

OFFICIAL MINUTES – MEETING OF May 15, 2023
Village of North Fond du Lac – BOARD OF TRUSTEES

Board Present

Mike Streatar – 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
Conni Killian-Ritchie

Others present: John Rader- Baker Tilly

A. ROLL CALL OF OFFICERS

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

B. PLEDGE OF ALLEGIANCE

C. CITIZENS PARTICIPATION

D. ANNOUNCEMENTS

1. President Streatar thanked everyone that participated in the US Postal Service food drive and reported that the local post office collected over 31,000 pounds of canned goods.

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: 05/01/2023.
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.
3. Approve the following operator license:

Andrew Weiglein-Permanent-NFDL Youth Athletics
835 E Merrill Ave, Fond du Lac, WI

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

G. ADMINISTRATIVE

1. The 2022 Financial Audit was presented to the Board by John Rader from Baker Tilly. Rader highlighted portions of the audit and noted the Village is in good financial health. The Board and Administrator Leonard thanked Rader and his team for their continued work as our auditors.
Motion to approve Will, second by Price. All ayes.
2. The Board discussed the use of State and Local Fiscal Recovery Funds (SLFRF).
 - a. The Board discussed the need for cell phone boosters for the Fire and EMS apparatus. Chief Flaherty explained that in certain parts of our response district, they are having issues with cell service for the MDC's. Flaherty is applying for a grant for half of the \$6,510 that the project would cost. Flaherty would like to use \$3,255 of the SLFRF funds for this project. The project would also include \$200.94 monthly cost that would be funded through the EMS and Fire budgets. Trustee Price asked if the \$200 per month was for all devices, Flaherty confirmed. Trustee Duffy asked if the County was using something similar and this was unknown. Will asked for clarification of the SLFRF amount being used for this project.
Motion to approve the use of SLFRF funds for the \$3,255 of the project by Price, second by Duffy. All Ayes. Motion Carries.
 - b. Leonard let the Board know that staff is working on putting together an RFP for the Prospect Avenue traffic study to receive proposals prior to the start of the next school year.

3. The Board discussed the Fire and EMS monthly reports and what they would like to see. After discussion, the Board would like expense graphs, revenue graphs and they would like to see the revenues with removing the average uncollectible rate. The Board would also like to continue to see the call reports. Chief Flaherty will provide the reports monthly.

H. UNFINISHED BUSINESS

I. NEW BUSINESS

L. ADJOURNMENT

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

Respectfully submitted,

Michael Streetar, Village President

Nick Leonard, Village Administrator