

OFFICIAL MINUTES – MEETING OF April 17, 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
Heather Wegner-Library Director

Others present: Senator Dan Feyen, Jeff McAndrews

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. The Board recognized and congratulated Brian Rebedew for 35 years of service to the Village and also his retirement.
2. Jeff McAndrew introduced himself to the Board and the new poet laureate for the Village appointed by the Library Board. Jeff updated the Board on what his plans are for some events and thanked the Board for the opportunity to speak to them.
3. Senator Dan Feyen provided an update on the Governor’s Budget Proposal and ongoing work by the Senate on that budget. Senator Feyen also gave an update on the Shared Revenue program and some adjustments they are trying to make.

E. PRESIDENTS BUSINESS AND STAFF REPORTS

1. Administrator Leonard and present Department Heads gave a summary of the weekly report along with some updates from County Board members Ann Price and Mike Will.

F. CONSENT AGENDA

1. Approve the minutes of the following Village Board Meeting: 4/03/2023.
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated. Will asked Chief Flaherty the charge for towing 500. Flaherty said ambulance slid off a driveway and got stuck in the snow during a call and was needed to be towed out of the ditch.
3. Approve the following operator licenses:

Natasha Parish-Permanent-Station Prospect
15 Mockingbird Lane
North Fond du Lac, WI

Bridget Canales-Perm.-NFDL Youth Athletic Assoc.
1012 Michigan Avenue
North Fond du Lac, WI

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) under item 2 below.
2. The Board discussed the proposals for the Municipal Building Renovations Design and Facility Study. Leonard and Vis presented the proposals to the Board. Leonard stated that he preferred to start with the entire building facility study and moving into the renovations design for the front office service window, hallway and restrooms after the full study. Price asked what needed attention in the bathrooms. Vis and Leonard explained the plumbing in the floor didn’t work or drain properly and the bathrooms are not ADA compliant currently. Will asked if staff in all departments will have an opportunity to list the deficiencies in their departments.

Motion to approve both contracts for Excel Engineering by Duffy, second by Hornung.
All ayes, Motion carries.

3. The Board discussed the hiring of Keenan Lange as Crewperson 1 for the Department of Public Works.

Motion to approve the hiring of Keenan Lang by Duffy, second by Price. All ayes.
Motion carries.

4. The Board discussed the following license application for the 2023 license period:

CLASS “B” FERMENTED MALT BEVERAGE 6 MONTH LICENSE FOR THE 2023 LICENSE PERIOD (May 1, 2023-November 1, 2023):

NFDL Youth Athletic Association

1600 Westwood Ave

234 Winnebago Street

Ashton DeMaster, Agent

N Fond du Lac, WI 54937

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Motion to approve the license by Will, second by Hornung. All ayes. Motion carries.

H. UNFINISHED BUSINESS

I. NEW BUSINESS

1. President Streetar congratulated Trustees Duffy and Will on their election victories along with Judge Jaye. Streetar also thanked Leonard for reaching out to Senator Feyen and having him attend the meeting. Hornung thanked the FDL County Board members for their update.

L. ADJOURNMENT

A motion was made by Price with a second by Hornung to adjourn at 7:20 P.M.- 5 ayes.

Respectfully submitted,

Michael Streetar, Village President

Nick Leonard, Village Administrator