

**OFFICIAL MINUTES – MEETING OF August 7, 2023**  
**Village of North Fond du Lac – BOARD OF TRUSTEES**

**Board Present**

Mike Stretar – President  
John Duffy- Trustee  
Chuck Hornung- Trustee  
Ann Price – Trustee  
Mike Will-Trustee

**Staff Present**

Nick Leonard- Administrator  
Darren Pautsch-Police Chief  
Jake Flaherty-Fire/EMS Chief  
Heather Wegner-Library Director

Others present: Karie Tackett- Police Department

**A. ROLL CALL OF OFFICERS**

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

**B. PLEDGE OF ALLEGIANCE**

**C. CITIZENS PARTICIPATION**

**D. ANNOUNCEMENTS**

1. The Board presented a 25 year award to Karie Tackett, Police Department. The Board and Chief Pautsch thanked Karie for her service to the Village.

**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: 07/17/2023.
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.
3. Approve the following operator license:

Yan Morales Bautista-Permanent-Los Compadres  
403 E 10<sup>th</sup> Street  
Fond du Lac, WI

Jordan Trujillo-Permanent-Dollar General  
38 N Sophia St  
Fond du Lac, WI

Jaime Fernandez Guzman-Permanent-Los Compadres  
403 E 10<sup>th</sup> Street  
Fond du Lac, WI

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

**G. ADMINISTRATIVE**

1. The Board had a brief discussion on the State and Local Fiscal Recovery Funds (SLFRF). Administrator Leonard gave a brief update on the security camera project and mentioned that we are still waiting on one proposal.
2. The Board and Staff discussed the 2024-2028 Capital Improvement Plan. Staff will gather some more details on some items and continue discussion at future meetings.

**H. NEW BUSINESS**

**L. ADJOURNMENT**

A motion was made by Price with a second by Hornung to adjourn at 7:43 P.M.- 5 ayes.

Respectfully submitted,

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Michael Stretar, Village President

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Nick Leonard, Village Administrator