

OFFICIAL MINUTES – MEETING OF April 6, 2020
Village of North Fond du Lac – BOARD OF TRUSTEES

Board Present

Mike Streetar – President
Chuck Hornung- Trustee
Ann Price- Trustee
Mike Will – Trustee
Randy Stutz-Trustee

Staff Present

Nick Leonard- Administrator

Others present:

A. ROLL CALL OF OFFICERS

Streetar called the meeting to order at 6:00 PM. Hornung, Price, Streetar, Stutz and Will present.

B. PLEDGE OF ALLEGIANCE

C. CITIZENS PARTICIPATION

D. ANNOUNCEMENTS

1. President Streetar announced Mike Budrecki in the Department of Public Works has now worked for the Village for 20 years. The Village Board congratulated Mike and thanked him for his years of service.

E. PRESIDENTS BUSINESS AND STAFF REPORTS

1. Department heads present reported updates on operations and activities.

F. CONSENT AGENDA

1. Approve the minutes of the following Village Board Meeting: 3/16/2020
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated for checks dated 3/30/2020 and 4/6/2020.

Motion to approve by Will, second by Stutz. all ayes. Motion carries.

G. ADMINISTRATIVE

1. Administrator Leonard gave an overview of the continued changes in operations the Village has made based on the COVID-19 pandemic. Leonard explained how the Village is keeping staff separated as much as possible and that they have some employees working through remote access. Leonard also informed the Board of the closing of the park equipment and facilities. He also informed the Board that at this time the Municipal Building is closed to the public. The Village has provided information online and posted on the doors on how residents are still able to conduct normal business online or through the mail or telephone. Stutz thanked Leonard and the entire staff for all of their hard work and dedication in their response to the COVID-19 situation.
2. The Board discussed the bids received for utility and road work on Bechaud Avenue and Polk St. Leonard explained the need to increase the size of the storm sewer underneath Polk Street and that this is the reason for the large increase in the stormwater portion of the bid. Motion to award the contract to the low bidder, David Tenor Corporation in the amount of \$947,913.00, second by Price. All ayes. Motion carried.
3. The Board discussed the change of agent for “Class A” combination fermented malt beverages and intoxicating liquors license as follows:

Business: Rstore #4513- Premise Location: 565 N. Pioneer

Agent Name: Jean Trakel- W6066 Ella Lane- Plymouth, WI 53073

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

H. RESOLUTIONS

1. The Board discussed Resolution R-09-2020 a resolution ratifying the Proclamation of the Village President and Declaring a State of Emergency in the Village of North Fond du Lac on March 22, 2020 in response to the COVID-19. Motion to approve by Hornung, second by Will, all ayes. Motion carried.

I. COMMUNICATIONS

J. NEW BUSINESS

L. ADJOURNMENT

A motion was made by Stutz with a second by Price to adjourn at 6:34PM- all ayes.

Respectfully submitted,

Michael Streetar, Village President

Nick Leonard, Village Administrator