

# OFFICIAL MINUTES – MEETING OF February 20, 2023

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

### Board Present

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

Chuck Hornung- Trustee- Excused

### Staff Present

Nick Leonard- Administrator  
Darren Pautsch-Police Chief  
Jake Flaherty-Fire/EMS Chief  
Mitch Vis-Director of Public Works  
Officer Joel Jaeger  
Officer Cody Diegel

Others present:

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

Stretar called the meeting to order at 6:00 PM. Duffy, Stretar, 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.
2. Chief Pautsch introduced our newest police officer, Officer Cody Diegel.

### **F. CONSENT AGENDA**

1. Approve the minutes of the following Village Board Meeting: 02/06/2023.
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.
3. Approve the following operator's license:

James Horswill-Permanent-GPM Investments  
145 Twin Lakes Dr  
North Fond du Lac, WI

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

### **G. ADMINISTRATIVE**

1. The board discussed the use of State and Local Fiscal Recovery Funds (SLFRF) in the Village of North Fond du Lac. Administrator Leonard gave the Board an update on a couple of projects that staff has been working on receiving proposals for. One of those projects being the Municipal Building remodel and facility study and the other being the Prospect Avenue corridor traffic study. Leonard should have proposals within the next couple of weeks.
2. The Board discussed the following license applications for the 2022-2023 license period:

### **COMBINATION CLASS "A" FERMENTED MALT BEVERAGE AND INTOXICATING LIQUOR LICENSE:**

	<b>AGENT ADDRESS</b>	<b>BUSINESS ADDRESS</b>
Los Compadres Meat Market, LLC	18 Swan Drive	550 Prospect Ave
Jose Solorzano, Agent	N Fond du Lac, WI 54937	N Fond du Lac, WI 54937

### **NON-INTOXICATING BEVERAGE LICENSES:**

Los Compadres Meat Market, LLC	550 Prospect Avenue	NFDL, WI 54937
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Motion to approve the licensed as read by Price, second by Duffy. 4 ayes. Motion carries.

3. The Board discussed the addition of an Investigator position to the NFDL Police Department. Chief Pautsch provided some clarification on the proposed hours worked and duties. Administrator Leonard provided information on the financial impact to the General Fund Budget along with information related to the Levy Limit calculations and Expenditure Restraint formulas.

Motion by Duffy to approve the addition of an Investigator to the NFDL Police Department, second by Will. 4 ayes. Motion carries.

## **H. ORDINANCES**

1. The Board discussed Ordinance O-2023-01, an ordinance amending section 21.14, sign regulations. First reading.
2. The Board discussed Ordinance O-2023-02, an ordinance creating section 9.25(4), inspection service fees. First reading.
3. The Board discussed Ordinance O-2023-03, an ordinance amending section 1.07(2), Village boundaries. First reading.

## **I. UNFINISHED BUSINESS**

## **J. NEW BUSINESS**

## **L. ADJOURNMENT**

A motion was made by Price with a second by Duffy to adjourn at 7:02 P.M.- 4 ayes.

Respectfully submitted,

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Michael Streetar, Village President

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Nick Leonard, Village Administrator