

OFFICIAL MINUTES – MEETING OF June 29, 2020
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
Darrin Parsons- Dir. of Public Services
Darren Pautsch- Police Chief

Others present: Chris Hettenhaus-1813 Chapman Avenue

A. ROLL CALL OF OFFICERS

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

B. PLEDGE OF ALLEGIANCE

C. CITIZENS PARTICIPATION

D. ANNOUNCEMENTS

1. The Board recognized and thanked Darrin Parsons for 30 years of service to the Village as of June 18, 2020.
2. The Board recognized and thanked Dave Goldapske for 30 years of service to the Village as of June 18, 2020 and also congratulated Dave on his retirement effective July 6, 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: 6/15/2020
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.
3. Approve the following operator license:

Maria VanLoo-Renewal-Dollar General
819 Prospect Ave
North Fond du Lac, WI 54937

Motion to approve by Price, second by Hornung. All 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 Community Center for rentals effective July 6, 2020. The Village will also continue to have the Municipal Building open on a limited basis for the foreseeable future.
2. The Board discussed allowing 3 dogs to be licensed at 1813 Chapman Avenue. Based on the Ordinance and lack of complaints, Leonard recommended approval. Duffy asked if staff had considered changing the Ordinance. Staff will review the Ordinance and recommend any changes if necessary at a future meeting.

Motion to approve by Duffy, second by Will. All ayes. Motion carries.

3. The Board discussed the hiring of John Brodie as Crewman III-Utility for the Department of Public Works.

Motion to approve the hiring by Hornung, second by Price. All ayes. Motion carries.

H. COMMUNICATIONS

1. Duffy thanked Leonard and the Village staff for trimming terrace trees overhanging the sidewalk in various locations throughout the Village.

2. Leonard reminded everyone that the July 6th Board meeting had been rescheduled and the next Board meeting will be held on July 20, 2020.

I. UNFINISHED BUSINESS

J. NEW BUSINESS

L. ADJOURNMENT

A motion was made by Will with a second by Price to adjourn at 6:21PM- all ayes.

Respectfully submitted,

Michael Streetar, Village President

Nick Leonard, Village Administrator