

OFFICIAL MINUTES – MEETING OF June 19, 2023
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

Others present: Lane Baze and Laina Neveau, 536 Maine Ave

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

1. Lane Baze, 536 Maine Ave. discussed that he built a chicken coop and placed it in his yard. He then received a letter from Peter Fetters stating that he needed to obtain a chicken keeping license. After receiving the information from Fetters, the coop was found to be 5.5 square feet larger than what the Village Ordinance allows. Baze asked for the item to be placed on the next agenda.

D. ANNOUNCEMENTS

1. President Streetar thanked everyone that helped out with North Fondy Fest and thought it went very well. Trustee Will thanked the Village departments that also helped out with the preparation of the event and the Optimist Club for picking up the cans the next morning.

E. PRESIDENTS BUSINESS AND STAFF REPORTS

1. Administrator Leonard and present Department Heads gave a summary of the weekly report along with some updates from County Board members Ann Price and Mike Will.

F. CONSENT AGENDA

1. Approve the minutes of the following Village Board Meeting: 06/05/2023.
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.
3. Approve the following operator license:

Penny Schneider -Renewal-Dollar General
W7077 Gemini Way
Fond du Lac, WI

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

G. ADMINISTRATIVE

1. Chief Pautsch presented the Board with information about Flock camera system and explained that the cameras have technology to read license plates and other identifying information. Pautsch would like to install 3-5 cameras in the Village at the cost of \$3,000 per camera per year. Pautsch would like to start talking to area businesses to try and fund raise some of the funds prior to moving forward. Duffy asked for clarification on the cost and Pautsch explained it is \$3K per year per camera and is a subscription fee. Duffy felt comfortable with moving forward with 3 cameras now and use SLFRF funds to do so and that the Police Department could then still attempt fundraising to offset the cost or add additional cameras. Will added that if the County has a camera on the overpass, then we should leave that there and put the 3 new cameras in new locations. Price asked if there would be any possible perception issues depending on who donates. Pautsch didn't think that would be an issue.

Motion to approve moving forward with 3 cameras using the SLFRF funds and continuing to fund raise to help offset the cost or add additional cameras, second by Hornung. All ayes. Motion carries.

2. The Board discussed the use of State and Local Fiscal Recovery Funds (SLFRF).

- a. Administrator Leonard presented the Board with a proposal for security cameras to most Village facilities. Leonard didn't expect action tonight, but wanted to get the discussion going on location and need of cameras. The Board asked for a map showing the locations. Leonard will continue to receive proposals and also have staff make a map.

3. The board discussed the following license applications for the 2023-2024 license period:

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

Charlie's Banquet Hall and Pub Daniel Ernst, Agent	51 Clinton St. N.Fond du Lac, WI. 54937	1348 Wisconsin Avenue N Fond du Lac, WI 54937
The Stretch Restaurant, LLC Katie Eilbes, Agent	W8363 Mielke Way Rd Wautoma, WI 54982	565 N Pioneer Road N Fond du Lac, WI 54937
The Topsy Pig Allison Gossman, Agent	N7629 Cty Rd I Fond du Lac, WI 54937	751 Wisconsin Ave N Fond du Lac, WI 54937

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

Station Prospect Himmat Dhillon, Agent	N6383 Tradewinds Cir. Beaver Dam, WI 53916	330 Prospect Ave N Fond du Lac, WI 54937
GPM Southeast, LLC RSTORE #4513 Rhonda Urlaub, Agent	118927 Trailview St Stratford, WI 544843	565 N Pioneer Rd N Fond du Lac, WI 54937
Dolgencorp, LLC Dollar General Store #17883 Maria Van Loo, Agent	819 Prospect Avenue N Fond du Lac, WI 54937	333 Prospect Avenue N Fond du Lac, WI. 54937
Los Compadres Meat Market Jose Solorzano, Agent	18 Swan Drive North Fond du Lac, WI 54937	550 Prospect Avenue North Fond du Lac, WI 54937

DANCE HALL LICENSES:

Charlies Banquet Hall and Pub	1348 Wisconsin Avenue	NFDL, WI 54937
The Topsy Pig	751 Wisconsin Avenue	NFDL, WI 54937

TOBACCO AND CIGARETTE PRODUCTS LICENSES:

Station Prospect	330 Prospect Avenue	NFDL, WI 54937
RStore	565 N Pioneer Road	NFDL, WI 54937
Dollar General	333 Prospect Avenue	NFDL, WI 54937

NON-INTOXICATING BEVERAGE LICENSES:

Station Prospect	330 Prospect Avenue	NFDL, WI 54937
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RStore #4513	565 N Pioneer Road	NFDL, WI 54937
Dollar General	333 Prospect Avenue	NFDL, WI 54937
Charlies Banquet Hall and Pub	1348 Wisconsin Avenue	NFDL, WI 54937
The Tipsy Pig	751 Wisconsin Avenue	NFDL, WI 54937
The Stretch Restaurant, LLC	565 N Pioneer Road	NFDL, WI 54937
Los Compadres Meat Market	550 Prospect Ave	NFDL, WI 54937

MANUFACTURED HOME PARK LICENSES:

Green Meadows FDL MHC, LLC
Lighthouse Pointe FDL MHC, LLC
Lakeshore Landing FDL MHC, LLC

Leonard mentioned that The Stretch Restaurant was not to be approved tonight. Motion to approve as read by Price, second by Will. All ayes. Motion carries.

H. UNFINISHED BUSINESS

I. NEW BUSINESS

L. ADJOURNMENT

A motion was made by Price with a second by Duffy to adjourn at 7:10 P.M.- 5 ayes.

Respectfully submitted,

Michael Streetar, Village President

Nick Leonard, Village Administrator