

OFFICIAL MINUTES – MEETING OF SEPTEMBER 20, 2021

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
Mitch Vis- Director of Public Works
Kris Ruch-Deputy Treasurer
Conni Killian-Ritchie-Court Administrator

Others Present: Tammy Keller-1805 Thurke, Mike Schwersiniske-193 Bechaud, Robert Nachtway, Marlin Kuehl- 1116 Bechaud, Trish Nau- East

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 recognized and thanked Officer Shawn Hendrix for his 20years of service to the Village of North Fond du Lac Police Department.
2. Bob Nachtwey was present to donate a bench to the Village that has been placed at the Veteran's Memorial. Bob gave a brief history of what the bench represents. The bench reads "DEDICATED TO HONOR THE SOLDIERS WHO SERVED AND GAVE THEIR LIVES FOR FREEDOM ON THE KOREAN (DMZ) PENINSULA". The Board thanked Bob for his donation.

E. PUBLIC HEARING

1. The Board adjourned to public hearing at 6:20PM on Report and Final Resolution for special assessments, for installation of sanitary laterals, water services, sidewalks, driveway approaches, curb and gutter, asphalt pavement and landscaping on Bechaud Avenue and Polk Street in the Village of North Fond du Lac. President Streetar asked for any public comment. Marlin Kuehl- 1116 Bechaud said he had no issues with the assessment, but asked what his options were to make payments on his assessment. Streetar asked for public comment 2 additional times. No more comment. The Board then adjourned from public hearing at 6:25PM.
2. The Board adjourned to public hearing at 6:25PM on the proposed adoption of the Village of North Fond du Lac Comprehensive Plan Update 2040. Trish Nau from East Central Wisconsin Planning gave a brief summary of the Plan and the process. Streetar called for public comment 3 times. There was no public comment. The Board then adjourned from public hearing at 6:32PM.

F. PRESIDENTS BUSINESS AND STAFF REPORTS

1. Administrator Leonard and present Department Heads gave a summary of the weekly report.

G. CONSENT AGENDA

1. Approve the minutes of the following Village Board Meeting: 08/30/2021
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.
3. Approve the following operator licenses:

Sara Ross-Permanent-Dollar General
206 Harrison Street
North Fond du Lac, WI

Ashley Niemesz-Permanent-Dollar General
127 Twin Lakes
North Fond du Lac, WI

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

H. ADMINISTRATIVE

1. The Board discussed the 2022-2026 Capital Improvements Plan. Administrator Leonard and Chief Flaherty handed out information in regards to the replacement costs for a new ambulance. Leonard discussed what a 10 year borrow would look like for future purchases every 7 years. Flaherty presented costs for the ambulance along with the options for renting an ambulance. The Board asked for further details on costs and will reevaluate at the next meeting.
2. The Board discussed the 2022 Library and Court budgets. Conni Killian-Ritchie and Judge Jaye were present to discuss the Court budget. There were no changes discussed. Heather Wegner was present to discuss the Library Budget. The Board discussed the possibility of increasing the levy amount to the Library by 2%, but after discussing the amount of fund balance the Library fund had, they elected to leave it the same as 2021.
3. The Board discussed the 2022 Fond du Lac County Tax Collection agreement. The County has increased collection from \$2.20/ parcel to \$2.25/ parcel.

Motion to approve by Hornung, second by Duffy. All ayes. Motion carries.

I. RESOLUTIONS

1. The Board discussed Resolution R-08-2021, a final resolution authorizing public improvements and levying special assessments against benefitted property (under police powers) in North Fond du Lac, WI (Bechaud Avenue and Polk Street).

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

2. The Board discussed Resolution R-09-2021, a resolution approving the update to the Comprehensive Plan of the Village of North Fond du Lac, Wisconsin.

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

J. CLOSED SESSION

A motion was made by Price with a second by Duffy to go into closed session at 7:57PM. Roll call: Duffy-yes, Hornung-yes, Streetar-yes, Price-yes, Will-yes.

1. Discussion of a 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.
 - a. IAFF, LEER and SORD Union contracts.
 - b. Police Clerk Administrative Assistants individual salary considerations.

A motion was made by Duffy with a second by Hornung to return to open session at 9:51PM. Roll call: Duffy-yes, Hornung-yes, Streetar-yes, Price-yes, Will-yes.

K. ADMINISTRATIVE

1. The Board discussed the Police Clerk/Administrative Assistant job description and individual salary adjustments.

Motion by Duffy to approve the new Police Clerk/Administrative Assistant job description at paygrade 8 on the Non-Union Field, Office and Support Positions wage scale and move both current Police Clerks into those positions, second by Hornung. All ayes. Motion carries.

L. UNFINISHED BUSINESS

M. NEW BUSINESS

L. ADJOURNMENT

A motion was made by Price with a second by Will to adjourn at 9:52 P.M.- All ayes.

Respectfully submitted,

Michael Streetar, Village President

Nick Leonard, Village Administrator