

OFFICIAL MINUTES – MEETING OF JULY 15, 2019
Village of North Fond du Lac – 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
Conni Killian-Ritchie- LMC Administrator

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:

1. Department heads reported updates on operations and activities.

F. CONSENT AGENDA:

1. Approve the minutes of the following Village Board Meetings: 06/24/2019 and 07/01/2019
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.
3. Approve the following operator licenses:

Alexis Weber-Permanent- Riiser Store (Stretch)
1501 Minnesota Avenue
North Fond du Lac, WI 54937

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

G. ADMINISTRATIVE:

1. The Board discussed the possibility of creating a fund balance policy for the General Fund. Leonard presented the Board with an example form another community. The Board agreed that they would like to see a policy and instructed Leonard to start drafting a policy using the example as a starting point.

H. RESOLUTION

1. The Board discussed Resolution R-10-2019, a resolution establishing a replacement fund for collection system and operations manual for the wastewater utility. Motion to approve by Price, second by Stutz. All ayes.
2. The Board discussed Resolution R-11-2019, a resolution detailing public participation procedures for the Village of North Fond du Lac 2040 comprehensive plan update. Motion to approve by Hornung, second by Price. All ayes.

I. COMMUNICATIONS:

J. NEW BUSINESS

L. ADJOURNMENT

A motion was made by Hornung, second by Price to adjourn at 6:30 PM- all ayes.

Respectfully submitted,

Michael Streetar, Village President

Nick Leonard, Village Administrator