

# OFFICIAL MINUTES – MEETING OF January 17, 2022

## Village of North Fond du Lac – BOARD OF TRUSTEES

### Board Present

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

Ann Price – Trustee-Excused  
John Duffy-Trustee-Excused

### Staff Present

Nick Leonard- Administrator  
Darren Pautsch-Police Chief  
Jake Flaherty-EMS/Fire Chief  
Mitch Vis-Director of Public Works  
Heather Wegner-Library Director  
Conni Killian-Ritchie- Court Administrator  
Kris Ruch-Deputy Treasurer  
Erik Westby- EMS/Fire Department  
Joel Jaeger- Police Department

Others Present: Jackie Jurkowski-1508 Shelley Ct, Marty Schroeder, Brian Liethen,

### **A. ROLL CALL OF OFFICERS**

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

### **B. PLEDGE OF ALLEGIANCE**

### **C. CITIZENS PARTICIPATION**

### **D. ANNOUNCEMENTS**

The Village Board recognized and thanked the following staff members for their years of service:

Erik Westby-EMS/Fire Department- 5 years of service

Jake Flaherty-EMS/Fire Department- 5 years of service

Kris Ruch- Administration- 30 years of service

Police Chief Darren Pautsch introduced Pete Vergos to the Village Board as the new Police Lieutenant.

Heather Wegner, Library Director, recognized Marty Schroeder for his years of service to the Village as part of the annual Christmas parade. Marty thanked the Village for allowing him to be a part of such a special event every year. The Village Board thanked Marty for his service to the Village.

### **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: 01/03/2022.

2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.

Motion to approve by Will, second by Hornung. 3 ayes. Motion carries.

### **G. ADMINISTRATIVE**

1. The Board discussed the use of the Fond du Lac County sales tax funds. Leonard explained that the County will be sharing a portion of the County sales tax with the municipalities in the County. The Villages portion for 2022 will be \$34,860. Will recommended using the funds to help offset the annual pool expenses to continue support of the pool.

Motion by Will to use the \$34,860 of County sales tax funds to help offset the Village pool expenses for 2022, second by Hornung. 3 ayes. Motion carries.

### **H. UNFINISHED BUSINESS**

### **I. NEW BUSINESS**

### **J. CLOSED SESSION was not held.**

### **L. ADJOURNMENT**

A motion was made by Hornung with a second by Will to adjourn at 6:24 P.M.- 3 ayes. Respectfully submitted,

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Michael Streetar, Village President

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Nick Leonard, Village Administrator