

OFFICIAL MINUTES – MEETING OF October 5, 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

Heather Wegner-Library Director

Darrin Parsons-Dir. of Public Services
Kris Ruch- Deputy Treasurer

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: 09/21/2020
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.

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

G. ADMINISTRATIVE

1. The Board discussed the 2021 Department of Public Works, Facilities, Culture/Rec., and Conservation Development budgets. Darrin Parsons presented the budgets and touched on highlights and significant changes.

H. RESOLUTION

1. The Board discussed Resolution R-11-2020, a resolution establishing a replacement fund for collection system and operations and maintenance manual.

A motion was made by Duffy to approve resolution R-11-2020 with a second by Hornung. All ayes. Motion approved.

I. COMMUNICATIONS

J. UNFINISHED BUSINESS

K. NEW BUSINESS

L. ADJOURNMENT

A motion was made by Hornung with a second by Price to adjourn at 7:00PM- all ayes.

Respectfully submitted,

Michael Streetar, Village President

Nick Leonard, Village Administrator