

OFFICIAL MINUTES – MEETING OF JUNE 21, 2021
Village of North Fond du Lac – BOARD OF TRUSTEES

Board Present

Mike Stretar – President
John Duffy- Trustee
Ann Price – Trustee
Chuck Hornung- Trustee

Mike Will-Trustee- Excused

Staff Present

Nick Leonard- Administrator
Darren Pautsch-Police Chief
Jake Flaherty- Fire/EMS Chief
Heather Wegner- Library Director
Mitch Vis- Director of Public Works

Others present: Kaci Norton- 430 Wisconsin Ave., Mya Rathman-513 Ashbury Dr.

A. ROLL CALL OF OFFICERS

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

B. PLEDGE OF ALLEGIANCE

C. CITIZENS PARTICIPATION

D. ANNOUNCEMENTS

1. Administrator Leonard reminded the Board and staff that we will not be having a meeting on July 5th as this is a holiday for Village staff. The next meeting is scheduled for July 19, 2021.

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: 06/07/2021
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.
3. Approve the following operator’s license:

Michael Klotz-Renewal-RStore
122 Cherry St
Campbellsport, WI 53010

Kenneth Brown-Renewal-RStore
W2862 Maple Rd
Eden, WI 53019

Jacob Ziegler-Renewal-Station Prospect
W5553 Harbor Rd
Chilton, WI 53014

Patricia Peck-Renewal-Charlie’s
109 Winnebago St
North Fond du Lac, WI 54937

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

G. ADMINISTRATIVE

1. The Board discussed the following operator’s license:
Mya Rathman-Station Prospect-Renewal
513 Ashbury Drive
Fond du Lac, WI 54935

Chief Pautsch discussed the recommended denial of the license due to the violations per policy. Mya asked the Board to reconsider approving the license as she admitted making some bad decisions while she was younger, but has learned from those mistakes.

Motion to approve the license by Duffy, second by Hornung. 4 ayes. Motion carries.

2. The Board discussed allowing a memorial bench being placed along the sidewalk near the Veteran’s Memorial by Bob Nachtwey. The bench will read “Dedicated to honor the soldiers who served and gave their lives for freedom on the Korean (DMZ) peninsula”. Bob has agreed to pay for all costs

associated with it. Administrator Leonard said the Public Works can pour the concrete for the bench and Bob has agreed to pay for the cost.

Motion to approve the placement of the bench by Price, second by Strettar. 4 ayes.

Motion carries

3. The Board discussed approving the following license applications for the 2021-2022 license period.

CLASS "B" FERMENTED MALT BEVERAGES AND INTOXICATING LIQUOR LICENSES:

Charlie's Banquet Hall and Pub Daniel Ernst, Agent	51 Clinton St. North Fond du Lac, WI. 54937	1348 Wisconsin Avenue North Fond du Lac, WI 54937
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Rumours Tavern Karen Beesley, Agent John Beesley, Agent	231 East Scott Street Fond du Lac, WI 54935	727 Wisconsin Avenue North Fond du Lac, WI 54937
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The Stretch Restaurant, LLC Katie Eilbes, Agent	W8363 Mielke Way Rd Wautoma, WI 54982	565 N Pioneer Road North Fond du Lac, WI 54937
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The Tippy Pig Allison Gossman, Agent	914 Michigan Ave North Fond du Lac, WI 54937	751 Wisconsin Ave North Fond du Lac, WI 54937
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CLASS "B" FERMENTED MALT BEVERAGE 6 MONTH LICENSE FOR THE 2021 LICENSE PERIOD (July 1, 2021-December 31, 2021):

NFDL Girls Softball Amanda Haack Schumacher, Agent	N8521 Lakeshore Drive Fond du Lac, WI 54937	234 Winnebago Street North Fond du Lac, WI 54937
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COMBINATION CLASS "A" FERMENTED MALT BEVERAGE AND INTOXICATING LIQUOR LICENSES:

Station Prospect Himmat Dhillon, Agent	N6383 Tradewinds Cir. Beaver Dam, WI 53916	330 Prospect Ave North Fond du Lac, WI 54937
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GPM Southeast, LLC RSTORE #4513 Jean Trakel, Agent	W6066 Ella Lane Plymouth, WI 53073	565 N Pioneer Rd North Fond du Lac, WI 54937
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DolgenCorp, LLC Dollar General Store #17883 Kelli Van Bendegom, Agent	7817 Trillium Trail Wind Lake, WI 53185	333 Prospect Avenue North Fond du Lac, WI. 54937
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DANCE HALL LICENSES:

Charlies Banquet Hall and Pub	1348 Wisconsin Avenue	NFDL, WI 54937
The Tippy Pig	751 Wisconsin Avenue	NFDL, WI 54937

TOBACCO AND CIGARETTE PRODUCTS LICENSES:

Station Prospect	330 Prospect Avenue	NFDL, WI 54937
RStore	565 N Pioneer Road	NFDL, WI 54937
Dollar General	333 Prospect Avenue	NFDL, WI 54937

NON-INTOXICATING BEVERAGE LICENSES:

Station Prospect	330 Prospect Avenue	NFDL, WI 54937
RStore	565 N Pioneer Road	NFDL, WI 54937
Dollar General	333 Prospect Avenue	NFDL, WI 54937
Charlies Banquet Hall and Pub	1348 Wisconsin Avenue	NFDL, WI 54937
The Tippy Pig	751 Wisconsin Avenue	NFDL, WI 54937
The Stretch Restaurant, LLC	565 N Pioneer Road	NFDL, WI 54937
Rumours Tavern	727 Wisconsin Avenue	NFDL, WI 54937

MANUFACTURED HOME PARK LICENSES:

M. Shapiro Real Estate Group	Green Meadows Manufactured Home Community Gaslight Terrace Manufactured Home Community Lakeshore Terrace Manufactured Home Community
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Motion to approve licenses by Hornung second by Duffy. 4 ayes. Motion carries.

H. ORDINANCES

1. The Board discussed Ordinance O-2021-01, an Ordinance amending chapter 5, licenses and permits, chapter 14, animals, and chapter 21, zoning of the code of the Village of North Fond du Lac regarding the keeping of Chickens. (First Reading) Duffy asked if there were requirements to not have the chicken coops in the front yard. Hornung asked if staff had found any issues with smells during their research. Price asked about what would be considered a nuisance as referenced in the licensing requirements. Staff will research these items and modify the language and bring it back to the Board for further discussion.

I. UNFINISHED BUSINESS

J. NEW BUSINESS

L. ADJOURNMENT

A motion was made by Price with a second by Duffy to adjourn at 6:49pm- All ayes.

Respectfully submitted,

Michael Streetar, Village President

Nick Leonard, Village Administrator