

OFFICIAL MINUTES – MEETING OF July 18, 2022
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-EMS/Fire Chief
Mitch Vis-Director of Public Works

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 Wisconsin Kenworth with the First Dollar Award and welcomed them to the Village. Dan Kleiser from Kenworth thanked the Village for the award.
2. The Board announced that Steve Bein has had 25 years of service with the Village and thanked him for his years of service.

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: 06/27/2022.
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.
3. Approve the following operator licenses:

Melissa Lauersdorf-Permanent-Charlie's
124 E. Cotton St
Fond du Lac, WI

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

G. ADMINISTRATIVE

1. The Board was given a brief update of the use of State and Local Fiscal Recovery Funds (SLFRF) in the Village of North Fond du Lac by Administrator Leonard. Leonard noted the addition of KNOX boxes to the list and also that the estimate for the Community Center Parking lot was included.
2. Leonard presented the Board with the 2023 budget schedule.

H. RESOLUTIONS

1. The Board discussed Resolution R-15-2022– 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 2021.

Motion to approve by Hornung, second by Duffy. All ayes, motion carries.

I. ORDINANCE

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. Chief Pautsch explained the Ordinance change and the need for it. First reading only.

J. CLOSED SESSION

A motion was made by Price with a second by Will to go into closed session at 6:26PM. Roll call: Duffy-yes, Hornung-yes, Streetar-yes, Price-yes, Will-yes.

1. Discussion of a personnel issue under Wisconsin State Statutes 19.85(1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- a. IAFF Union contract.

A motion was made by Will with a second by Duffy to return to open session at 8:00PM. Roll call: Duffy-yes, Hornung-yes, Streetar-yes, Price-yes, Will-yes.

K. UNFINISHED BUSINESS

L. NEW BUSINESS

L. ADJOURNMENT

A motion was made by Price with a second by Hornung to adjourn at 8:00 P.M.- 5 ayes.

Respectfully submitted,

Michael Streetar, Village President

Nick Leonard, Village Administrator