

OFFICIAL MINUTES – MEETING OF AUGUST 05, 2019
Village of North Fond du Lac – BOARD OF TRUSTEES

Board Present

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

Staff Present

Nick Leonard- Administrator
Jake Flaherty- Fire/EMS Chief
Darren Pautsch- Police Chief
Heather Wegner-Spillman Library Director
Darrin Parsons- Director of Public Services

A. ROLL CALL OF OFFICERS:

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

B. PLEDGE OF ALLEGIANCE:

C. CITIZENS PARTICIPATION:

D. ANNOUNCEMENTS/COMMUNICATIONS:

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: 07/15/2019
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.
3. Approve the following operator licenses:
Amanda Larson-Permanent- Riiser Store (Stretch)
208 Morningside Drive #1
Fond du Lac, WI 54935

Motion by Will, second by Stutz to approve the Consent Agenda as read. All ayes.

G. ADMINISTRATIVE:

1. The Board the proposed 2020 Fond du Lac County Tax Collection Agreement. The proposal included a \$.05 per parcel increase from 2019. Motion to approve by Hornung, second by Price. All ayes.
2. The Board was presented with the bid for street improvements on Lakeshore Drive. Leonard explained that one bid was received by Northeast Asphalt to pulverize, grade and asphalt Lakeshore Drive from Van Dyne Road to Indiana Avenue. Motion by Stutz, second by Streetar to award the contract to Northeast Asphalt in the amount of \$65,380.30. All ayes.
3. The Board discussed the possibility of changing the annual trick or treat day from Sunday to Saturday as was recently done in the City of Fond du Lac. The Board and staff discussed briefly and decided to postpone discussion until September 9th to give residents an opportunity to weigh in.
4. Administrator Leonard asked the Board to consider allowing the part time EMS staff to clean the Municipal Building. Leonard suggested an hourly stipend for the additional duties of \$.50/hour. The Board was receptive to the idea. Motion to approve by Hornung, second by Price. Will offered an amended motion asking to see the agreement before a decision was made, second by Hornung. All ayes on amended motion. Leonard will draft an agreement and bring it back to the next meeting.

H. COMMUNICATIONS:

I. NEW BUSINESS

L. ADJOURNMENT

A motion was made by Price, second by Hornung to adjourn at 6:43 PM- all ayes.

Respectfully submitted,

Michael Streetar, Village President

Nick Leonard, Village Administrator