

OFFICIAL MINUTES – MEETING OF August 17, 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
Darren Pautsch-Police Chief
Heather Wegner-Library Director
Jake Flaherty-Fire/EMS Chief

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

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: 08/03/2020
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.
3. Approve the following operator's license:

Maureen Sikora-Permanent-Riiser Fuels
N7361 Spring St
Fond du Lac, WI 54935

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

G. ADMINISTRATIVE

1. COVID-19 Update. None.
2. The Board was presented with the 2021-2025 Capital Improvements Plan. Department Heads and the Village Board discussed the CIP in its entirety. After discussion, staff will review and reassess questions from the Board.

H. CLOSED SESSION

1. Motion by Hornung, second by Duffy to go into closed session at 7:44 PM for Discussion of personnel issue under Wisconsin State Statutes 19.85(1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll Call: Duffy-yes, Hornung-Yes, Streetar-yes, Price-yes, Will-yes.
 1. IAFF, SORD and LEER Union contracts.

A motion was made by Will to return to open session at 8:18 PM with a second by Duffy.
Roll call: Duffy-yes, Hornung-Yes, Streetar-yes, Price-yes, Will-yes.

- I. COMMUNICATIONS**
- J. UNFINISHED BUSINESS**
- K. NEW BUSINESS**
- L. ADJOURNMENT**

A motion was made by Price with a second by Duffy to adjourn at 8:19PM- all ayes.

Respectfully submitted,

Michael Streetar, Village President

Nick Leonard, Village Administrator