

OFFICIAL MINUTES – MEETING OF May 18, 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
Laurie King-Deputy Clerk

Others present: John Rader, Cameron Sawyer, Ryan O'Donnell all via telephone.

A. ROLL CALL OF OFFICERS

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

B. PLEDGE OF ALLEGIANCE

C. CITIZENS PARTICIPATION

D. ANNOUNCEMENTS

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: 5/4/2020
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.

Motion to approve by Will, second by Price. Will asked about the Spectrum charges for Ethernet. Leonard explained that there had been some confusion in the billing and this was a true up. Will also asked about Waste Management. Leonard will discuss with Parsons. All ayes. Motion carries.

G. ADMINISTRATIVE

1. John Rader, Cameron Sawyer and Ryan O'Donnell from Baker Tilly called into the meeting to present the 2019 Financial Audit. Baker Tilly summarized the General Fund, Utilities and TID audits. The Board thanked Baker Tilly representatives for another thorough audit. The Board also discussed the EMS fund and Leonard said they would discuss in more detail at a future Board meeting. Motion to approve the 2019 Financial Audits by Hornung, second by Duffy. All ayes, motion approved.
2. The Board was updated on the most current COVID-19 related operational changes. Leonard started by explaining the situation of the Village Pool. Leonard explained that after much deliberation internally, staff recommends closing the pool for the 2020 season. Laurie King was present and also expressed what a difficult decision this has been, but thinks it is best for the Village at this time to close the pool for the year. There were many factors including staffing, new regulations, uncertainty of timing and financial issues that all played into the decision. After discussion of the additional items on the list related to COVID-19, most facilities will remain closed except the baseball diamonds. A motion was made by Hornung to allow Leonard to make these decisions as the Administrator, second by Streetar. Duffy asked why the Board would take action to allow the Administrator to take care of operational items and it does not affect policy or budget items. The motion and second were rescinded.
3. The Board discussed appointing the following members to Village Boards and Committees:
 1. John Tillman-Board of Zoning Appeals- 3 year term
 2. Ken Giebel- Board of Zoning Appeals- 3 year term
 3. Sherry Behnke- Chairperson- Plan Commission-3 year term
 4. Mike Will- Plan Commission- 3 year term

5. Don Schneider- Plan Commission- 3 year term
6. Jeff McAndrew- Library Board- 3 year term
7. Becky Krapfl- Library Board- 3 year term
8. John Duffy- Board of Review- 3 year term
9. Brooke Hills- Board of Review- 3 year term
10. Mike Will- Alternate Check Signer- 1 year term

Duffy asked why the Board had to vote on this issue as this was the President's appointments. Leonard explained that he was pretty confident the Board needed to approve the appointments, but was not sure and will check into it. Motion to approve by Duffy, second by Will. All ayes.

H. COMMUNICATIONS

I. NEW BUSINESS

1. Hornung asked Leonard to place discussion of a 3rd flagpole at Yellowstone Trail Park on the next agenda.

L. ADJOURNMENT

A motion was made by Price with a second by Hornung to adjourn at 7:49PM- all ayes.

Respectfully submitted,

Michael Streetar, Village President

Nick Leonard, Village Administrator