

OFFICIAL MINUTES – MEETING OF February 19, 2018
Village of North Fond du Lac – BOARD OF TRUSTEES

Board Present

Jim Moore – President
Mike Will – Trustee
Keith King – Excused
Mike Streetar – Trustee

Staff Present

Laurie King-Deputy Clerk
Nick Leonard – Dir. Eng. & Planning
Darren Pautsch – Police Chief
Jake Flaherty – Fire Chief

Others: Randy Stutz
Julie Oberg
Ann Price

A. ROLL CALL OF OFFICERS:

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

B. PLEDGE OF ALLEGIANCE:

C. CITIZENS PARTICIPATION: (None)

D. PUBLIC HEARING:

Adjourn to Public Hearing at 6:01 p.m.

Approving Ordinance O-2018-02, An Ordinance rezoning Parcels from I-1 Industrial District to B-1 Business District

After three calls for comments with no response, President Moore adjourned from the Public Hearing at 6:04 p.m.

E. ANNOUNCEMENTS: (None)

F. PRESIDENTS BUSINESS and Staff Reports:

1. Police Chief - Darren Pautsch- Handed out the monthly reports - Jan and Feb have been very busy. CPR training has been completed by all members. Thank you to Eric Butler for teaching this class
2. Fire Chief - Jake Flaherty- Jake passed out the monthly report. There have been 128 EMS calls year to date. Have started a hiring process, looking for 2 more Fire Fighter Paramedics with experience.
3. Department of Engineering & Planning- Nick Leonard- Nick talked about the utility audit that was done on Monday. Everything went well. The auditors were done with what they needed by 1:00 p.m. Any other questions would be completed remotely. There will be a bid opening on the Indiana project on February 27th. Sidewalk shoveling door hangers were placed last week with 145 handed out. Next time it will not be a warning. We have been working closely with the schools on their construction.

G. CONSENT AGENDA:

1. Approve the minutes of the following board meeting: February 5, 2018.
2. Approve invoices and authorize checks to be drawn on respective funds in the amounts indicated.
3. Approve or deny an operator's license for:
Ysidora Caldera-Permanent-Jens
325 Polk St. Apt C

N. Fond du Lac, WI 54937

A motion was made by Mike Will with a second by Keith King to approve the consent agenda. No discussion. All Ayes.

H. ADMINISTRATION:

1. Discussion and possible action on reviewing the sub-committee attendance allowance. Mike Will requested to delay this decision, reversing last board meeting's approval of an increase, until budget time. Motion by Mike Will to delay until budget time second by Mike Streetar. All Ayes

I. ORDINANCES:

1. Discussion and possible action on approving ordinance O-2018-02, an ordinance rezoning parcels from I-1 Industrial District to B-1 Business District. Second reading. A motion was make by Keith King with a second by Mike Streetar to accept ordinance O-2018-02. Roll Call (Jim Moore-Yes) (Mike Will-Yes) (Mike Streetar- Yes) (Keith King-Yes)

J. COMMUNICATIONS:

1. Primary election tomorrow get out and vote. Also North Fondy Fest is looking for more committee members.

K. UNFINISHED BUSINESS: (None)

L. NEW BUSINESS: (None)

M. ADJOURNMENT:

A motion was made by Mike Streetar with a second by Keith King to adjourn at 6:16 p.m. All ayes.

Respectfully submitted,

James Moore, Village President

Chuck Hornung, Village Ad