

OFFICIAL MINUTES – MEETING OF DECEMBER 17, 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
Darrin Parsons – Dir. Of Public Services

Others: Chuck Hornung,

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:

D. ANNOUNCEMENTS/COMMUNICATIONS:

1. Streetar announced to the Board that the Library Board has invited the Village Board to a joint meeting on February 13 at 6:00pm at the Library.

E. PUBLIC HEARING:

1. Motion by Will, second by King to adjourn to public hearing at 6:03pm for Report and Final Resolution for special assessments, for installation of curb and gutter, asphalt pavement and landscaping on Bradley Avenue and Alpine Circle in the Village of North Fond du Lac. All ayes, Streetar called 3 times for public comment, no comments. Public hearing closed at 6:04pm.

F. PRESIDENTS BUSINESS and Staff Reports:

1. Department heads reported updates on operations and activities.

G. CONSENT AGENDA:

1. Approve the minutes of the following Village Board Meeting: 12/03/2018.
2. Approve invoices and authorize checks to be drawn on the respective funds.
3. Approve the following operator's license:

Holly Rogahn-Riiser-Permanent
226 E. Johnson Street
Fond du Lac, WI 54935

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

H. ADMINISTRATIVE:

1. The Board discussed the 2019 Water, Wastewater and Stormwater Budgets. Staff will update a few estimated actual budget numbers and bring them back for adoption at the January 7th, 2019 meeting.
2. Chief Flaherty presented the Board with the 2019 Fire apparatus purchase final drawings. Will asked Chief to see if he could get another estimate from a different company. Chief Flaherty said he would send it off to see. King added that purchase price is not always the whole picture and repair and parts should also be considered when purchasing equipment.

I. RESOLUTIONS.

1. Resolution R-15-2018 was summarized by Leonard. Motion by Will second by Price to approve R-15-2018, a final resolution authorizing public improvements and levying special assessments against benefitted property (under police powers) in North Fond du Lac, WI (Bradley Avenue and Alpine Circle). All ayes.

J. ORDINANCE.

1. Leonard gave a summary of 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. (Second Reading) Motion to approve by King, second by Stutz. Roll call King-yes, Price-yes, Stretar-yes, Stutz-yes, Will-yes.
2. Leonard gave a summary of Ordinance O-2018-12 an Ordinance amending the Village of North Fond du Lac Ordinance 1.05- Municipal Court. (Second Reading) Motion to approve by King, second by Stretar. Roll call King-yes, Price-yes, Stretar-yes, Stutz-yes, Will-yes.

K. COMMUNICATIONS.

L. NEW BUSINESS.

M. ADJOURNMENT

A motion was made by Stutz with a second by Price to adjourn at 6:47 PM- all ayes.

Respectfully submitted,

Michael Stretar, Village President

Nick Leonard, Village Administrator