

**OFFICIAL MINUTES – MEETING OF JULY 3, 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  
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**

**D. ANNOUNCEMENTS**

1. The Board presented a 15 year award to Library Director, Heather Wegner and thanked her for her service to the Village.
2. The Board presented a 15 year award to Director of Public Works, Mitch Vis and thanked him for his service to the Village.

**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: 06/19/2023.
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.
3. Approve the following operator license:

Jacob Ziegler -Renewal-Station Prospect 15 Mockingbird Lane N. Fond du Lac, WI	Katie Lazaro-Renewal-Charlies 85 N Peters Ave Fond du Lac, WI
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Cassandra Pollock- Renewal- Charlies 705 Wisconsin Ave N. Fond du Lac, WI	Michael Klotz-Renewal-R Store 122 Cherry Street Campbellsport, WI
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Motion to approve by Will, second by Price. 5 ayes. Motion carries.

**G. ADMINISTRATIVE**

1. The Board discussed amending the 2023 Capital Improvement Plan for the Library. Leonard and Wegner asked if the \$10,000 budgeted for shelving in the CIP could be reallocated for a new copier for the library as the current copier was having issues and needs replacement. The Library Board had approved up to \$7,000 of this at their recent meeting.

Motion to approve reallocating up to \$7,000 of CIP funds from Library Shelving to Library Copier by Duffy, 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 of a new playground at Village Park. Leonard explained he had been approached by BCI Burke and they have offered to donate a large playground that would include 2 separate playground structures. Burke would like to donate the structures as part of being part of the Village and also in conjunction with their 100 year anniversary. Leonard asked the Board to approve of an additional \$35,000 of SLFRF funds to allow the Village to purchase additional equipment including swing sets and a

zip line. This would also cover the cost of excavation, sidewalk installation, concrete and wood chips for the new area. The existing playground will be removed as part of the project. Leonard and the Board were very grateful for the generous offer by Burke.

Motion to approve Price up to \$35,000 of SLFRF funds to move forward with the project, second by Duffy. 5 ayes. Motion carries.

3. The Board discussed Village Ordinance 21.12 as it relates to the maximum size of chicken coops. Leonard explained that Lane Baze, 536 Maine Ave had built a chicken coop that exceeded the size of 15 sq. ft allowed by ordinance. Due to the long involved process to allow chickens in the Village in 2021 involving residents and the Plan Commission, Leonard recommended no action and keeping the ordinance as it was. Mr. Baze stated that he built the coop and put it in his yard and then received a letter from the Village letting him know he needed a permit. During that time, Baze learned the coop was larger than what was allowed by ordinance and his permit was denied. The Board took no action and kept the size requirements as they were.

## **H. RESOLUTIONS**

1. The Board discussed Resolution R-10-2023, a resolution authorizing the designation of ARPA funds to provide \$9,000 for the purchase of Flock Safety cameras. Will asked if the Police Department could please bring this back for discussion after the first year before it is included in the PD budget and also a 6 month review of the cameras and how they are working. Chief Pautsch said they would certainly do that.

Motion to approve by Duffy, second by Hornung. 5 ayes. Motion carries.

2. The Board discussed Resolution R-11-2023, a resolution establishing a replacement fund for collection system and operations & maintenance manual for the sanitary system in the Village of North Fond du Lac, Wisconsin, for the Year 2022.

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

## **I. UNFINISHED BUSINESS**

## **J. NEW BUSINESS**

## **L. ADJOURNMENT**

A motion was made by Price with a second by Hornung to adjourn at 6:48 P.M.- 5 ayes.

Respectfully submitted,

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Michael Streetar, Village President

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Nick Leonard, Village Administrator