

OFFICIAL MINUTES – MEETING OF June 15, 2020
Village of North Fond du Lac – BOARD OF TRUSTEES

Board Present

Mike Stretar – President
John Duffy- Trustee
Ann Price – Trustee
Mike Will-Trustee

Staff Present

Nick Leonard- Administrator

Chuck Hornung-Excused

Others present:

A. ROLL CALL OF OFFICERS

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

B. PLEDGE OF ALLEGIANCE

C. CITIZENS PARTICIPATION

D. ANNOUNCEMENTS

1. Leonard informed the Board that the regularly scheduled July 6, 2020 Board meeting will be held on June 29, 2020

E. PRESIDENTS BUSINESS AND STAFF REPORTS

1. Administrator Leonard gave a summary of the weekly report.

F. CONSENT AGENDA

1. Approve the minutes of the following Village Board Meeting: 6/01/2020
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.
3. Approve the following the operator licenses:

Michelle Schibline-Permanent-Butchers Block
W6343 Silver Street
Fond du Lac, WI 54937

Dawn Kabitzke-Renewal-Butchers Block
632 Minnesota Avenue
North Fond du Lac, WI 54937

Nicole Tischer-Renewal-Charlies
90 Warner Street
Fond du Lac, WI 54935

Stephanie Jones-Renewal-Rstore#4513
407 Southview Drive
North Fond du Lac, WI 54937

Nicole Cook-Renewal-Station Prospect
1 Meadowlark Court
North Fond du Lac, WI 54937

Britini White-Renewal-Station Prospect
344 Polk Street
North Fond du Lac, WI 54937

Amy Karow-Renewal-Station Prospect
140 Rose Street
North Fond du Lac, WI 54937

Sarah Greeno-Renewal-Station Prospect
52 Mockingbird Lane
North Fond du Lac, WI 54937

Mary Menard-Renewal-Station Prospect
124 S. Pioneer Parkway
Fond du Lac, WI 54935

Jacob Ziegler-Permanent-Station Prospect
417 Marquette Street
Fond du Lac, WI 54935

Will asked Leonard about Worksteps and pre-employment screening. Will asked Leonard to look if there are other options. Duffy asked about the McClone charges for workers comp. Leonard explained that it is just the

split out of the different accounts for one bill. Duffy also asked about the use of different legal firms. Leonard explained that we use different legal firms for different needs.

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

G. ADMINISTRATIVE

1. The Board was updated on the most current COVID-19 related operational changes. Leonard explained the Village will be opening the Municipal Building on a limited basis starting 6/16/2020. Visitors will be asked to use the intercom before entering the building. As of right now, Leonard explained they are looking at July 6th for opening the Community Center, but will continue to monitor.
2. The Board discussed the following licenses for the 2020-2021 license period:

CLASS "B" FERMENTED MALT BEVERAGES LICENSE:

The Butcher's Block	1386 Elo Road	400 Prospect
Travis Radloff, Agent	Pickett, WI 54964	North Fond du Lac, WI 54937

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

Business	Home Address	Business Address
Charlie's Banquet Hall and Pub	N7930 Van Dyne Road	1348 Wisconsin Avenue
Charles H. Balthazor	Fond du Lac, WI. 54937	North Fond du Lac, WI 54937
Robin R. Balthazor		

The Stretch Restaurant, LLC	W8363 Mielke Way Rd	565 N Pioneer Rd
Katie Eilbes	Wautoma, WI 54982	North Fond du Lac, WI 54937

Rumours Tavern	231 East Scott Street	727 Wisconsin Avenue
Karen Beesley	Fond du Lac, WI 54935	North Fond du Lac, WI 54937
John Beesley		

COMBINATION CLASS "A" FERMENTED MALT BEVERAGE AND INTOXICATING LIQUOR LICENSES:

Business	Home Address	Business Address
The Butcher's Block	1386 Elo Road	400 Prospect
Travis Radloff, Agent	Pickett, WI 54964	North Fond du Lac, WI 54937

Station Prospect	W6066 Ella Lane	330 Prospect Ave
Himmat Dhillon, Agent	Plymouth, WI 53073	North Fond du Lac, WI 54937

Dolgencorp LLC		
Dollar General Store #17883	1921 N Elinor St	333 Prospect Avenue
Aaron Dalton, Agent	Appleton, WI. 54914	North Fond du Lac, WI. 54937

RSTORE #4513	725 N Progress Dr.	565 N Pioneer Rd
Jean Trakel, Agent	Saukville, WI 53080	North Fond du Lac, WI 54937

DANCE HALL LICENSES:

Charlie's Banquet Hall and Pub	1348 Wisconsin Avenue	NFDL, WI 54937
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TOBACCO AND CIGARETTE PRODUCTS LICENSES:

Station Prospect	330 Prospect Ave	NFDL, WI 54937
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Dollar General Store #17883	333Prospect Ave	NFDL, WI 54937
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RSTORE #4513	565 North Pioneer Rd	NFDL, WI 54937
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NON-INTOXICATING BEVERAGE LICENSES:

The Butcher’s Block, LLC	400 Prospect	NFDL, WI 54937
Station Prospect	330 Prospect Ave	NFDL, WI 54937
The Stretch Restaurant, LLC	565 North Pioneer Rd	NFDL, WI 54937
RStore #4513	565 North Pioneer Rd	NFDL, WI 54937
Charlie’s Banquet Hall and Pub	1348 Wisconsin Ave	NFDL, WI 54937
Rumours Tavern	727 Wisconsin Ave	NFDL, WI 54937
Dollar General Store #17883	333 Prospect Ave	NFDL, WI 54937

MOBILE HOME PARK LICENSES:

Owner	Park Name
Lakeshore Terrace I, LLC	Lakeshore Terrace
Gaslight Properties I, LLC	Gaslight Terrace
Green Meadows NFDL I, LLC	Green Meadows

Motion to approve by Duffy, second by Will. 4 ayes, motion carries.

H. CLOSED SESSION

1. Motion by Price, second by Will to go into closed session at 6:22 PM for Discussion of 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: Duffy-yes, Hornung-Excused, Streatar-yes, Price-yes, Will-yes.

1. Lakeside Municipal Court staffing

A motion was made by Will to return to open session at 6:44 PM with a second by Streatar.

Roll call: Duffy-yes, Hornung-Excused, Streatar-yes, Price-yes, Will-yes.

I. COMMUNICATIONS

J. UNFINISHED BUSINESS

K. NEW BUSINESS

L. ADJOURNMENT

A motion was made by Streatar with a second by Price to adjourn at 6:45PM- all ayes.

Respectfully submitted,

Michael Streatar, Village President

Nick Leonard, Village Administrator