

**OFFICIAL MINUTES – MEETING OF APRIL 5, 2021**  
**Village of North Fond du Lac – BOARD OF TRUSTEES**

**Board Present**

Mike Streetar – 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

**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. Chief Flaherty informed the Board that there will be no siren test for the April 15 tornado drill.
2. Administrator Leonard informed the audience that the polls would be open tomorrow (April 6) from 7:00am to 8:00pm at the Community Center, 280 Garfield Street.

**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: 03/15/2021
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 Payment Service Network contract for online and credit card payments. Administrator Leonard presented the contract which eliminated the user fees for credit card payments and allowed the Village to absorb those fees. Leonard explained that by doing so, the fees would be reduced. Price was concerned that this would promote credit card payments instead of using checking account information which would increase fees. Will asked that if approved, this would be reevaluated in 1 year to see where the fees end up.

Motion to approve by Hornung, second by Duffy. 4 ayes. Price-nay. Motion carries.

**H. RESOLUTIONS**

1. The Board discussed Resolution R-05-2021, a resolution proclaiming April as Alcohol Awareness Month in the Village of North Fond du Lac, WI.

Motion to approve Resolution-05-2021 by Price, second by Duffy. All ayes. Motion carries.

**I. COMMUNICATIONS**

**J. UNFINISHED BUSINESS**

**K. NEW BUSINESS**

**L. ADJOURNMENT**

A motion was made by Price with a second by Duffy to adjourn at 6:35PM- All ayes.

Respectfully submitted,

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Michael Streetar, Village President

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Nick Leonard, Village Administrator