrawals from Village accounts. All ayes.

**I. NEW BUSINESS: (None)**

**J. ADJOURNMENT:**

A motion was made by Streeter with a second by Price to adjourn at 7:29 PM- all ayes.

Respectfully submitted,

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Michael Streeter Village President

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Nick Leonard, Village Administrator