

OFFICIAL MINUTES – MEETING OF May 20, 2019
Village of North Fond du Lac – BOARD OF TRUSTEES

Board Present

Mike Streatar – President
Chuck Hornung- Trustee
Ann Price- Excused
Randy Stutz- Trustee
Mike Will – Trustee

Staff Present

Nick Leonard- Administrator
Heather Wagner- Library Administrator
Conni Killian-Ritchie- LMC Administrator
Darren Pautsch – Police Chief
Darrin Parsons – Dir. Of Public Services

A. ROLL CALL OF OFFICERS:

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

B. PLEDGE OF ALLEGIANCE:

C. CITIZENS PARTICIPATION:

D. ANNOUNCEMENTS/COMMUNICATIONS:

1. Streatar let everyone know that there are some fake emails floating around using his name and to ignore them. Streatar also reminded everyone of North Fondy Fest festivities on June 15 and that raffle tickets are available at several locations.

E. PRESIDENTS BUSINESS and Staff Reports:

1. The Board presented Keith King with a plaque and thanked him for his 11 years of service as a Village Trustee. Keith thanked the Board and staff.
2. Department heads reported updates on operations and activities.

F. CONSENT AGENDA:

1. Approve the minutes of the following Village Board Meeting: 05/06/2019.
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.
Motion by Will, second by Stutz to approve the Consent Agenda as read. 4 ayes, Price excused.

G. ADMINISTRATIVE:

1. The Board discussed allowing the installation of a Born Learning Trail at Village Park near the playground by the east diamond. The funding will be done by donations and DPW would install the signs. Motion by Stutz, second by Hornung to approve the installation of the trail at Village Park and allowing DPW to install. 4 ayes, Price excused.
2. The Board discussed how they would like to approach finalizing the updates to the Personnel Policy. The Board decided to have a Special Board meeting on June 24, 2019 at 6:00pm to finalize the policy.

H. COMMUNICATIONS:

I. NEW BUSINESS:

L. ADJOURNMENT

A motion was made by Hornung with a second by Streatar to adjourn at 6:40PM- 4 ayes. Price excused.

Respectfully submitted,

Michael Streatar, Village President

Nick Leonard, Village Administrator