

# OFFICIAL MINUTES – MEETING OF AUGUST 15, 2022

## 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  
Darren Pautsch-Police Chief  
Jake Flaherty-EMS/Fire Chief  
Conni Killian-Ritchie-Court Administrator

Others Present: Daniel and Ashley Ernst

#### **A. ROLL CALL OF OFFICERS**

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

#### **B. PLEDGE OF ALLEGIANCE**

#### **C. CITIZENS PARTICIPATION**

#### **D. ANNOUNCEMENTS**

1. The Board presented Charlie's Banquet Hall and Pub with the First Dollar Award and welcomed them to the Village. Daniel and Ashley Ernst thanked the Village for the award.

#### **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: 08/01/2022.
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.

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

#### **G. ADMINISTRATIVE**

1. The Board was given a brief update of the use of State and Local Fiscal Recovery Funds (SLFRF) in the Village of North Fond du Lac by Administrator Leonard. Duffy asked for an update on the Community Center Parking lot and Leonard explained they are bringing that to the Board shortly.
2. The Board discussed the 2023 Fond du Lac County Tax Collection Agreement. Leonard pointed out the \$.05 increase per parcel.

Motion to approve by Hornung, second by Duffy. 5 ayes, motion carries.

3. The Board was presented with the 2023-2027 Capital Improvement Plan for the Village of North Fond du Lac. Leonard noted that Public Works would be discussed at a future meeting, but Police, Fire and EMS would be discussed tonight. Chief Pautsch discussed the Police portion of the CIP and noted the increase to the squad replacements mainly due to an increase in the installation of equipment. Chief Flaherty presented the Fire and EMS CIP. Flaherty explained the replacement of 510 with a smaller chassis and utilizing 504 in the future for the current 510 duties.

#### **H. UNFINISHED BUSINESS**

#### **I. NEW BUSINESS**

#### **L. ADJOURNMENT**

A motion was made by Price with a second by Duffy to adjourn at 6:53 P.M.- 5 ayes.

Respectfully submitted,

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Michael Streetar, Village President

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Nick Leonard, Village Administrator