

OFFICIAL MINUTES – MEETING OF APRIL 2, 2018

Village of North Fond du Lac – BOARD OF TRUSTEES

Board Present

Jim Moore – President
Keith King – Trustee
Ann Price – Trustee
Mike Streetar – Trustee
Mike Will – Trustee

Staff Present

Chuck Hornung – Administrator
Nick Leonard – Dir. Planning & Engineering
Darren Pautsch – Police Chief

Others: Sandra Foote

A. ROLL CALL OF OFFICERS:

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

B. PLEDGE OF ALLEGIANCE:

C. CITIZENS PARTICIPATION: (None)

D. ANNOUNCEMENTS:

1. Proclamation proclaiming April 9th to the 13th, 2018 as Tornado & Severe Weather Awareness Week. President Moore read the proclamation.
2. Proclamation proclaiming the Month of April 2018 as Alcohol Awareness Month. Chief Pautsch presented a signed copy of the proclamation to Sandra Foote representing Drug Free Communities of FDL County. Chief Pautsch reported on the progress made through the efforts of the organization.
3. Proclamation proclaiming the week of April 9th, 2018 as National Library week. President Moore read the proclamation.

E. PRESIDENTS BUSINESS and Staff Reports:

1. Administrator – Chuck Hornung – Chuck reported that the old fire rescue truck (509) was sold for \$5,930. The new Village web site is live. The new east diamond fencing is being installed. The new roof on the Le Mieux Park pavilion has been installed. The electrical work should be completed soon.
2. Police Chief – Darren Pautsch – Darren reported that Officer Amanda Tikkanen participated in a mock interview panel at UWO. This is a great opportunity for students to practice interviewing in preparing for new job opportunities. PD staff are busy setting up interview panels and preparing to refresh the eligibility list for patrol officers. Thirty six applications were received through the March 30th deadline. PD patrol officers were busy with two hit & run accidents. The officers were able to track both drivers who were arrested. Two other drunk and drug driver arrests were also made. .
3. Nick Leonard – Nick noted that on Tuesday, an Indiana Ave. pre-construction meeting was held at 3:30 with the contractor followed up with the residents on Indiana Ave. There was a good turnout of residents. The contractor hopes to start next week and estimates five to six weeks to complete. The contract states that the project be completed by June 29th. Nick will be discussing a project involving the Indiana Ave. storm water pond as an agenda item tonight. Nick submitted the MS4 report. He has never received any feedback from the submittal so must be filling it out properly.

F. CONSENT AGENDA:

1. Approve the minutes of the following Village Board Meeting: March 19th, 2018.
2. Approve invoices and authorize checks to be drawn on the respective funds in the amounts indicated:

General Fund:	\$22,390.50
Outdoor Rec.	\$16,880.00
Library Fund	\$689.45
EMS Fund	\$650.53

Capital Projects	\$.00
Water Department	\$24,042.94
Wastewater Department	\$2,246.57
Community Dev. Authority	\$17.59
Storm Water Fund	<u>\$2,731.58</u>
	\$69,649.16

A motion was made by Mike Will with a second by Keith King to approve the consent agenda. Ann asked about an expenditure related to the purchase of water meters. Nick responded by saying this is probably all the meters that will be purchased this year. All ayes.

G. COMMUNICATIONS:

1. Mike Will reminded the audience that tomorrow will be the Spring Election and urged the residents to get out and vote.

H. ADMINISTRATION:

1. Discussion and possible action on approving Tim Rodgers to a full time position in the EMS/Fire Department. Chuck updated the board on the fact that Tim was a part-time EMT for the Village. He along with others applied for the full time position with Tim being chosen. A motion was made by Mike Streetar with a second by Keith King to approve Tim Rodgers as a full-time EMT. All ayes.
2. Discussion and possible action on the design of the Village cut stone sign. Chuck explained the plan with some pictures for the development of the lot on the corner of Prospect Ave. and Winnebago St. The plan is to place a cut face stone about the size of ten feet wide by eight feet high and eight inches thick with the words – The Village of North Fond du Lac – A Great Place to Live Work & Play. This had been approved during the 2018 budget planning. The NFDL Optimist Club made a large donation towards this cut stone and wished to have the Optimist emblem on the stone to recognize their donation. It would be a smaller emblem on the bottom corner. Keith King added comments about all the donations and help the club has given the Village. A motion was made by Keith King with a second by Mike Streetar to approve placing the Optimist emblem on the cut stone. All ayes.

I. UNFINISHED BUSINESS: (None)

J. NEW BUSINESS: (None)

K. RESOLUTION:

1. Discussion and possible action on approving Resolution R-06-2018, a resolution authorizing the submittal of a construction grant for the purpose of implementing measures to control agriculture or urban storm water runoff pollution sources. Nick explained that approval of this resolution would allow for submission of a construction grant relating to the Indiana storm water pond. The pond needs to be cleaned due to sediment collected over the years. The pond should also be deepened to meet current standards. If this grant was approved, deepening the pond would also cover cleaning out the sediment. Mike Will asked where the sediment would be hauled. Nick wasn't sure but it may need to go to a landfill. A motion was made by Mike Will with a second by Ann Price to approve submitting an application for the grant. All ayes.

L. ORDINANCES.

1. Discussion on Ordinance O-2018-03 – an ordinance Rezoning Two Parcels (First Reading) Nick explained the rezoning of the two parcels on the request. The first parcel along Prospect Ave. owned by the NFDL School District needed to be rezoned from the R-4 Residential District to an I-1 Industrial District to allow for future development. The second parcel along the train yard needed to be rezoned from the temporary R-7 Unclassified District to an O Office Institutional District to allow for development. (First Reading – No Action.)

M. CLOSED SESSION:

Discussion of a personnel issue under Wisconsin State Statutes 19.85(1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

1. Review of Administrator conditional offer.

A Motion was made by Keith King with a second by Ann Price at 6:34 PM to go into closed session. (Keith King – Yes) (Ann Price – Yes) (Jim Moore – Yes) (Mike Streetar – Yes) (Mike Will – Yes) A Motion was made by Mike Will with a second by Mike Streetar at 7:13 PM to go into open session. (Keith King – Yes) (Ann Price – Yes) (Jim Moore – Yes) (Mike Streetar – Yes) (Mike Will – Yes)

N. ADMINISTRATION.

1. Discussion and possible action on approving conditional offer to Administrator candidate. (No Action.)

O. ADJOURNMENT:

A motion was made by Mike Streetar with a second by Ann Price to adjourn at 7:14 PM All ayes.

Respectfully submitted,

James Moore, Village President

Chuck Hornung, Village Administrator