

OFFICIAL MINUTES – MEETING OF August 1, 2022
Village of North Fond du Lac – BOARD OF TRUSTEES

Board Present

Mike Streetar – President
Chuck Hornung- Trustee
Ann Price – Trustee
Mike Will-Trustee

Staff Present

Nick Leonard- Administrator
Heather Wegner- Library Director
Jake Flaherty-Fire/EMS Chief
Mitch Vis-Director of Public Works

John Duffy- Trustee- Excused

A. ROLL CALL OF OFFICERS

Streetar called the meeting to order at 6:00 PM. Hornung, Streetar, Price and Will present. Duffy excused.

B. PLEDGE OF ALLEGIANCE

C. CITIZENS PARTICIPATION

D. ANNOUNCEMENTS

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: 07/18/2022.
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.
3. Approve the following operator's license:

Stephanie Jones-Renewal-RStore
407 Southview Drive
North Fond du Lac, WI

Motion to approve by Will, second by Price. 4 ayes. Motion carries.

G. ADMINISTRATIVE

1. The Board discussed the proposed changes to the Human Resources Policy manual provided by the Village's legal counsel. Administrator Leonard presented the changes. The Board asked Leonard to review some of the changes with legal counsel and report back.
2. The Board discussed the use of State and Local Fiscal Recovery Funds (SLFRF) in the Village of North Fond du Lac. Leonard highlighted the update for KNOX boxes on Village owned facilities and gave the Board an update to all items on the list.

H. RESOLUTIONS

1. The board discussed Resolution-16-2022, a resolution for inclusion under the Wisconsin Public Employers Group Health Insurance Program. Leonard explained that this was needed 60 days prior to the possible joining of the program.

Motion to approve by Hornung, second by Price. 4 ayes. Motion carries.

2. The Board discussed Resolution-17-2022, a resolution authorizing the designation of ARPA funds to provide \$3,200 to install Knox boxes on Village owned facilities. Price asked which buildings this would include and Chief Flaherty listed them.

Motion to approve by Price, second by Will. 4 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.- 4 ayes. Respectfully submitted,

Michael Streetar, Village President

Nick Leonard, Village Administrator