

OFFICIAL MINUTES – MEETING OF May 4, 2020
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

Others present

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. President Streetar congratulated Village Mechanic Robb Ott on 5 years of service to the Village. Streetar also welcomed John Duffy to the Board.

E. PRESIDENTS BUSINESS AND STAFF REPORTS

1. Administrator Leonard gave a summary of the weekly report.

F. CONSENT AGENDA

1. Approve the minutes of the following Village Board Meeting: 4/20/2020
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.
3. Approve the following operator license:

Patricia Peck- Charlie's- Permanent
397 N. Peters Ave
Fond du Lac, WI 54935

Motion to approve by Will, second by Price. Will asked about the dumping charges and Leonard explained that this has always been the case for getting rid of concrete and spoils. Duffy asked about the City of Fond du Lac wastewater charges. Leonard explained that the true up for wastewater treatment was significant this year. 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 the Village office is tentatively scheduled to reopen on May 26th, but will keep reassessing the situation based on the State. Will asked about the number of transports for 502 and also if the 2 ambulance crews are being segregated. Leonard explained that the transports have definitely seen a decrease and that the EMS has a plan for segregating the 2 crews, but hasn't felt the need to implement yet. Hornung asked how long the Village plans on waiving credit card fees. Leonard said he didn't know and that the Village may consider waiving them indefinitely. Hornung also asked how the Building Inspector has been handling inspections with the social distancing requirements. Leonard explained the many inspections are being done with pictures and that new construction and exterior work is still getting on-site inspections.

H. RESOLUTIONS

1. The Board discussed Resolution R-10-2020, 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 carried.

I. 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. Second Reading. Motion to approve by Price, second by Will. Roll call: Hornung-yes, Price-yes, Streetar-yes, Duffy-yes, Will-yes. Motion carried.

J. COMMUNICATIONS

K. NEW BUSINESS

L. ADJOURNMENT

A motion was made by Price with a second by Will to adjourn at 6:27PM- all ayes.

Respectfully submitted,

Michael Streetar, Village President

Nick Leonard, Village Administrator