

**OFFICIAL MINUTES – MEETING OF JULY 19, 2021**  
**Village of North Fond du Lac – BOARD OF TRUSTEES**

**Board Present**

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

**Staff Present**

Nick Leonard- Administrator  
Mitch Vis- Director of Public Works  
Jake Flaherty- Fire/EMS Chief  
Conni Killian-Ritchie-Lakeside Municipal Court

Others present: Kaci Norton-430 Wisconsin Ave.

**A. ROLL CALL OF OFFICERS**

Streetar called the meeting to order at 6:00 PM. Duffy, Hornung, Streetar, and Will present. Price 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: 06/21/2021

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

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

3. Approve the following operator's license:

Craig Gloede-The Topsy Pig  
445 Liberty St.  
Fond du Lac, WI 54935

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

**G. ADMINISTRATIVE**

1. The Board discussed the 2022 Budget Schedule presented by administrator Leonard. The schedule included changing the November 1, 2021 meeting to November 8, 2021.

2. The Board was given the layout and design for the LeMieux Park playground equipment. Leonard explained that staff would work with volunteers for the installation.

3. The Board discussed allowing the use of ATVs on Village streets. Leonard asked the Board for direction on his subject as staff has discussed this and felt that it wasn't necessary for the little interest shown. There also is very limited access to roads outside the Village due to most connecting roads being County Highways.

Motion by Duffy to not pursue this use on Village streets, second by Will. 4 ayes.

Motion carries.

**H. ORDINANCES**

1. The Board discussed Ordinance O-2021-01, an Ordinance amending chapter 5, licenses and permits, chapter 14, animals, and chapter 21, zoning of the code of the Village of North Fond du Lac regarding the keeping of Chickens. Leonard explained that the concerns about the location of the coops was in the ordinance and only allowed in the rear of properties. Leonard also explained that the concern over nuisances and odors was addressed in 14.05 as referenced in the new language. Kaci Norton, 430 Wisconsin Ave., expressed concern over the small square footage allowed by the

proposed language of 12 square feet each for the coop and run for a total of 24 square feet. She suggested 15 square feet for both for a total of 30 square feet. Will stated that he did not support allowing chickens in the village. Leonard said that the 15 square feet for each is not going to make a big difference. Leonard said that he would make the changes and bring it back for first reading.

## **I. CLOSED SESSION**

A motion was made by Hornung with a second by Duffy to go into closed session at 6:39pm. Roll call: Duffy-yes, Hornung-yes, Streetar-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 Superintendent Hiring
  - b. Utility Operations Manager Hiring

A motion was made by Will with a second by Duffy to return to open session at 7:03pm. Roll call: Duffy-yes, Hornung-yes, Streetar-yes, Will-yes.

## **J. ADMINISTRATIVE**

1. The Board discussed the hiring of Brian Abitz as the Public Works Superintendent.  
Motion to approve the hiring of Brian Abitz as Public Works Superintendent by Duffy, second by Hornung. 4 ayes. Motion carries.
2. The Board discussed the hiring of Steve Bein as the Utility Operations Manager.  
Motion to approve the hiring of Steve Bein as Utility Operations Manager by Will, second by Hornung. 4 ayes. Motion carries

## **K. UNFINISHED BUSINESS**

## **L. NEW BUSINESS**

## **L. ADJOURNMENT**

A motion was made by Hornung with a second by Duffy to adjourn at 7:05pm- 4 ayes.

Respectfully submitted,

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Michael Streetar, Village President

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Nick Leonard, Village Administrator