

OFFICIAL MINUTES – MEETING OF May 16, 2022
Village of North Fond du Lac – BOARD OF TRUSTEES

Board Present

Mike Stretar – President
John Duffy- 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

Chuck Hornung- Trustee- Excused

A. ROLL CALL OF OFFICERS

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

B. PLEDGE OF ALLEGIANCE

C. CITIZENS PARTICIPATION

D. ANNOUNCEMENTS

1. The Village Board presented Beans & Bites with a First Dollar Award and welcomed the business to the Village.

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: 05/02/2022.
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.

Motion to approve by Will, second by Price. 4 ayes. Motion carries.

G. ADMINISTRATIVE

1. The Board discussed the use of ARPA funds to replace the North Fond du Lac Police Department TASERS and squad video system and to purchase body worn cameras. Chief Pautsch presented the background information and explained the cost for the first 5 years for all 3 items would be near \$155,000.

H. RESOLUTIONS

1. The Board discussed Resolution R-12-2022 – a resolution authorizing the designation of ARPA funds to provide \$155,000 to replace the North Fond du Lac Police Department TASER and squad video system and to purchase body worn cameras.

Motion to approve by Duffy, second by Price. 4 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 6:42 P.M.- 4 ayes.

Respectfully submitted,

Michael Stretar, Village President

Nick Leonard, Village Administrator