

**OFFICIAL MINUTES – MEETING OF June 27, 2022**  
**Village of North Fond du Lac – BOARD OF TRUSTEES**

**Board Present**

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

**Staff Present**

Nick Leonard- Administrator  
Darren Pautsch-Police Chief  
  
Mitch Vis-Director of Public Works

Chuck Hornung- Trustee- Excused

Others present: Bob Poch-Keller, Mike Phelan-BCI Burke, Brian Johnson- BCI Burke

**A. ROLL CALL OF OFFICERS**

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

**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: 06/06/2022.
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.
3. Approve the following operator’s license:

Britini White-Renewal-Station Prospect  
6 Swan Drive  
North Fond du Lac, WI

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

Aaron Steffen-Renewal-Station Prospect  
254 15th Street  
Fond du Lac, WI

Jennifer Kraus-Renewal-GPM Investments  
14 Oriole Parkway  
North Fond du Lac, WI

Maureen Sikora-Renewal-GPM Investments  
N7361 Spring Street  
Fond du Lac, WI

Kurt Witt-Renewal-Charlies  
1107 Wisconsin Avenue  
North Fond du Lac, WI

Jamie Orr-Renewal-Charlies  
377 Thomas Street  
Fond du Lac, WI

Maria VanLoo-Renewal-Dollar General  
819 Prospect Ave  
North Fond du Lac, WI

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

**G. ADMINISTRATIVE**

1. There was no discussion on the use of State and Local Fiscal Recovery Funds (SLFRF) in the Village of North Fond du Lac.
2. The Board discussed the following license applications for the 2022-2023 license period:

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

Charlie’s Banquet Hall and Pub

51 Clinton St.

1348 Wisconsin Avenue

Daniel Ernst, Agent N.Fond du Lac, WI. 54937 N Fond du Lac, WI 54937

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

The Topsy Pig N7629 Cty Rd I 751 Wisconsin Ave  
Allison Gossman, Agent Fond du Lac, WI 54937 N Fond du Lac, WI 54937

**CLASS "B" FERMENTED MALT BEVERAGE 6 MONTH LICENSE FOR THE 2021 LICENSE PERIOD (July 1, 2022-December 31, 2022):**

NFDLYouth Athletic Association 1709 Fairlawn Ave 234 Winnebago Street  
Anthony Puddy, Agent N Fond du Lac, WI 54937 N Fond du Lac, WI 54937

**COMBINATION CLASS "A" FERMENTED MALT BEVERAGE AND INTOXICATING LIQUOR**

**LICENSES:**

Station Prospect N6383 Tradewinds Cir. 330 Prospect Ave  
Himmat Dhillon, Agent Beaver Dam, WI 53916 N Fond du Lac, WI 54937

GPM Southeast, LLC  
RSTORE #4513 118927 Trailview St 565 N Pioneer Rd  
Rhonda Urlaub, Agent Stratford, WI 544843 N Fond du Lac, WI 54937

Dolgencorp, LLC  
Dollar General Store #17883 7817 Trillium Trail 333 Prospect Avenue  
Kelli Van Bendegom, Agent Wind Lake, WI 53185 N 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  
RStore 65 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 Tippy Pig	751 Wisconsin Avenue	NFDL, WI 54937
The Stretch Restaurant, LLC	565 N Pioneer Road	NFDL, WI 54937

**MANUFACTURED HOME PARK LICENSES:**

- M. Shapiro Real Estate Group**      Green Meadows Manufactured Home Community  
    Gaslight Terrace Manufactured Home Community  
    Lakeshore Terrace Manufactured Home Community

Motion to approve the licensed as read by Duffy, second by Price. 4 ayes. Motion carries.

3. The Board discussed the covenants associated with the proposed TID #1 development by KSI Investments. Bob Poch from Keller introduced the project that would include a 126,000 sq ft building that would include warehousing/distribution and office space. Mike Phalen, BCI Burke President, explained that BCI Burke would operate their corporate office and sales along with warehousing and distribution in this building. Administrator Leonard informed the Board of his covenant review and that everything checked out. Leonard noted that some outside storage was to be included in the design, but felt that the location and screening associated with it should be allowed by the Board. He also noted that he felt the planting plan associated with the project met past practice in Northgate Business Park. The Board thanked the team from Keller and BCI Burke for their interest and consideration in the Village.

Motion by Duffy to approve the covenant requirements and allowing the outside storage and planting plan as discussed and proposed, second by Price. 4 ayes. Motion carries.

**H. ORDINANCES**

1. The Board discussed Ordinance O-2022-01, an Ordinance amending section 1.09, ethics code, to authorize the NFDL Police Department to conduct CIB record checks for employment purposes. (Second Reading)

Motion to approve by Duffy, second by Price. Roll call: Duffy-yes, Streetar-yes, Price-yes, Will-yes. Motion carries.

**I. UNFINISHED BUSINESS**

**J. NEW BUSINESS**

**L. ADJOURNMENT**

A motion was made by Price with a second by Will to adjourn at 6:30 P.M.- 4 ayes.

Respectfully submitted,

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Michael Streetar, Village President

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Nick Leonard, Village Administrator