

OFFICIAL MINUTES – MEETING OF March 21, 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
Conni Killian-Ritchie- Court Administrator

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: 03/07/2022.

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

Will asked about the purchase from Eldorado Trailer Sales. Leonard explained the purchase was for the trailer that will be used for the new mini-excavator.

Motion to approve by Will, second by Price. 5 ayes. Motion carries.

G. ADMINISTRATIVE

1. The Board discussed the health insurance opt out policy. Leonard presented the Board with the annual impact and current enrollment in the program. No action was taken.

H. UNFINISHED BUSINESS

I. NEW BUSINESS

L. ADJOURNMENT

A motion was made by Hornung with a second by Duffy to adjourn at 6:27 P.M.- 5 ayes.

Respectfully submitted,

Michael Streetar, Village President

Nick Leonard, Village Administrator