

OFFICIAL MINUTES – MEETING OF OCTOBER 04, 2021

Village of North Fond du Lac – BOARD OF TRUSTEES

Board Present

Mike Will-Trustee
John Duffy- Trustee
Ann Price – Trustee

Staff Present

Nick Leonard- Administrator
Darren Pautsch-Police Chief
Mitch Vis- Director of Public Works
Kris Ruch-Deputy Treasurer

Chuck Hornung- Trustee-Excused
Mike Streetar – President-Excused

Others Present:

A. ROLL CALL OF OFFICERS

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

B. PLEDGE OF ALLEGIANCE

C. CITIZENS PARTICIPATION

D. ANNOUNCEMENTS

E. PRESIDENTS BUSINESS AND STAFF REPORTS

1. Administrator Leonard and present Department Heads gave a summary of the weekly report.

F. CONSENT AGENDA

1. Approve the minutes of the following Village Board Meeting: 09/20/2021
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.
Motion to approve by Price, second by Duffy. 3 ayes. Motion carries.

G. ADMINISTRATIVE

1. The Board briefly discussed the 2022-2026 Capital Improvements Plan. Administrator Leonard provided a couple of updates. Leonard explained that the \$5k boat motor for the EMS in the CIP will be donated by Mercury Marine. Also, Leonard explained that they have added about \$5k to the CIP for the replacement of the pool vacuum.
2. The Board discussed the 2022 Department of Public Works, Facilities, Culture/Rec., and Conservation Development budgets. Deputy Treasurer Kris Ruch explained to the Board how the wages and benefits are budgeted and estimated in the Public Works Department. Director of Public Works Mitch Vis discussed the budgets and any significant changes. Leonard explained that the recycling fees have increased about \$30k per year and also the cost to get rid of our refuse has increase about \$30k per year. Leonard suggested increasing the quarterly charge for refuse on the utility bills from \$5 to \$7. This increase would be \$8/year for each address and would provide about \$14,400 in additional revenue to help offset the large increases. Vis is also looking into other options for the disposal of our refuse. Will asked if we could consider increasing the per diem from \$20-25 for the Plan Commission and Board of Appeals members.

Motion by Will, second by Duffy to increase the per diem rate for the Plan Commission and Zoning Board of Appeals from \$20 to \$25, second by Duffy. 3 ayes, motion carries.

H. RESOLUTIONS

1. The Board discussed Resolution R-10-2021, a resolution authorizing the division of the Village of North Fond du Lac into revised wards.
Motion to approve R-10-2021 by Price, second by Duffy. 3 Ayes. Motion carries.
2. The Board discussed Resolution R-11-2021, a resolution approving the establishment of a special revenue fund for the American Rescue Plan funds for the Village of North Fond du Lac.
Motion to approve R-10-2021 by Price, second by Duffy. 3 Ayes. Motion carries.

I. UNFINISHED BUSINESS

J. NEW BUSINESS

L. ADJOURNMENT

A motion was made by Price with a second by Duffy to adjourn at 7:00 P.M.- 3 ayes.

Respectfully submitted,

Michael Streetar, Village President

Nick Leonard, Village Administrator