

OFFICIAL MINUTES – MEETING OF January 4, 2021

Village of North Fond du Lac – BOARD OF TRUSTEES

Board Present

Mike Streetar – President
John Duffy- Trustee
Chuck Hornung- Trustee
Ann Price – Trustee
Mike Will-Trustee

Staff Present

Nick Leonard- Administrator
Darren Pautsch-Police Chief
Heather Wegner-Library Director
Jake Flaherty-Fire/EMS Chief
Darrin Parsons-Dir. of Public Services

Others present:

A. ROLL CALL OF OFFICERS

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

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: 12/21/2020
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.
Motion to approve by Will, second by Price. All ayes. Motion carries.

G. ADMINISTRATIVE

1. The Board discussed the 2021 proposed Water, Wastewater and Stormwater Utility budgets. Administrator Leonard gave a summary of each and noted that there would be no rate increases for 2021.
2. The Board discussed a change to Human Resources Policy 19.05. Administrator Leonard explained the proposal would be to add “non-disciplinary” to this section of the policy.
Motion by Hornung to approve, second by Duffy. All ayes. Motion carries.

H. RESOLUTIONS

1. The Board discussed Resolution R-01-2021 – A Resolution Appropriating the Necessary Funds for the Operation of the Water Utility of the Village of North Fond du Lac, Wisconsin, for the Year 2021.
Motion to approve by Duffy, second by Price. All ayes. Motion Carries.
2. The Board Discussed Resolution R-02-2021 – A Resolution Appropriating the Necessary Funds for the Operation of the Wastewater Utility of the Village of North Fond du Lac, Wisconsin, for the Year 2021.
Motion to approve by Hornung, second by Will. All ayes. Motion Carries.
3. The Board discussed Resolution R-03-2021 – A Resolution Appropriating the Necessary Funds for the Operation of the Storm Water Utility of the Village of North Fond du Lac, Wisconsin, for the Year 2021.
Motion to approve by Price, second by Duffy. All ayes. Motion Carries.

I. COMMUNICATIONS

J. UNFINISHED BUSINESS

K. NEW BUSINESS

L. ADJOURNMENT

A motion was made by Price with a second by Will to adjourn at 6:20PM- all ayes.

Respectfully submitted,

Michael Streetar, Village President

Nick Leonard, Village Administrator