

# OFFICIAL MINUTES – MEETING OF February 21, 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

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: 02/07/2022.
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.  
Motion to approve by Will, second by Price. 4 ayes. Motion carries.

#### **G. ADMINISTRATIVE**

1. The Board discussed an additional fulltime paramedic to the EMS/Fire Department. Chief Flaherty explained the need for an additional fulltime paramedic to help alleviate overtime and fill shifts during vacations and sick time. This position would also fill one of the spots on 502 during their shift. Leonard also mentioned the need to allow the Chief more time to take care of administrative duties. The Board asked for clarity on the schedule and how the staffing was going to be done with the 7 fulltime individuals. Flaherty explained and will follow up with a calendar.

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

2. The Board discussed the 2022 Water, Wastewater and Stormwater Utility Budgets. Director Vis highlighted the major changes in the budgets. Leonard highlighted that the Stormwater Utility is proposed with an annual \$5 increase per residential house in the Village. Leonard and Vis explained that this is needed to fund future maintenance and construction projects needed to meet DNR guidelines. Leonard also explained that there will likely be similar increases for the next few years. Staff will bring the budgets back at the next meeting for further discussion and approval.

#### **H. UNFINISHED BUSINESS**

#### **I. NEW BUSINESS**

#### **J. ADJOURNMENT**

A motion was made by Price with a second by Duffy to adjourn at 7:30 P.M.- 4 ayes. Respectfully submitted,

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Michael Streetar, Village President

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Nick Leonard, Village Administrator