

**OFFICIAL MINUTES – MEETING OF April 4, 2022**  
**Village of North Fond du Lac – BOARD OF TRUSTEES**

**Board Present**

Mike Stretar – 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**

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

**B. PLEDGE OF ALLEGIANCE**

**C. CITIZENS PARTICIPATION**

**D. ANNOUNCEMENTS**

1. The Board recognized and thanked Teresa Mielkie for her 20 years of service to the Village.
2. President Stretar recognized the loss of County Executive Allen Buechel and passed along the Board's and staff's sympathies.

**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: 3/21/2022.
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 completing a Master Plan for Village Park to help facilitate many improvements that the local clubs are looking to get started on. Public Works Director Vis explained the need for a master plan for proper and orderly development of the park. Will asked if ARPA funds could be utilized. Administrator Leonard said they could and they would discuss at a future meeting.

Motion to approve of Village Park Master Plan not to exceed \$7,000 by Duffy, second by Hornung. All ayes. Motion approved.

**H. RESOLUTIONS**

1. The Board discussed Resolution R-06-2022 – A Resolution terminating Tax Incremental District #1 in the Village of North Fond du Lac, Wisconsin.  
Motion to approve by Price, second by Duffy. All ayes, motion carries.
2. The Board discussed Resolution R-07-2022 – A Resolution establishing a replacement fund for collection system and operations & maintenance manual for the sanitary system in the Village of North Fond du Lac, Wisconsin, for the Year 2020 and 2021.  
Motion to approve by Hornung, second by Will. All ayes, motion carries.

**I. UNFINISHED BUSINESS**

**J. NEW BUSINESS**

**L. ADJOURNMENT**

A motion was made by Price with a second by Hornung to adjourn at 6:45 P.M.- 5 ayes.

Respectfully submitted,

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Michael Stretar, Village President

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Nick Leonard, Village Administrator