

OFFICIAL MINUTES – MEETING OF JULY 17, 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
Jake Flaherty- Fire/EMS Chief
Conni Killian-Ritchie- Court Administrator
Pete Vergos- Police Lieutenant

Others present: Joel Jaeger-Police Department

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 5 year award to Police Officer, Joel Jaeger 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: 07/03/2023.
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.
3. Approve the following operator license:

Kenneth Brown -Renewal-RStore
W2862 Maple Rd
Eden, WI

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

G. ADMINISTRATIVE

1. The Board did not discuss the use of State and Local Fiscal Recovery Funds (SLFRF) as Leonard had no updates to provide.

H. RESOLUTIONS

1. The Board discussed Resolution R-12-2023, a resolution authorizing the designation of ARPA funds to provide \$35,000 for the purchase and installation of a playground at Village Park. .

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

I. UNFINISHED BUSINESS

J. NEW BUSINESS

L. ADJOURNMENT

A motion was made by Price with a second by Duffy to adjourn at 6:26 P.M.- 5 ayes.

Respectfully submitted,

Michael Streetar, Village President

Nick Leonard, Village Administrator