

# OFFICIAL MINUTES – MEETING OF MARCH 1, 2021

## 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

### Staff Present

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

Others present: Kaci Norton, 430 Wisconsin Avenue

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

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

#### **B. PLEDGE OF ALLEGIANCE**

#### **C. CITIZENS PARTICIPATION**

1. Kaci Norton, 430 Wisconsin Avenue, asked the Board if they would consider allowing chickens in the Village. She mentioned that many other communities have passed ordinances and with the correct limits and guidelines, she thinks the Village could allow them.

#### **D. ANNOUNCEMENTS**

1. Administrator Leonard informed the Board that there will be a joint meeting with the Plan Commission on April 13, 2021 at 6:00pm to discuss the Comprehensive Plan update.

#### **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: 02/15/2021
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.  
Motion to approve by Will, second by Price. 5 ayes. Motion carries.

#### **G. ADMINISTRATIVE**

1. The Board discussed awarding the bid for 2021 Bechaud Avenue and Polk Street Improvements project. Leonard explained that three bids were received. The low bid of \$341,920 was submitted by Ptaschinski Construction. The budget for the project is \$425,000 and the engineer's estimate is \$416,603.

Motion to approve awarding bid to Ptaschinski Construction by Hornung, second by Duffy. 5 ayes. Motion carries.

2. The Board discussed dismissing delinquent personal property taxes for several businesses as indicated on attached document.

Motion to approve dismissing delinquent personal property taxes as highlighted on attachment by Hornung, second by Price. 5 ayes. Motion carries.

#### **H. COMMUNICATIONS**

#### **I. UNFINISHED BUSINESS**

## **J. NEW BUSINESS**

1. Leonard discussed with the Board the delivery of unsolicited written materials in the Village and the issues it has been causing with newspapers being thrown on sidewalks, streets and driveway approaches. Leonard informed the Board that he is looking into Ordinance language to address the situation and will bring it back to the Board at a future meeting.
2. Leonard also asked the Board if they wanted him to research the possibility of allowing chickens in the Village. The Board asked Leonard to research this topic and bring it back at a future meeting.

## **L. ADJOURNMENT**

A motion was made by Price with a second by Will to adjourn at 6:29PM- 4 ayes. Hornung excused.

Respectfully submitted,

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Michael Streetar, Village President

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Nick Leonard, Village Administrator