

OFFICIAL MINUTES – MEETING OF OCTOBER 3, 2022

Village of North Fond du Lac – BOARD OF TRUSTEES

Board Present

Mike Streatar – President
John Duffy- Trustee
Chuck Hornung- Trustee
Mike Will-Trustee

Staff Present

Nick Leonard- Administrator
Jake Flaherty-EMS/Fire Chief
Mitch Vis- Director of Public Works
Kris Ruch-Deputy Treasurer

Ann Price-Trustee-Excused

Others Present: Matt Mineau, Aaron Sadoff

A. ROLL CALL OF OFFICERS

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

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: 09/19/2022.
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.
3. Approve the following operator's licenses:

Amber Montgomery-Permanent-Station Prospect
1410 Minnesota Ave.
N. Fond du Lac, WI

Motion to approve by Will, second by Duffy. 4 ayes. Motion carries.

G. ADMINISTRATIVE

1. North Fond du Lac School Superintendent Matt Mineau and Aaron Sadoff gave a presentation on the upcoming referendum questions that will be on the November ballot.
2. Administrator Leonard provided the Board with an updated list of approved and proposed projects for the use of State and Local Fiscal Recovery Funds (SLFRF) in the Village of North Fond du Lac.
3. Director of Public Works, Mitch Vis presented the Board with the 2023 DPW budgets. The Board reviewed the proposed budgets and Leonard noted that they will reduce the engineering number in the DPW budget from \$10,000 to \$5,000.
4. Leonard mentioned the 2023-2027 CIP was on the agenda, but no discussion was needed tonight.

H. ORDINANCE

1. The Board discussed Ordinance O-2022-02, an ordinance establishing a joint municipal court. First reading only. Leonard explained that this Ordinance was needed to recertify the court as 4 new jurisdictions will be joining.

I. CLOSED SESSION.

A motion was made by Hornung with a second by Duffy to go into closed session at 7:26 PM.

Roll call: Duffy-yes, Hornung-yes, Streetar-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 Union contract.

A motion was made by Duffy with a second by Will to return to open session at 7:50 PM.

Roll call: Duffy-yes, Hornung-yes, Streetar-yes, Will-yes.

J. ADMINISTRATIVE

1. The board did not take any action on the 2023-2025 IAFF contract.

K. UNFINISHED BUSINESS

L. NEW BUSINESS

L. ADJOURNMENT

A motion was made by Hornung with a second by Will to adjourn at 7:52 P.M.- 4 ayes.

Respectfully submitted,

Michael Streetar, Village President

Nick Leonard, Village Administrator