

OFFICIAL MINUTES – MEETING OF May 1, 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

Others present:

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 presented Los Compadres Meat Market with a First Dollar Award and welcomed them to the Village..

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: 4/17/2023.
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated. Price asked about the payment to the City of FDL for wastewater treatment and how that was compared to budget. Leonard explained there was \$84k included in this payment for the 2022 true-up and that it will likely exceed the budget for 2023, but that 2022 was under budget.
3. Approve the following operator licenses:

Daniel Baldauf-Permanent-NFDL Youth Athl.
W6914 Westwood Dr
Fond du Lac, WI

Joey Marschall-Permanent-Charlie's.
536 W. 10th Ave
Oshkosh, 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). Leonard gave an updated list to the Board and mentioned that the Prospect Avenue study will be discussed at the next meeting and also that he will be meeting with a vendor for the security cameras shortly.
2. The Board discussed Chapter 3 in the Human Resources Policy related to the hiring of employees. Trustee Duffy asked for this to be discussed and explained that the approval of Department Heads by the Board seemed correct, but that approving all full-time positions didn't seem necessary by the Board. Duffy suggested just having the Administrator approve those hirings. Will, Price and Streetar liked having them on the agenda for the notification of new employees and Hornung thought the weekly reports were sufficient. Leonard suggested to place them under consent agenda as a confirmation as the policy stated and this would be a good compromise and not require a policy change. The Board agreed with this suggestion and no action was needed.

H. RESOLUTIONS

1. The Board discussed Resolution R-07-2023 – a resolution designating National Peace Officer Memorial Day and National Police Week in the Village of North Fond du Lac.
Motion to approve by Hornung, second by Duffy. All ayes. Motion carries.
2. The Board discussed Resolution R-09-2022 – a resolution authorizing the designation of ARPA funds to provide \$80,000 to complete a facilities study and renovations design for the Municipal Building. Leonard explained that this is approving the funding for the approved contract from the last meeting. Will asked if the Board could be updated through the process and not move forward with phase 2 if it didn't make sense. Leonard said the Board would be updated through the process, but thought that it would be quite unlikely to not move forward with phase 2.
Motion to approve by Price, second by Duffy. All ayes. Motion carries.

I. UNFINISHED BUSINESS

J. NEW BUSINESS

L. ADJOURNMENT

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

Respectfully submitted,

Michael Streegar, Village President

Nick Leonard, Village Administrator