

# OFFICIAL MINUTES – MEETING OF February 7, 2022

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

### Board Present

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

### Staff Present

Nick Leonard- Administrator  
Darren Pautsch-Police Chief  
Jake Flaherty-EMS/Fire Chief  
Mitch Vis-Director of Public Works  
Heather Wegner- Library Director

Chuck Hornung- Trustee- Excused

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

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

### **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: 01/17/2022.

Motion to approve by Will, second by Streetar. 3 ayes, Duffy abstained. Motion carries.

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

3. Approve the following operator's licenses:

Shari Nett-Permanent-Charlies  
352 E Merrill Ave  
Fond du Lac, WI

April Compton-Permanent-Station Prospect  
N4316 CTY RD V  
Eden, WI

Joey Marschall-Permanent-Charlie's  
536 W. 10<sup>th</sup> Ave  
Oshkosh, WI

Brittney Thomas-Permanent-Charlies  
571 W. Arndt St #130  
Fond du Lac, WI

Motion to approve items 2 and 3 by Duffy, second by Price. 4 ayes. Motion carries.

### **G. RESOLUTION**

1. The Board discussed Resolution R-01-2022. A resolution approving the 2021 Wastewater Agreement between the City of Fond du Lac and the Outlying Sewer Group. Leonard explained the major changes to the original 2000 Agreement. Most of the substantial changes had to do with clearwater elimination section 10.7 of the agreement.

Motion to approve by Price, second by Will. 4 ayes. Motion Carries

### **H. UNFINISHED BUSINESS**

### **I. NEW BUSINESS**

### **J. CLOSED SESSION**

A motion was made by Price with a second by Duffy to go into closed session at 6:37PM. Roll call: Duffy-yes, Streetar-yes, Price-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.

a. EMS/Fire Department leave and staffing.

A motion was made by Will with a second by Price to return to open session at 7:40PM. Roll call: Duffy-yes, Streetar-yes, Price-yes, Will-yes.

### **L. ADJOURNMENT**

A motion was made by Price with a second by Duffy to adjourn at 7:40 P.M.- 4 ayes. Respectfully submitted,

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Michael Streetar, Village President

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Nick Leonard, Village Administrator