

OFFICIAL MINUTES – MEETING OF January 18, 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
Conni Killian-Ritchie-Lakeside Municipal Court

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: 01/04/2021
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 Village Board Meeting schedule and adjusted some meetings for holidays.
2. The Board discussed entering into a contract with the Rebound Program. Administrator Leonard explained that the program was designed to expedite injured employees return to work. The program costs will be 100% reimbursed by the League of Wisconsin Municipalities.
Motion by Duffy to approve, second by Hornung. All ayes. Motion carries.

H. COMMUNICATIONS

I. UNFINISHED BUSINESS

J. NEW BUSINESS

K. CLOSED SESSION

1. Motion by Hornung, second by Price to go into closed session at 6:28 PM for Discussion of 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. Roll Call: Duffy-yes, Hornung-Yes, Streetar-yes, Price-yes, Will-yes.
 1. Village Administrator Performance Review
 2. Public Works Staffing

A motion was made by Price to return to open session at 8:11 PM with a second by Hornung. Roll call: Duffy-yes, Hornung-Yes, Streetar-yes, Price-yes, Will-yes.

L. ADJOURNMENT

A motion was made by Will with a second by Streetar to adjourn at 8:11PM- all ayes.

Respectfully submitted,

Michael Streetar, Village President

Nick Leonard, Village Administrator