

OFFICIAL MINUTES – MEETING OF August 3, 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
Darren Pautsch- Police Chief
Darrin Parsons- Dir. of Public Services

Others present:

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

D. ANNOUNCEMENTS

1. Darrin Parsons announced that bulky waste pickup will be August 10-14 and residents are allowed to place items on the terrace starting August 7, 2020.

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: 7/20/2020
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.
3. Approve the following operator's license:

Tricia Verdien-Permanent-Charlie's
245 7th Street
Fond du Lac, WI 54935

Kurt Witt-Permanent-Charlie's
W6353 Oakwood Drive
Fond du Lac, WI 54937

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 and mentioned that masks are required for employees and visitors at this time.
2. The Board discussed the hiring of Todd Stettbacher as Crewperson 1 for the Department of Public Works.
Motion to approve by Hornung, second by Duffy. All ayes. Motion carries.
3. Discussion and review of ambulance services. Chief Flaherty and Administrator Leonard presented charts and data for the ambulance service for the last 10 years and also some projections for the next 5 years. Flaherty proposed raising the per capita from \$26 to \$28 for 2021 and continuing to raise the amount for the next 5 years by \$1 or \$2 per year to help alleviate the deficit. Will suggested that we should look at \$29 for 2021. The Board and staff discussed the details of the revenues and expenses and will continue discussion throughout the budget process.

4. The Board discussed the Intergovernmental Agreement for the Village of North Fond du Lac to Provide Municipal Court Services to the listed municipalities.

Motion to approve by Hornung, second by Price. All ayes. Motion approved.

H. 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. Second reading. Motion to approve by Duffy, second by Will. Roll Call: Duffy-yes, Hornung-yes, Streetar-yes, Price-yes, Will-yes. Motion carried.

I. COMMUNICATIONS

J. UNFINISHED BUSINESS

K. NEW BUSINESS

L. ADJOURNMENT

A motion was made by Price with a second by Hornung to adjourn at 7:16 PM- all ayes.

Respectfully submitted,

Michael Streetar, Village President

Nick Leonard, Village Administrator