

**OFFICIAL MINUTES – MEETING OF April 3, 2023**  
**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

**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**

1. Trustee Hornung mentioned that the election would be tomorrow and polls are open from 7:00am until 8:00pm at the Community Center

**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: 3/20/2023.
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated. Will asked Chief Flaherty about the boat trailer being more than the CIP. Flaherty said the association covered the difference and that the purchase was within the approved CIP.

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

**G. ADMINISTRATIVE**

1. The Board discussed the use of State and Local Fiscal Recovery Funds (SLFRF). Leonard discussed with the Board about the Municipal Building improvement engineering and facilities study. Leonard and Vis asked for proposals to design the remodeling of the main restrooms, hallway and service window areas for the administrative offices and court offices. Staff also asked for additional proposals to study the administrative office layout to maximize space. Finally, staff asked for a proposal to look at the entire Municipal Building and look at the space needs and potential needs for the next 10-20 years. Leonard and Vis will bring the proposals to the Board at the next meeting for further discussion and possible approval. Price asked for further explanation on what the full building study would include. Will asked if the redistricting discussion would be considered during the study when considering building needs.

**H. RESOLUTIONS**

1. The Board discussed Resolution R-05-2023 – A Resolution proclaiming Arbor Day in the Village of North Fond du Lac.

Motion to approve by Hornung, second by Duffy. All ayes, motion carries.

2. The Board discussed Resolution R-06-2023 – A Resolution Kids to Parks Day in the Village of North Fond du Lac.

Motion to approve by Price, second by Will. 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 6:37PM. 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 8:35PM.

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 8:35 P.M.- 5 ayes.

Respectfully submitted,

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Michael Streetar, Village President

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Nick Leonard, Village Administrator