

# OFFICIAL MINUTES – MEETING OF April 20, 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: John Duffy

#### **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. Randy Stutz congratulated John Duffy and Mike Will on the election results. He also thanked the Board and the Administrator Leonard. He knows the Village is heading in the right direction and appreciated serving on the Board.

#### **E. PRESIDENTS BUSINESS AND STAFF REPORTS**

1. President Streetar thanked Randy for serving on the Board and congratulated Mike Will and John Duffy. Administrator Leonard gave a summary of the weekly report.

#### **F. CONSENT AGENDA**

1. Approve the minutes of the following Village Board Meeting: 4/06/2020
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.  
Motion to approve by Will, second by Stutz. Stutz asked about the JTL charge for 502. Leonard later informed the Board that a serpentine belt broke and took out an AC line. Will asked about the water heater replacement and Leonard explained that the heater sprung a leak and the leak ruined the circuit board. 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 that we will continue to keep our park equipment closed. The Library will start curb side pickup. Leonard said they will start exploring bringing all staff back to the office in the next 2-4 weeks. The Village currently has about 10 employees that are working from home intermittently. Will asked how the EMS and the Police Department has been operating. Leonard explained that the transports and 911 calls were down slightly. The Police Department has been doing fine, however they are dealing with additional domestic calls.
2. Leonard updated the Board on status of the LeMieux Park playground equipment. Leonard explained that we are currently in the design phase and that we wouldn't move forward without discussing with the Board.

#### **H. ORDINANCES**

1. The Board discussed on Ordinance O-2020-05, an ordinance amending section 14.03 of the Village Ordinances for the Village of North Fond du Lac-Public Health. First Reading.

**I. COMMUNICATIONS**

1. Will, Hornung , Price and Leonard all thanked Stutz individually for his time on the Board.

**J. NEW BUSINESS**

**L. ADJOURNMENT**

A motion was made by Stutz with a second by Price to adjourn at 6:29PM- all ayes.

Respectfully submitted,

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Michael Streetar, Village President

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Nick Leonard, Village Administrator