

OFFICIAL MINUTES – MEETING OF JUNE 03, 2019
Village of North Fond du Lac – BOARD OF TRUSTEES

Board Present

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

Staff Present

Nick Leonard- Administrator
Heather Wagner- Library Administrator
Jake Flaherty- Fire/Ems Chief
Darren Pautsch – Police Chief
Darrin Parsons – Dir. Of Public Services

Others present: Steve Schumacher, 1909 Chapman Avenue

A. ROLL CALL OF OFFICERS:

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

B. PLEDGE OF ALLEGIANCE:

C. CITIZENS PARTICIPATION:

D. ANNOUNCEMENTS/COMMUNICATIONS:

1. North Fondy Fest will be June 15-raffle tickets are available for purchase.

E. PRESIDENTS BUSINESS and Staff Reports:

1. Department heads reported updates on operations and activities.

F. CONSENT AGENDA:

1. Approve the minutes of the following Village Board Meeting: 05/20/2019.
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.
3. Approve the following operator licenses:

Stephanie Amquist-Renewal-Jenz
W9160 St Rd 23
Eldorado, WI 54932

Mindy Feilbach-Permanent-Stretch
415 Tompkins St
Fond du Lac, WI 54935

Ysidora Caldera-Renewal- Jenz
751 Wisconsin Apt. 2
North Fond du Lac, WI 54937

Darlene McAuly-Renewal-Jenz
229 E Cotton St
Fond du Lac, WI 54935

Gina O’Neil-Renewal-Jenz
317 Wisconsin Ave
North Fond du Lac, WI 54937

Motion by Will, second by Stutz to approve the Consent Agenda as read. All ayes.

G. ADMINISTRATIVE:

1. Baker Tilly presented the 2018 Financial Audit to the Village Board. Baker Tilly summarized the General Fund, Utilities and TID audits. The Board thanked Baker Tilly for another thorough audit. The overall opinion was that the Village is very financially sound at this point.
2. The Board discussed the issue of the Action Advertisers being delivered in the Village. The papers have been thrown in driveways and on public sidewalks and are causing issues. Steve Schumacher, 1909 Chapman Ave, also expressed his concern with the papers being thrown everywhere. The Board instructed Leonard to continue to pursue a solution and to research ordinance language.

3. The Board reviewed the Personnel Policy. Will asked for clarification to 4.04(2) and would like to add supervision language and see if the documents can only be inspected on site. Will also asked about 5.14(2) and that the second sentence of the paragraph should be removed. Also adding “oversee” to 6.01.

H. COMMUNICATIONS:

I. NEW BUSINESS

J. CLOSED SESSION

2. Motion by Hornung, second by Price at 7:21PM to go into closed session to discuss a 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: Hornung-yes, Price-yes, Streetar-yes, Stutz-yes, Will-yes.

1. Discussion of employee matter

Motion to return to open session by Price, second by Stutz at 7:41PM. Roll call: Hornung-yes, Price-yes, Streetar-yes, Stutz-yes, Will-yes.

L. ADJOURNMENT

A motion was made by Streetar, second by Will to adjourn at 7:41PM- all ayes.

Respectfully submitted,

Michael Streetar, Village President

Nick Leonard, Village Administrator