

OFFICIAL MINUTES – MEETING OF DECEMBER 03, 2018
Village of North Fond du Lac – BOARD OF TRUSTEES

Board Present

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

Staff Present

Nick Leonard – Administrator
Jake Flaherty – Assistant Chief
Darrin Parsons- Dir. Of Public Services
Heather Wegner- Library Director

Mike Streetar – Excused

Others: Chuck Hornung, Adolph Grueschow

A. ROLL CALL OF OFFICERS:

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

B. PLEDGE OF ALLEGIANCE:

C. CITIZENS PARTICIPATION:

D. ANNOUNCEMENTS/COMMUNICATIONS:

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: 11/19/2018.
2. Approve invoices and authorize checks to be drawn on the respective funds in the amounts indicated as attached.
3. Approve the following Operators Licenses:

Chelsea Mayotte- Permanent- Riiser	Amanda Kraemer-Permanent- Korneli's
16 West Bank Street	390 Grove Street
Fond du Lac, WI 54935	Fond du Lac, WI 54935

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

G. ADMINISTRATIVE:

1. The Board discussed the contract with East Central Wisconsin Regional Planning Commission for the preparation of year 2040 Comprehensive Plan Update. Leonard summarized the process and explained the heavy involvement of the Plan Commission in the process. Motion by Will second by Price to approve the contract. All ayes. Streetar excused.
2. The Board discussed appointing Chief Election Inspectors for the 2019 Elections. Motion by Stutz second by Price to appoint Elizabeth Kraft and Charles Hornung as Chief Election Inspectors for the 2019 elections. All ayes. Streetar excused.

H. ORDINANCE.

1. The Board discussed Ordinance O-2018-11 an Ordinance amending North Fond du Lac Ordinance Chapter 19, Stormwater Management Ordinance. (Second Reading.) Motion by Price second by Will to approve O-2018-11. Roll Call: Price-Aye, King-Aye, Stutz-Aye, Will-Aye. Streetar excused.
2. The Board discuss and summarized Ordinance O-2018-10 an Ordinance amending the Village of North Fond du Lac Ordinance 8.11, adding section 8.11(7) Key Knox Box System. (First Reading)
3. The Board discussed and summarized Ordinance O-2018-12 an Ordinance amending the Village of North Fond du Lac Ordinance 1.05- Municipal Court. (First Reading)

I. COMMUNICATIONS.

J. CITIZENS PARTICIPATION

1. The Board allowed a resident to speak under Citizen Participation at this point in the meeting. Adolph Grueschow, 91 Polk Street asked if there was an Ordinance against feeding the squirrels. He said he heard from a police officer that we were going to pass an Ordinance against feeding the squirrels and that if we did, he was still going to feed them. He also had some questions for the Police Chief, but because he wasn't at the meeting he was advised to set up a time to meet with him.

K. NEW BUSINESS.

L. ADJOURNMENT

A motion was made by Price with a second by Stutz to adjourn at 6:35 PM- all ayes. Streetar excused.

Respectfully submitted,

Michael Streetar, Village President

Nick Leonard, Village Administrator