

**OFFICIAL MINUTES – MEETING OF JUNE 24, 2019**  
**Village of North Fond du Lac – SPECIAL 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  
  
Darren Pautsch- Police 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:**

**F. CONSENT AGENDA:**

1. Approve the following operator licenses:

Holly Sinotte-Renewal-Riiser #56  
27 Sibley St  
Fond du Lac, WI 54935

Michael Klotz-Renewal-Riiser #56  
122 Cherry St  
Fond du Lac, WI 54935

Nicholas Farr-Renewal-Riiser #56  
27 Sibley St  
Fond du Lac, WI 54935

Kayla Vande Slunt-Permanent-Butcher's Block  
403 N Peters Ave, Apt. A.  
Fond du Lac, WI 54935

Motion by Will, second by Stutz to approve the Consent Agenda as read. All ayes.

**G. ADMINISTRATIVE:**

1. The Board discussed the Human Resources Policy Manual and reviewed it for final changes and modifications. The Board made minor changes to 3.01, 10.07 was changed to require approval for any conference out of Wisconsin, 14.03 was modified to require paid leave other than sick leave be used for inclement weather time lost, 19.05 was changed to \$70 per day of sick leave payout at retirement, after 20 years of service, or upon death, or disability. Also, once an employee reaches the maximum sick leave, they shall receive \$50/day for anything over the maximum annually, 29.03 was modified to add the requirement of signing a release and waiver of liability, 30.01 was modified to allow family members working for the Village if both the Board and Administrator approve of it. Price made a motion to approve the Human Resources Policy Manual as modified and discussed with legal review issues being brought back upon completion, second by Streetar. All ayes

**H. COMMUNICATIONS:**

**I. NEW BUSINESS**

**L. ADJOURNMENT**

A motion was made by Hornung, second by Price to adjourn at 8:46PM- all ayes.

Respectfully submitted,

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Michael Streetar, Village President

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Nick Leonard, Village Administrator