

# OFFICIAL MINUTES – MEETING OF JUNE 17, 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  
  
 Jake Flaherty- Fire/Ems Chief

#### **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:**

#### **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: 06/03/2019.
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.
3. Approve the following operator licenses:  
 Motion by Will, second by Stutz to approve the Consent Agenda as read. All ayes.

#### **G. ADMINISTRATIVE:**

1. The Board briefly discussed the 2018 Financial Audit presented by Baker Tilly on June 3, 2018. Motion to approve the 2018 Financial Audit by Hornung, second by Price. All ayes.
2. The Board was updated on the Personnel Policy and did not have any further discussion or action.
3. The Board reviewed the following license applications for the 2019-2020 license period:

#### CLASS "B" FERMENTED MALT BEVERAGE LICENSE:

<u>Business</u>	<u>Home Address</u>	<u>Business Address</u>
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 BEVERAGE AND INTOXICATING LIQUOR LICENSES:

<u>Business</u>	<u>Home Address</u>	<u>Business Address</u>
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	W8363 Mielke Way Rd	565 N Pioneer Rd
Katie Dean	Wautoma, WI 54982	North Fond du Lac, WI 54937
Jenz Bar	N7837 Townline Rd	751 Wisconsin Avenue
Jennifer Reinhold	Fond du Lac, WI 54937	North Fond du Lac, WI 54937

Rumours Tavern Karen Beesley John Beesley	231 East Scott Street Fond du Lac, WI 54935	727 Wisconsin Avenue North Fond du Lac, WI 54937
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**COMBINATION CLASS “A” FERMENTED MALT BEVERAGE AND INTOXICATING LIQUOR LICENSES:**

<b><u>Business</u></b>	<b><u>Home Address</u></b>	<b><u>Business Address</u></b>
Korneli’s Prospect Express Jeffery Korneli	273 Ledgewood Dr. Fond du Lac, WI 54937	330 Prospect Avenue North Fond du Lac, WI 54937
Dolgencorp LLC Dollar General Store #17883 Chris Englehardt Agent	3189 W 3 <sup>rd</sup> Ave. Oxford, WI. 53952	333 Prospect Avenue North Fond du Lac, WI. 54937
RSTORE #56 Mad Max Sara Rosenberg	810 Brown St. Wausau, WI 54403	565 N Pioneer Rd North Fond du Lac, WI 54937

**CLASS “A” INTOXICATING LIQUOR LICENSE:**

<b><u>Business</u></b>	<b><u>Home Address</u></b>	<b><u>Business Address</u></b>
The Butcher’s Block Travis Radloff, Agent	1386 Elo Road Pickett, WI 54964	400 Prospect North Fond du Lac, WI 54937

**DANCE HALL LICENSES:**

Charlie’s Banquet Hall and Pub	1348 Wisconsin Avenue	NFDL, WI 54937
Jenz Bar	751 Wisconsin Avenue	NFDL, WI 54937

**TOBACCO AND CIGARETTE PRODUCTS LICENSES:**

Korneli's Prospect Express	330 Prospect Ave	NFDL, WI 54937
Dollar General Store #17883	333Prospect Ave	NFDL, WI 54937
RSTORE #56 (Riiser Fuels LLC)	565 North Pioneer Rd	NFDL, WI 54937

**NON-INTOXICATING BEVERAGE LICENSES:**

The Butcher’s Block, LLC	400 Prospect	NFDL, WI 54937
Korneli's Prospect Express	330 Prospect Ave	NFDL, WI 54937
Jenz Bar	748 Wisconsin Ave	NFDL, WI 54937
The Stretch Restaurant	565 North Pioneer Rd	NFDL, WI 54937
RSTORE Mad Max Convenience Store	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:**

<b>Flood Communities LLC</b>	Lakeshore Terrace Manufactured Home Community
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Gaslight Terrace Manufactured Home Community  
Green Meadows Manufactured Home Community

Motion to approve by Stutz, second by Hornung. All ayes.

**H. COMMUNICATIONS:**

**I. NEW BUSINESS**

**L. ADJOURNMENT**

A motion was made by Price, second by Streetar to adjourn at 6:19PM- all ayes.

Respectfully submitted,

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Michael Streetar, Village President

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Nick Leonard, Village Administrator