

# OFFICIAL MINUTES – MEETING OF March 7, 2022

## Village of North Fond du Lac – BOARD OF TRUSTEES

### Board Present

Mike Streetar – President  
John Duffy- Trustee  
Chuck Hornung- 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  
Heather Wegner-Library Director

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

Streetar called the meeting to order at 6:00 PM. Duffy, Hornung, Streetar, 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: 2/21/2022.  
Motion to approve by Will, second by Price. 4 ayes. Hornung abstains.
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 the 2022 Water, Wastewater and Stormwater Budgets. Leonard and Vis gave summaries of the budgets and explained the need for a \$5 annual increase per residential unit.

#### **H. RESOLUTIONS**

1. The Board discussed Resolution R-02-2022 – 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 2022.  
Motion to approve by Duffy, second by Hornung. All ayes, motion carries.
2. The Board discussed Resolution R-03-2022 – 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 2022.  
Motion to approve by Price, second by Duffy. All ayes, motion carries.
3. The Board discussed Resolution R-04-2022 – 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 2022.  
Motion to approve by Hornung, second by Will. All ayes, motion carries.
4. The Board discussed Resolution R-05-2022 – A Resolution proclaiming Arbor Day in the Village of North Fond du Lac.  
Motion to approve by Will, second by Hornung. All ayes, motion carries.

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

#### **J. NEW BUSINESS**

#### **K. CLOSED SESSION**

A motion was made by Price with a second by Duffy to go into closed session at 6:35PM. 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. Village Administrator Performance Review**

A motion was made by Price with a second by Hornung to return to open session at 8:25PM.

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

**L. ADJOURNMENT**

A motion was made by Price with a second by Duffy to adjourn at 8:25 P.M.- 5 ayes.

Respectfully submitted,

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Michael Streetar, Village President

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Nick Leonard, Village Administrator