

OFFICIAL MINUTES – MEETING OF June 05, 2023
Village of North Fond du Lac – BOARD OF TRUSTEES

Board Present

Mike Stretar – President
Chuck Hornung- Trustee
Ann Price – Trustee
Mike Will-Trustee

Staff Present

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

John Duffy- Trustee- Excused

Others present:

A. ROLL CALL OF OFFICERS

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

B. PLEDGE OF ALLEGIANCE

C. CITIZENS PARTICIPATION

D. ANNOUNCEMENTS

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: 05/15/2023.
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.
Trustee Will asked about a couple of invoices related to the rental ambulance and who is paying the bill. Chief Flaherty said the one is the Village expense due to it being a worn belt and the other invoice is being worked on with the rental vendor. Will also asked about the invoice for badges and Flaherty confirmed it was for several badges for the Fire/EMS department.
3. Approve the following operator license:
Colette Jaeger -Renewal-NFDL Youth Athletics
1806 Woodside Ct
North Fond du Lac, WI

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

G. ADMINISTRATIVE

1. The Board discussed the contract for paving of the Community Center and Village Garage. Director Vis presented the bid tabulation and recommendation to award the contract to Northeast Asphalt, Inc. in the amount of \$100,475.75.
Motion to approve Will, second by Hornung. 4 ayes. Motion carries.
2. The Board discussed the use of State and Local Fiscal Recovery Funds (SLFRF). Administrator Leonard updated the Board on the proposal received for security cameras at many of the Municipal Facilities. Leonard just received the information and will prepare a more thorough report for a future meeting.
3. The Fire and EMS monthly report discussion was inadvertently left on the agenda from the previous meeting and no discussion was had.
4. The Board discussed the following Temporary Class B Retailers License for North Fondy Fest (200 Winnebago Street):

North Fondy Fest
Andrew Puddy- Agent
364 Ruggles Street

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

5. The Board discussed the following committee and board appointments for the Village of North Fond du Lac:

Board of Zoning Appeals- 3 year term

John Tillman
Ken Giebel
Glenn Mathes

Alternate Check Signer-1 year term

Mike Will

Board of Review-5 year term

Mike Will- (County Board Rep.)

Plan Commission- 3 year term

Sherry Behnke-Chairperson
Mike Will
Don Schneider

Library Board- 3 year term

Becky Krapfl
Jeff McAndrew

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

H. RESOLUTION

The Board discussed Resolution R-09-2023, a resolution authorizing the designation of ARPA funds to provide \$3,255 for the purchase of cell phone boosters for the NFDL Fire and EMS apparatus,

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

I. UNFINISHED BUSINESS

J. NEW BUSINESS

Leonard updated the Board on some recent news with the Wisconsin Shared Revenue program and that he had a discussion with Senator Feyen regarding the way Shared Revenue is being calculated. President Streetar reminded everyone of North Fondy Fest activities on June 17 at Village Park.

L. ADJOURNMENT

A motion was made by Price with a second by Hornung to adjourn at 6:39 P.M.- 4 ayes.

Respectfully submitted,

Michael Streetar, Village President

Nick Leonard, Village Administrator