

OFFICIAL MINUTES – MEETING OF February 3, 2020

Village of North Fond du Lac – BOARD OF TRUSTEES

Board Present

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

Staff Present

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

Chuck Hornung- Trustee-Excused

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: 1/20/2020
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.
3. Approve the following operator licenses:

Mikki Brzezinski,-Butchers Block-Permanent
8388 Schmidt Dr
Allenton, WI 53002

Kenneth Brown-R-Store-Permanent
W2862 Maple Rd
Eden, WI 53019

A motion was made by Will with a second by Stutz to approve the consent agenda. 4 ayes, motion approved. Hornung excused.

G. 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. Second Reading.
Motion to approve O-2020-01 by Price, second by Streetar. Roll call- Hornung-excused, Price-yes, Streetar-yes, Stutz-yes, Will-yes. Motion approved.
2. The Board discussed Ordinance O-2020-02, an Ordinance creating Section 12.23 of North Fond du Lac Municipal code regarding cross connections. First reading. Parsons explained that this was a requirement from the DNR to have in our Municipal Code. Will asked about having the Village hire someone to do the inspections for the non-residential customers. Parsons will assess and check into that.
3. The Board discussed Ordinance O-2020-03, an Ordinance creating Section 21.02(11) of North Fond du Lac Municipal code regarding mobile service facility zoning requirements. First reading. Leonard explained that Fetters put this together to better regulate mobile service facilities in our zoning code.
4. The board then discussed Ordinance O-2020-04, an Ordinance creating Section 21.11(12)(y) of North Fond du Lac Municipal code regarding mobile service facility special use requirements. First reading. Leonard explained that this is the same issue as in O-2020-03 as discussed above and this section relates to the special use requirements.

H. COMMUNICATIONS:

I. NEW BUSINESS:

L. ADJOURNMENT

A motion was made by Price with a second by Will to adjourn at 6:18PM- 4 ayes, Hornung excused.

Respectfully submitted,

Michael Streetar, Village President

Nick Leonard, Village Administrator