

OFFICIAL MINUTES – MEETING OF MAY 3, 2021
Village of North Fond du Lac – BOARD OF TRUSTEES

Board Present

Mike Streatar – President
John Duffy- Trustee
Ann Price – Trustee
Mike Will-Trustee
Chuck Hornung- Trustee

Staff Present

Nick Leonard- Administrator
Darren Pautsch-Police Chief
Jake Flaherty- Fire/EMS Chief
Heather Wegner- Library Director

A. ROLL CALL OF OFFICERS

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

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: 04/19/2021
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.
3. Approve the following operator's license:

Reece Laning- RStore- Permanent
890 Security Drive
Fond du Lac, WI

4. Approve the following mobile vendor license:
Sweet and Saulty Ice Cream
Tim Saul-Owner
380 Redman Drive
Ripon, WI

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

G. ADMINISTRATIVE

1. The Board discussed the new proposed Department of Public Works organizational structure presented by Administrator Leonard. The structure included a Director of Public Works, a Superintendent and a Utility Operations Manager.

Motion to approve the new structure for the 3 positions mentioned above at this time with the understanding that the new structure would not increase the overall wages in the Department by Duffy, second by Hornung. All ayes. Motion carries.

2. The Board discussed the proposed Provisional Alcohol Beverage Retail License for NFDL Girls Softball and NFDL Boys Baseball. This license is good for 60 days and will be issued to:

Amanda Haack Schumacher-Agent
N8521 Lakeshore Drive
Fond du Lac, WI

Motion by Hornung second by Duffy to approve. All ayes. Motion carries.

Motion to deny Resolution-06-2021 by Hornung due to insufficient information, second by Duffy. All ayes. Motion carries.

H. UNFINISHED BUSINESS

I. NEW BUSINESS

J. CLOSED SESSION

A motion was made by Price with a second by Hornung to go into closed session at 6:33pm. Roll call: Duffy-yes, Hornung-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. Public Works Staffing

A motion was made by Hornung with a second by Price to return to open session at 7:14pm.

Roll call: Duffy-yes, Hornung-yes, Streetar-yes, Price-yes, Will-yes.

L. ADJOURNMENT

A motion was made by Price with a second by Will to adjourn at 7:14pm- All ayes.

Respectfully submitted,

Michael Streetar, Village President

Nick Leonard, Village Administrator