

OFFICIAL MINUTES – MEETING OF January 20, 2020
Village of North Fond du Lac – BOARD OF TRUSTEES

Board Present

Mike Streetar – President
Ann Price- Trustee
Randy Stutz- Trustee
Mike Will – Trustee
Chuck Hornung- Trustee

Staff Present

Jake Flaherty – Fire Chief
Darren Pautsch – Police Chief
Darrin Parsons – Dir. Of Public Services
Nick Leonard - Administrator
Conni Killian-Ritchie- LMC Administrator

Others present: Tim Rosin, Elizabeth Tratar

A. ROLL CALL OF OFFICERS:

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

B. PLEDGE OF ALLEGIANCE:

C. CITIZENS PARTICIPATION:

D. ANNOUNCEMENTS:

E. PRESIDENTS BUSINESS AND STAFF REPORTS:

1. Department heads reported updates on operations and activities.

F. CONSENT AGENDA:

1. Approve the minutes of the following Village Board Meeting: 1/06/2020
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.
3. Approve the following operator license:

Penny Schneider-Dollar General-Permanent
W7077 Gemini Way
Fond du Lac, WI 54937

A motion was made by Will with a second by Stutz to approve the consent agenda. All eyes, motion approved.

G. ADMINISTRATIVE:

1. Discussion and possible action on approving the following license application for the 2019-2020 licensing period- license period beginning 1/29/2020

COMBINATION CLASS “A” FERMENTED MALT BEVERAGE AND INTOXICATING LIQUOR

LICENSE:

<u>Business/Agent Name</u>	<u>Agent Address</u>	<u>Business Address</u>
Station Prospect LLC.	N6383 Tradewinds Cir.	330 Prospect Avenue
Himmat Dhillon	Beaver Dam, WI 53916	North Fond du Lac, WI 54937

TOBACCO AND CIGARETTE PRODUCTS LICENSE:

Station Prospect LLC.	330 Prospect Avenue	NFDL, WI 54937
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NON-INTOXICATING BEVERAGE LICENSES:

Station Prospect LLC.

330 Prospect Avenue

NFDL, WI 54937

Motion to approve the licenses for Station Prospect LLC. By Hornung, second by Price. All ayes. Motion approved.

2. Tim Rosin and Elizabeth Tratar from Lifequest presented the Board with information and statistics for the NFDL ambulance billing collections and charge amounts. Tim explained to the board how the collection process worked and also the effects Medicare and Medicaid have on the allowable collection amounts for service. The Board thanked Tim for his time and explanation of the billing process.

H. ORDINANCES:

1. The Board discussed Ordinance O-2020-01, an Ordinance revising Section 8.20 of North Fond du Lac Municipal code regarding private wells. Leonard and Parsons explained that this was a requirement by the WI DNR to update our Ordinance as it relates to this topic. First reading only.

I. CLOSED SESSION.

A motion was made by Hornung with a second by Price to go into closed session at 6:58 PM.

Roll call: Hornung-yes, Price-yes, Streetar-yes, Stutz-yes, Will-yes.

1. Discussion of a 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

1. IAFF Contract

A motion was made by Hornung with a second by Streetar to return to open session at 7:25 PM.

Roll call: Hornung-yes, Price-yes, Streetar-yes, Stutz-yes, Will-yes.

J. ADMINISTRATIVE:

1. Motion to approve the 2020 IAFF contract as proposed by Price, second by Stutz. Roll call: Hornung-yes, Price-yes, Streetar-yes, Stutz-yes, Will-yes. Motion approved.

K. COMMUNICATIONS:

L. NEW BUSINESS:

L. ADJOURNMENT

A motion was made by Will with a second by Hornung to adjourn at 7:27PM- all ayes,

Respectfully submitted,

Michael Streetar, Village President

Nick Leonard, Village Administrator