

OFFICIAL MINUTES – MEETING OF February 17, 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
Heather Wegner- Library Director

Others present: Patricia Maxia-O'Brien

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. PUBLIC HEARING

1. The Board adjourned to public hearing at 6:02pm for O-2020-03, an Ordinance creating Section 21.02(11) of North Fond du Lac Municipal code regarding mobile service facility zoning requirements and 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 requirement. After calling for public comment 3 times, Streetar ended the public hearing at 6:03pm and returned to open session.

F. PRESIDENTS BUSINESS AND STAFF REPORTS

1. Department heads reported updates on operations and activities.

G. CONSENT AGENDA

1. Approve the minutes of the following Village Board Meeting: 2/03/2020, motion to approve by Will, second by Price. All ayes. Motion carried.
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated, motion to approve by Hornung, second by Stutz. All ayes. Motion carried.
3. Approve the following operator license:

Aaron Steffen-Station Prospect LLC-Permanent
254 15th Street
Fond du Lac, WI 54935

Motion to approve by Stutz, second by Will. All ayes. Motion carried.

4. Approve or Deny the following operator license:

Patricia Maxia-Butcher's Block-Permanent
710 Washington Ave
North Fond du Lac, WI 54937

Police Chief Pautsch informed the Board that the applicant had been convicted of a felony for an offense substantially related to the sale of alcohol. His recommendation for denial is supported by Wisconsin State Statute. Patricia asked the Board for consideration so that she could help the owner of the Butcher's Block out as he was struggling to find workers. Hornung asked Chief Pautsch if there was any statute of limitations for the Statute. Chief Pautsch said there was not. Will pointed out that the denial of the license does not take away the ability to still be employed at the business.

Motion to deny by Hornung, second by Price. All ayes, motion to deny carried.

H. ADMINISTRATIVE

1. The Board discussed the possibility of having a workshop related to economic development sometime prior to the 2021 budget discussions. Price had asked Administrator Leonard to place this on the agenda for discussion. Price felt that the Board needed to do more in the way of planning for economic development and would like the Board to have a workshop to help identify some goals specific to economic development. Leonard said the timing was good as the Village is currently working through a Comprehensive Plan update and this would go hand and hand with that. The Board supported the idea of finding someone from Envision Greater Fond du Lac to help facilitate this workshop. Leonard will work on putting this together.

I. ORDINANCES

1. The Board discussed Ordinance O-2020-02, an Ordinance creating Section 12.23 of North Fond du Lac Municipal code regarding cross connections. Second reading. Motion to approve by Price, second by Streetar. Roll Call: Hornung-yes, Price-yes, Streetar-yes, Stutz-yes, Will-yes. Motion carried.
2. 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. Second reading. Motion to approve by Hornung, second by Stutz. Roll Call: Hornung-yes, Price-yes, Streetar-yes, Stutz-yes, Will-yes. Motion carried.
3. The Board 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. Second reading. Motion to approve by Will, second by Price. Roll Call: Hornung-yes, Price-yes, Streetar-yes, Stutz-yes, Will-yes. Motion carried.

J. 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.

K. 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.

L. COMMUNICATIONS

M. 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