

OFFICIAL MINUTES – MEETING OF May 2, 2022
Village of North Fond du Lac – BOARD OF TRUSTEES

Board Present

Mike Stretar – 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

A. ROLL CALL OF OFFICERS

Stretar called the meeting to order at 6:00 PM. Duffy, Hornung, Stretar, Price and Will present.

B. PLEDGE OF ALLEGIANCE

C. CITIZENS PARTICIPATION

D. ANNOUNCEMENTS

1. Administrator Leonard announced that the June 20 meeting will be moved to June 27 and there will be no meeting on July 4.
2. President Stretar reminded everyone of the food drive being done by the local US Postal Service on May 14.

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: 4/18/2022.
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.
3. Approve the following operator licenses:

Colette Jaeger-Permanent
NFDL Youth Athletics
1806 Woodside Ct
North Fond du Lac

Ashton DeMaster-Permanent
NFDL Youth Athletics
1600 Westwood Ave
North Fond du Lac

Motion to approve by Will, second by Price. 5 ayes. Motion carries.

G. ADMINISTRATIVE

1. The Board discussed Provisional Alcohol Beverage Retail License for NFDL Youth Athletics. The license is good for 60 days and will be issued to:

Anthony Puddy-Agent
1709 Fairlawn Ave
North Fond du Lac

Motion to approve by Hornung, second by Duffy. All ayes. Motion approved.

H. RESOLUTIONS

1. The Board discussed Resolution R-08-2022 – a resolution proclaiming Kids to Parks Day in the Village of North Fond du Lac on May 21, 2022.

Motion to approve by Duffy, second by Hornung. All ayes, motion carries.

2. The Board discussed Resolution R-09-2022 – a resolution authorizing the designation of ARPA funds to provide \$23,000 to replace and upgrade information technology equipment.

Motion to approve by Price, second by Will. All ayes, motion carries.

3. The Board discussed Resolution R-10-2022 – a resolution authorizing the designation of ARPA funds to provide \$3,000 to replace lockers.

Motion to approve by Duffy, second by Price. All ayes, motion carries.

4. The Board discussed Resolution R-11-2022 – a resolution designating National Peace Officer Memorial Day and National Police Week in the Village of North Fond du Lac.

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

I. UNFINISHED BUSINESS

J. NEW BUSINESS

L. ADJOURNMENT

A motion was made by Price with a second by Hornung to adjourn at 6:30 P.M.- 5 ayes.

Respectfully submitted,

Michael Streetar, Village President

Nick Leonard, Village Administrator