

**OFFICIAL MINUTES – MEETING OF APRIL 19, 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  
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: 04/05/2021
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 sponsoring a hole at the North Fond du Lac Optimist Club Golf Outing for \$100. Administrator Leonard mentioned he did check into the legality of doing so and found that as long as the donation is for the good of the community, it was ok.  
Motion to approve by Duffy, second by Price. All ayes. Motion carries.

**H. RESOLUTIONS**

1. The Board discussed Resolution R-06-2021, a resolution to consider the special use request for 330 Prospect Avenue to expand the building floor plan in the Village of North Fond du Lac, WI. Leonard explained that the Plan Commission recommended denial based on lack of details and information needed.  
Motion to deny Resolution-06-2021 by Hornung due to insufficient information, second by Duffy. All ayes. Motion carries.

**I. COMMUNICATIONS**

**J. UNFINISHED BUSINESS**

**K. NEW BUSINESS**

**L. CLOSED SESSION**

1. **Due to lack of a motion to go into closed session, this item was not taken up by the Board.** Discussion of a personnel issue under Wisconsin State Statutes 19.85(1) (c) considering employment, promotion, Compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
  - a. Public Works Staffing

**L. ADJOURNMENT**

A motion was made by Price with a second by Will to adjourn at 6:19PM- All ayes.

Respectfully submitted,

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Michael Streetar, Village President

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Nick Leonard, Village Administrator