

OFFICIAL MINUTES – MEETING OF April 18, 2022
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
Conni Killian-Ritchie-Court Administrator

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

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: 04/04/2022.
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 the initial list of projects for the use of State and Local Fiscal Recovery Funds (SLFRF) prepared by staff. The Board at this time will continue to discuss the projects and staff will continue to research costs associated with all projects. The Board would like Administrator Leonard to prepare resolutions for the next meeting for the new lockers, the Wi-Fi and network switching and also the server room racking and cabling projects. The Board also would like to have a resolution prepared for the Police Department body cameras, taser and squad camera project when the time is appropriate.

H. UNFINISHED BUSINESS

I. NEW BUSINESS

L. ADJOURNMENT

A motion was made by Hornung with a second by Price to adjourn at 7:48 P.M.- 5 ayes.

Respectfully submitted,

Michael Streetar, Village President

Nick Leonard, Village Administrator