

OFFICIAL MINUTES – MEETING OF March 6, 2023
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-Fire/EMS Chief
Mitch Vis-Director of Public Works
Laurie King- Pool Manager

Chuck Hornung- Trustee- Excused

Others present:

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: 02/20/2023.
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.
3. Approve the following operator's license:

Austin Lyons-Permanent-GPM Investments
143 W. Scott St.
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.
2. The Board discussed the dismissal of personal property taxes for businesses no longer in business.

Motion to approve the dismissal of personal property taxes as highlighted and attached by Price, second by Duffy. 4 ayes. Motion carries.

3. The Board discussed the proposed adjustment of wages for the NFDL Pool staff. Laurie King presented the proposal that increased the wages by \$2/hour for most employees and \$1/hour for counter employees. King stated that she was having a difficult time hiring enough staff and thought the increase would help. King also provided comparisons that showed our rates were low in comparison. Price supported the increase and asked if we considered raising rates to help offset the increase. Staff will provide a rate comparison to the Board, but King felt the current rates were good. Streetar felt comfortable with King's recommendation. Duffy commented that the pool is a great asset to the Village and agrees with the proposal. Will also supported the proposal and thought it was fair.

Motion by Will to approve wage increase proposal, second by Streetar. 4 ayes. Motion carries.

4. The Board discussed the 2023 Water, Wastewater, and Stormwater Utility Budgets. Mitch Vis presented the budgets and the updated 5 year CIP. Vis explained the addition of Well #5 and the possible addition of new treatment at Well #4 over the next 4-5 years.
5. The Board discussed allowing a blessing box to be placed at the Spillman Library. A group approached the Village to place a public box at the Library that would provide free hygiene and canned goods to anyone in need. Trustee Price said the Library Board did approve the project, but wanted the name of the box, the color and the location to be approved by the Library Staff and/or Board. Leonard will reach out to the group and inform them of this. The Library Board also wanted to make sure that if the box became an issue, that it could be removed at any time.

Motion to approve by Duffy with the following stipulations: the location, color and name would need to be approved by the Library Board and staff and also the Board reserves the right to remove the box at any time if it becomes an issue. Second by Price. All ayes. Motion carried

H. RESOLUTIONS

1. The Board discussed Resolution R-01-2023 - a resolution approving fee schedules for the Village of North Fond du Lac.

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

2. The Board discussed Resolution R-02-2023 – a resolution appropriating the necessary funds for the operation of the Water Utility of the Village of North Fond du Lac, Wisconsin, for the year 2023.

Motion to approve by Price, second by Duffy. All ayes. Motion carried.

3. The Board discussed Resolution R-03-2023 – a resolution appropriating the necessary funds for the operation of the Wastewater Utility of the Village of North Fond du Lac, Wisconsin, for the year 2023.

Motion to approve by Duffy, second by Will. All ayes. Motion carried.

4. The Board discussed Resolution R-04-2023 – a resolution appropriating the necessary funds for the operation of the Storm Water Utility of the Village of North Fond du Lac, Wisconsin, for the year 2023.

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

I. ORDINANCES

1. The Board discussed Ordinance O-2023-01, an ordinance amending section 21.14, sign regulations. Second reading.

Motion to approve by Price, second by Duffy. Roll Call: Duffy-yes, Streetar-yes, Price-yes, Will-yes. Motion carried.

2. The Board discussed Ordinance O-2023-02, an ordinance creating section 9.25(4), inspection service fees. Second reading.

Motion to approve by Price, second by Will. Roll Call: Duffy-yes, Streetar-yes, Price-yes, Will-yes. Motion carried.

3. The Board discussed Ordinance O-2023-03, an ordinance amending section 1.07(2), Village boundaries. Second reading.

Motion to approve by Will, second by Price. Roll Call: Duffy-yes, Streetar-yes, Price-yes, Will-yes. Motion carried.

J. UNFINISHED BUSINESS

K. NEW BUSINESS

L. ADJOURNMENT

A motion was made by Price with a second by Duffy to adjourn at 7:14 P.M.- 4 ayes.

Respectfully submitted,

Michael Streetar, Village President

Nick Leonard, Village Administrator