

OFFICIAL MINUTES – MEETING OF September 18, 2023

Village of North Fond du Lac – BOARD OF TRUSTEES

Board Present

Mike Stretar – President
Chuck Hornung- Trustee
Ann Price – Trustee

Staff Present

Nick Leonard- Administrator
Darren Pautsch-Police Chief
Jake Flaherty-Fire/EMS Chief
Mitch Vis- Dir. of Public Works
Heather Wegner- Library Director
Conni Killian-Ritchie- Court Administrator

John Duffy- Trustee-Excused
Mike Will-Trustee-Excused

Others present: Dave Tollefsen- FDL County Veteran Service Officer

A. ROLL CALL OF OFFICERS

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

B. PLEDGE OF ALLEGIANCE

C. CITIZENS PARTICIPATION

D. ANNOUNCEMENTS

1. The Board recognized Tami Stettbacher for her 5 years of service to the Village.
2. Dave Tollefsen, FDL County Veteran Service Officer, introduced himself to the Board and also explained his department and what services they can provide to Veterans in the County. The Board thanked Dave for coming to the meeting.

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: 08/21/2023.
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.
3. Approve the hiring of Josh Weimer as Project Manager.

Motion to approve by Hornung, second by Price. 3 ayes. Duffy and Will excused.
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 reviewing proposals. Leonard also gave a brief update on the Municipal Building study and the status.
2. The Board discussed and were presented with the Court and Library budgets for 2024. The Court budget had some increases in printing of forms and envelopes due to the closing of the current printer. The Library budget would use \$21,480 of fund balance to cover expenses for 2024.
3. There was no additional discussion on the 2024 budget for this item.
4. 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. ORDINANCES

1. The Board discussed Ordinance O-2023-07 an ordinance creating 8.04(1), Camping Units. Second reading.

Motion to approve by Price, second by Hornung. Roll Call:
Hornung-yes, Stretar-yes, Price-Yes, Duffy and Will excused. Motion carries.

I. UNFINISHED BUSINESS

J. NEW BUSINESS

L. ADJOURNMENT

A motion was made by Price with a second by Hornung to adjourn at 6:55 P.M.- 3 ayes.
Respectfully submitted,

Michael Streetar, Village President

Nick Leonard, Village Administrator