

OFFICIAL MINUTES – MEETING OF MAY 17, 2021
Village of North Fond du Lac – BOARD OF TRUSTEES

Board Present

Mike Streatar – President
John Duffy- Trustee
Ann Price – Trustee
Mike Will-Trustee
Chuck Hornung- Trustee

Staff Present

Nick Leonard- Administrator
Darren Pautsch-Police Chief
Jake Flaherty- Fire/EMS Chief
Heather Wegner- Library Director

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

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: 05/03/2021
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.
3. Approve the following Operator’s Licenses:

Penny Schneider- Dollar General- Renewal
W7077 Gemini Way
Fond du Lac, WI 54937

Anthony Puddy-Village Park-Permanent
1709 Fairlawn Ave
North Fond du Lac, WI 54937

Megan Puddy-Village Park-Permanent
1709 Fairlawn Ave
North Fond du Lac, WI 54937

Madelyn Leavitt-Village Park-Permanent
N8214 Bark Rd
Fond du Lac, WI 54937

Daniel Baldauf-Village Park-Permanent
W6914 Westwood Dr
Fond du Lac, 54937

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

G. ADMINISTRATIVE

1. The Board discussed the 2020 Financial Audit Reports. John Radar and Cameron Sawyer were in attendance from Baker Tilly to present the audits and answer any questions. The structure included a Director of Public Works, a Superintendent and a Utility Operations Manager.

Motion to approve the 2020 Financial Audit Reports by Duffy, second by Hornung. All ayes. Motion carries.

H. UNFINISHED BUSINESS

I. NEW BUSINESS

L. ADJOURNMENT

A motion was made by Price with a second by Hornung to adjourn at 6:51pm- All ayes.

Respectfully submitted,

Michael Streatar, Village President

Nick Leonard, Village Administrator