

OFFICIAL MINUTES – MEETING OF JUNE 7, 2021
Village of North Fond du Lac – BOARD OF TRUSTEES

Board Present

Mike Strettar – President
John Duffy- Trustee
Ann Price – Trustee
Mike Will-Trustee
Chuck Hornung- Trustee

Staff Present

Nick Leonard- Administrator
Darren Pautsch-Police Chief
Jake Flaherty- Fire/EMS Chief
Heather Wegner- Library Director

A. ROLL CALL OF OFFICERS

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

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: 05/17/2021
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.
3. Approve the following operator's license:

Jonathan Stutsman- Dollar General- Renewal
616 Milwaukee Street
Lomira, WI

Garth Schumacher-NFDL Softball-Permanent
N8521 Lakeshore Drive
North Fond du Lac, WI

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

G. ADMINISTRATIVE

1. The Board discussed appointing the following Committee and Board members:
 1. Tony Faust-Board of Zoning Appeals-3 year term
 2. Mike Will-Alternate Check Signer-1 year term
 3. Ken Jurkowski-Plan Commission-3 year term
 4. Brandon Switz- Plan Commission-3 year term
 5. Jackie Jurkowski-Library Board-3year term
 6. Sherri Freiberg- Library Board-3year term
 7. Gail Hock- Library Board-3year term

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

H. RESOLUTIONS

1. The Board discussed Resolution R-07-2021 – A Resolution authorizing execution of the Department of Natural Resources principal forgiveness financial assistance agreement.

Motion to approve by Hornung, second by Duffy. All ayes. Motion carries.

I. UNFINISHED BUSINESS

J. NEW BUSINESS

K. CLOSED SESSION

A motion was made by Price with a second by Duffy to go into closed session at 6:24pm. Roll call: Duffy-yes, Hornung-yes, Strettar-yes, Price-yes, Will-yes.

1. Discussion of 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.

- a. Director of Public Works hiring

A motion was made by Will with a second by Hornung to return to open session at 6:48pm. Roll call: Duffy-yes, Hornung-yes, Streetar-yes, Price-yes, Will-yes.

L. ADMINISTRATIVE

1. The Board discussed the hiring of Mitch Vis as Director of Public Works.

Motion by Duffy to approve the hiring of Mitch Vis as Director of Public Works at pay grade 10 on the administrative, supervisory and technical position pay scale, second by Price. All ayes. Motion carries.

L. ADJOURNMENT

A motion was made by Price with a second by Will to adjourn at 6:48pm- All ayes.

Respectfully submitted,

Michael Streetar, Village President

Nick Leonard, Village Administrator