

# OFFICIAL MINUTES – MEETING OF September 21, 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  
Darrin Parsons-Dir. of Public Services  
Kris Ruch- Deputy Treasurer  
Conni Killian-Ritchie- LMC Administrator  
Jerry Jaye- LMC Judge

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: 08/31/2020
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.
3. Approve the following operator's license:

Jackie Declue-Permanent-Dollar General  
707 Wisconsin Ave  
N Fond du Lac, WI 54937

Ashley Ernst- Charlie's-Permanent  
51 Clinton Street  
N Fond du Lac, WI 54937

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

### **G. ADMINISTRATIVE**

1. The Board discussed the following licenses for September 25, 2020 to June 30, 2021:

#### **CLASS "B" FERMENTED MALT BEVERAGES AND INTOXICATING LIQUOR LICENSES, NON-INTOXICATING BEVERAGE LICENSE, AND DANCE HALL LICENSE:**

<b>Business</b>	<b>Home Address</b>	<b>Business Address</b>
Charlie's Banquet Hall and Pub	51 Clinton Street	1348 Wisconsin Avenue
Daniel Ernst	North Fond du Lac, WI	North Fond du Lac, WI

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

2. The Board discussed the Lakeside Municipal Court Budget. The proposed budget includes 2 full-time positions, the Judge and no part-time positions. The Board then discussed the Library budget. The budget included a 1.5% increase to the Village's funding level of the Library. The EMS Budget was presented again with some updates. Most notable was the change of uncollectable from 56% to 52%.
3. The Board discussed installing keyless entry system to the Municipal Building and intercom/remote access for the front doors. Leonard explained that the total cost for the

Municipal Building would be around \$11,000 and would likely be covered by the Routes to Recovery COVID-19 grant.

Duffy motioned to approve the installation of the system for around \$11,000 for the entire building using Capital Reserve dollars if the grant did not cover it. Second by Hornung. All ayes. Motion carries.

## **H. CLOSED SESSION**

4. Motion by Hornung, second by Will to go into closed session at 7:11 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. Lakeside Municipal Court staffing.

A motion was made by Price to return to open session at 8:09 PM with a second by Hornung.

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 Will with a second by Streetar to adjourn at 8:11PM- all ayes.

Respectfully submitted,

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Michael Streetar, Village President

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Nick Leonard, Village Administrator