

**OFFICIAL MINUTES – MEETING OF June 6, 2022**  
**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  
Darren Pautsch-Police Chief  
Jake Flaherty-EMS/Fire Chief  
Mitch Vis-Director of Public Works  
Heather Wegner-Library Director  
Kris Ruch- Deputy Treasurer

**A. ROLL CALL OF OFFICERS**

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

**B. PLEDGE OF ALLEGIANCE**

**C. CITIZENS PARTICIPATION**

**D. ANNOUNCEMENTS**

1. Trustee Hornung reminded everyone of the election on June 7, 2022.

**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: 5/16/2022.
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.
3. Approve the following operator licenses:

Ashley Ernst-Charlies-Renewal  
51 Clinton St  
North Fond du Lac, WI

Rebecca Husted-Dollar General- Renewal  
1505 Julie Ct  
North Fond du Lac, WI

Motion to approve by Price, second by Will. 5 ayes. Motion carries.

**G. ADMINISTRATIVE**

1. Envision Greater Fond du Lac representatives were in attendance to give the Board an update on the projects and programs they have been working on. The Board thanked them for their update.
2. John Rader from Baker Tilly was in attendance to present the 2021 Financial Audit. John gave a summary of the Village's financial position.

Motion to approve the 2021 Financial Audit by Duffy, second by Hornung. 5 ayes. Motion carries.

3. The Board discussed confirming the hiring of Brian Goldapske as Crewperson III for the Village of North Fond du Lac Department of Public Works. Director of Public Works, Mitch Vis gave a brief summary of the hiring process and recommendation.

Motion to confirm the hiring of Brian Goldapske by Duffy, second by Price. 5 ayes. Motion carries.

4. The Board discussed the promotion of Todd Stettbacher from Crewperson II to Crewperson III. Vis gave a summary of the process and criteria.

Motion to approve the promotion of Todd Stettbacher by Hornung, second by Price. 5 ayes. Motion carries.

5. The Board discussed the promotion of Jonathon Schalk from Crewperson II to Crewperson III. Vis gave a summary of the process and criteria.

Motion to approve the promotion of Jonathon Schalk, second by Duffy. 5 ayes. Motion carries.

6. The Board discussed the use of Health Resources and Services Administration Provider Relief Funding funds to purchase ESO Software for the North Fond du Lac EMS/Fire Department. Chief Flaherty gave a summary of the need to expand the capabilities of the software used by the Fire and EMS Department. Price thought this should be delayed until we discussed the 2023 budget as this will add about \$6,000 annually to the budget after

the initial purchase and also because we have already paid for our current software for 2022. Flaherty thought this was an opportunity to move forward as the software will streamline operations and save time writing reports and would be a good use of the funding received. Duffy thought the time saved for writing reports was worth moving forward at this time.

Motion to approve by Hornung, second by Duffy. Roll call, Duffy-yes, Hornung-yes, Streetar-yes, Price-no, Will-yes. 4 ayes, 1 nay. Motion carries.

7. 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  
Fond du Lac, WI

Motion to approve by Duffy, second by Price. 5 ayes. Motion carries.

8. Discussion and possible action on appointing the following Commission and Board members:

1. Jim Scharf-Board of Zoning Appeals-3 year term
2. Ann Price-Administrative Rules Appeals Board- 3 year term
3. Chuck Bau-Police & Fire Commission- 5 year term
4. Mike Will-Alternate Check Signer- 1 year term
5. Mike Will- Library Board-Non-voting County Board Rep- 3 year term
6. Robin Barrett-Paap- Library Board- 3 year term
7. Chuck Hornung- Board of Review- 5 year term
8. Ann Price- Library Board- 3 year term

Motion to approve by Will, second by Hornung. 5 ayes. Motion carried.

9. The Board was given a brief update of the use of State and Local Fiscal Recovery Funds (SLFRF) in the Village of North Fond du Lac by Administrator Leonard.

## **H. RESOLUTIONS**

1. The Board discussed Resolution R-13-2022 – a resolution authorizing execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement.

Motion to approve by Price, second by Duffy. 5 ayes, motion carries.

2. The Board discussed Resolution R-14-2022 – a resolution authorizing the designation of ARPA funds to provide up to \$7,000 to complete the Village Park Master Plan.

Motion to approve by Will, second by Hornung. All ayes, motion carries.

## **I. ORDINANCE**

1. The Board discussed Ordinance O-2022-01, an Ordinance amending section 1.09, ethics code, to authorize the NFDL Police Department to conduct CIB record checks for employment purposes. Chief Pautsch explained the Ordinance change and the need for it. First reading only.

## **J. UNFINISHED BUSINESS**

## **K. NEW BUSINESS**

## **L. ADJOURNMENT**

A motion was made by Price with a second by Duffy to adjourn at 7:43 P.M.- 5 ayes.

Respectfully submitted,

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Michael Streetar, Village President

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Nick Leonard, Village Administrator