

OFFICIAL MINUTES – MEETING OF November 5, 2018
Village of North Fond du Lac – BOARD OF TRUSTEES

Board Present

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

Staff Present

Nick Leonard – Administrator
Jake Flaherty – Fire Chief
Darren Pautsch – Police Chief
Darrin Parsons- Public Works

A. ROLL CALL OF OFFICERS:

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

B. PLEDGE OF ALLEGIANCE:

C. CITIZENS PARTICIPATION:

D. ANNOUNCEMENTS/COMMUNICATIONS:

Randy Stutz announced the Optimist Club pancake breakfast in Nov. 10, 2018. Mike Streetar mentioned that the two additional memorial stones are engraved and will be placed at the Veteran’s Memorial this week. Keith King encouraged residents to vote on Tuesday, November 06, 2018.

E. PRESIDENTS BUSINESS and Staff Reports:

1. Darren Pautsch was recognized and presented with an award for 25 years of service to the North Fond du Lac Police Department.
2. Department heads reported updates on operations and activities.

F. CONSENT AGENDA:

1. Approve the minutes of the following Village Board Meeting: 10/15/2018.
2. Approve invoices and authorize checks to be drawn on the respective funds in the amounts indicated:

<u>October 30, 2018 Checks</u>	
General Fund:	\$ 17,637.26
Outdoor Rec.	\$ -
North Fondy Fest	\$ -
Library Fund	\$ 199.29
EMS Fund	\$ 802.74
Capital Projects	\$184,552.00
Water Department	\$ 2,666.72
Wastewater Department	\$ 90,266.87
Community Dev. Authority	\$ 1,178.00
Storm Water Fund	\$ 466.64
	<u>\$ 297,769.52</u>

November 05, 2018 Checks

General Fund:	\$ 92,927.59
Outdoor Rec.	\$ -
North Fondy Fest	\$ -
Library Fund	\$ 120.73
EMS Fund	\$ 8.43
Capital Projects	\$ -
Water Department	\$ 475.59
Wastewater Department	\$ 5.62
Community Dev. Authority	\$ 18.19
Debt Service Fund	\$ 422,485.00
Storm Water Fund	<u>\$ 5.63</u>
	\$ 516,346.78

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

G. COMMUNICATIONS.

H. NEW BUSINESS.

I. ADJOURNMENT

A motion was made by Stutz with a second by Streatar to adjourn at 6:19 PM- all ayes. Price Excused.

Respectfully submitted,

Michael Streatar Village President

Nick Leonard, Village Administrator