

OFFICIAL MINUTES – MEETING OF June 1, 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
Darrin Parsons- Dir. of Public Services

Others present:

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: 5/18/2020
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.

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

G. ADMINISTRATIVE

1. The Board discussed adding a third flagpole at Yellowstone Trail Park. Chuck Hornung explained that the Optimist Club has designed a Village Flag and would like to add a flagpole at Yellowstone to display the flag. Hornung asked if the Village would be willing to share 50% of the cost of the pole. Hornung stated the Optimist would pay for the flags and replacement flags. The Board asked to have the Optimist Club come to a future Board Meeting and present the project. Hornung will ask the Optimist to do that.
2. The Board was updated on the most current COVID-19 related operational changes. Leonard explained the Village will be opening the playgrounds, basketball courts, tennis courts and park bathrooms on June 2. They also plan to open the pavilions and shelters for rental on June 15. As of right now, Leonard explained they are looking at July 6 for opening the Community Center. Leonard also will reassess opening the Municipal Building in the next couple of weeks.

H. CLOSED SESSION

1. Motion by Hornung, second by Streetar to go into closed session at 6:37 PM for Discussion of personnel issue under Wisconsin State Statutes 19.85(1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll Call: Duffy-yes, Hornung-Yes, Streetar-yes, Price-yes, Will-yes.
 1. Certified Plant Operator
 2. Lakeside Municipal Court staffing

A motion was made by Hornung to return to open session at 7:28 PM with a second by Duffy.

Roll call: Duffy-yes, Hornung-Yes, Streetar-yes, Price-yes, Will-yes.

I. ADMINISTRATIVE

1. The board discussed the promotion of Steve Bein to Certified Plant Operator with the retirement announcement of Dave Goldapske. Motion to approve the promotion of Steve Bein to Certified Plant Operator effective June 1, 2020 by Will, second by Price. All ayes. Motion carried.

J. COMMUNICATIONS

K. UNFINISHED BUSINESS

L. NEW BUSINESS

L. ADJOURNMENT

A motion was made by Price with a second by Duffy to adjourn at 7:30PM- all ayes.

Respectfully submitted,

Michael Streetar, Village President

Nick Leonard, Village Administrator