

# OFFICIAL MINUTES – MEETING OF OCTOBER 17, 2022

## 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  
Jake Flaherty-EMS/Fire Chief  
Mitch Vis- Director of Public Works  
Kris Ruch-Deputy Treasurer  
Conni Killian-Ritchie-Court Administrator  
Heather Wegner- Library Director  
Pete Vergos- Police Lieutenant

Others Present:

### **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**

### **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: 10/03/2022.
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.
3. Approve the following operator's licenses:

Lori Vankooy-Permanent-Charlie's  
92 S Hickory St.  
Fond du Lac, WI

Alyssa Crossley-Permanent-Charlie's  
717 W. Lincoln St  
Waupun, WI

Ellen Peacock-Permanent-Charlie's  
1120 Michigan Ave  
North Fond du Lac, WI

Motion to approve by Will, second by Price. 5 ayes. Motion carries.

### **G. ADMINISTRATIVE**

1. Administrator Leonard gave a brief update on the current approved use of SLFRF funds.
2. The Board reviewed the 2023 General Government, TIF, Debt Service, Outdoor Recreation, and Revenue budgets. Administrator Leonard highlighted the changes in the budgets.
3. The Board reviewed 2023 General Operating, Debt Service Fund, Capital Projects Fund, Spillman Library, Outdoor Rec., EMS Fund and Tax Increment District #2 Budgets, and setting the Tax Levy for the Fiscal Year. Leonard highlighted the discussion points since these items were last discussed. The Board reviewed the proposal from Chief Flaherty to move about \$5,000 in wages to the Fire budget from the EMS budget for ambulance staff responding to fire calls. After deliberation, it was decided to leave the wages in the EMS budget. Chief Pautsch also informed the Board that he is putting together information to add a full time Investigator position to his department. The department has seen a huge increase to the need for investigations and the current staff are being pulled away from their normal duties to take care of the investigations. This is currently not in the budget and Pautsch

will be gathering information and bringing it back to the Board at a future meeting. Leonard then presented the proposal for a 5% tax rate increase to help offset the increase in expenses. Leonard explained that in his eyes, the addition of the TIF to the general fund should be removed to properly assess the needs of the taxes. Price asked why Leonard thought this. Leonard explained that he thought the TIF addition should partially be used for additional items in the future to address facilities and also the possibility of adding a position to the Police Department. Price thought that if that was the plan, then there should be budget plan put in place to show that. Will asked if the County Sales Tax payment was shown in the budget. After discussion it was decided that the payment was considered to be reliable and should be added to the budget revenues. The discussion led to trying to provide a balanced budget and the direction was for Leonard to put together the budget with a 2.5% increase to the levy amount.

4. The Board discussed the proposed changes to the 2023 EMS ambulance charges. Chief Flaherty presented the new rates with comparison.

Motion to approve the new rates by Price, second by Hornung. 5 ayes, motion carries.

## **H. ORDINANCE**

1. The Board discussed Ordinance O-2022-02, an ordinance establishing a joint municipal court. Leonard explained that this was to add 4 new jurisdictions to Lakeside Municipal Court.

Motion to approve O-02-2022 by Duffy, second by Price. Roll call:  
Duffy-yes, Hornung-yes, Streetar-yes, Price-yes, Will-yes.

## **I. CLOSED SESSION.**

A motion was made by Price with a second by Duffy to go into closed session at 8:09 PM.  
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 Union contract.

A motion was made by Duffy with a second by Will to return to open session at 8:22 PM.

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

## **J. ADMINISTRATIVE**

1. The Board discussed the 2023-2025 IAFF Union contract.

Motion to approve by Duffy, second by will. Roll Call: Duffy-yes, Hornung-yes,  
Streetar-yes, Price-yes, Will-yes

Motion carried.

## **K. UNFINISHED BUSINESS**

## **L. NEW BUSINESS**

1. Hornung asked for an agenda item at the next meeting to discuss cost of living adjustment for employees.

## **L. ADJOURNMENT**

A motion was made by Price with a second by Hornung to adjourn at 8:25 P.M.- 5 ayes.

Respectfully submitted,

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Michael Streetar, Village President

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Nick Leonard, Village Administrator