

OFFICIAL MINUTES – MEETING OF July 20, 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 Pautsch- Police Chief
Jake Flaherty- Fire/EMS Chief
Heather Wegner-Library Director

Others present: Senator Dan Feyen

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

1. Senator Dan Feyen gave a brief overview of what the Wisconsin State Senate is working on and announced he is running for office again this fall.

D. ANNOUNCEMENTS

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 Meeting: 6/29/2020
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.
3. Approve the following operator's license:

Jenna Schumacher-Permanent-Butcher's Block
W7324 Lincoln Road
Van Dyne, WI 54979

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

G. ADMINISTRATIVE

1. Administrator Leonard gave a brief update on Village operations related to COVID-19.
2. The Board discussed appointing the following members to Village Boards and Committees:

- a. Gary Schaub-Board of Zoning Appeals- 3 year term
- b. Randy Stutz-Police and Fire Commission- 5 year term

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

H. RESOLUTIONS

1. The Board discussed Resolution-11-2020, a resolution for inclusion under the Wisconsin Public Employers' Group Health Insurance Program. Leonard explained this was a preemptive step in case the Village would decide to move the State health insurance plan October 1, 2020. This needs to be done 60 days prior to joining.

A motion was made by Price to approve R-11-20 with a second by Streetar. All ayes. Motion carries.

I. ORDINANCES

1. The board discussed Ordinance O-2020-06, an Ordinance revising Section 1.05 of North Fond du Lac Municipal code regarding Lakeside Municipal Court. Leonard summarized the Ordinance. First reading only.

- J. COMMUNICATIONS**
- K. UNFINISHED BUSINESS**
- L. NEW BUSINESS**
- L. ADJOURNMENT**

A motion was made by Hornung with a second by Will to adjourn at 6:31PM- all ayes.

Respectfully submitted,

Michael Streetar, Village President

Nick Leonard, Village Administrator