

OFFICIAL MINUTES – MEETING OF October 18, 2021

Village of North Fond du Lac – BOARD OF TRUSTEES

Board Present

John Duffy- Trustee
Chuck Hornung- Trustee
Ann Price – Trustee
Mike Will-Trustee
Mike Streetar – President-excused

Staff Present

Nick Leonard- Administrator
Darren Pautsch-Police Chief
Heather Wegner- Library Director
Mitch Vis- Director of Public Works
Jake Flaherty-EMS/Fire Chief
Conni Killian-Ritchie-Court Administrator
Kris Ruch-Deputy Treasurer
Laurie King-Pool Director
Adam Moriarty-Assistant EMS/Fire Chief
Tim Rodgers-Lieutenant EMS/Fire

Others Present: Jackie Jurkowski- Library Board President

A. ROLL CALL OF OFFICERS

Price called the meeting to order at 6:00 PM. Duffy, Hornung, Price and Will present. Streetar 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: 10/04/2021
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.
3. Approve the following operator licenses:

Cassandra Pollack-Permanent-Charlies
705 Wisconsin Ave
North Fond du Lac, WI

Brianna Stevens- Permanent-Station Prospect
152 Sheboygan St.
Fond du Lac, WI

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

G. ADMINISTRATIVE

1. The Board discussed the sale of the property at 601 Michigan Avenue, parcel # V05-16-17-99-FO-48-100. Administrator Leonard explained that the North Fond du Lac School District approached the Village about selling the vacant lot for their Building and Trades Program to build a house on the property. Leonard suggested a sale price of \$10,000.

Motion to approve the sale of the lot for \$10,000 by Hornung, second by Duffy. 4 ayes.
Motion carries.

2. Laurie King presented the Board with her review of the North Fond du Lac Pool user fees. Laurie suggested changing the family passes to \$10 per person after 4 people. She also suggested increasing lessons \$5 per child per session. The Board also increased the non-resident base family pass by \$10.

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

3. The Board discussed the purchase of a replacement ambulance for the North Fond du Lac EMS. Chief Flaherty provided the Board with the background information for the 3 quotations he received for a replacement ambulance. Flaherty recommended the ambulance from Foster Coach for \$274,816. Flaherty also explained that Foster Coach would provide a trade-in amount of \$8,000. After discussion, the Board and staff decided to list the current ambulance on an auction to see if we could get more for it. Leonard explained that there was no deposit required and that the ambulance would likely be available in the early part of 2023. The ambulance is currently listed in the 5 year CIP in

2024. The current ambulance that this will be replacing has been removed from service due to a parking brake issue. The Village will rent an ambulance until we take delivery of the new ambulance.

Motion to approve contract with Foster Coach to build the ambulance for an amount not to exceed \$275,000 by Duffy, second by Hornung. 4 ayes. Motion carries.

4. The Board discussed the 2022 General Government, TIF, Debt Service, Outdoor Recreation, and Revenue budgets. Leonard highlighted some significant changes.

Motion to increase the per diem rate to \$25 for the Police and Fire Commission by Duffy, second by Will. 4 ayes. Motion Carries.

5. The Board discussed the 2022 General Operating, Debt Service Fund, Capital Projects Fund, Spillman Library, Outdoor Rec., EMS Fund and Tax Increment District #1 & #2 (CDA) Budgets, and setting the Tax Levy for the Fiscal Year 2022. Will asked the Board to revisit the Library allocation as had been discussed at a previous meeting. The Board agreed to increase the Library levy amount by 2%. Leonard explained that the current budget as proposed would increase the local tax rate by just over 2% or \$0.19 per thousand of assessed value. Leonard explained that given the increase in expenses, particularly in refuse and recycling, that the increase was needed to help offset. Leonard also mentioned that the \$2 increase per quarter for garbage pickup is in the budget that was discussed at the previous meeting. The Board didn't propose any changes and Leonard will provide final numbers at the November 8th meeting.

H. RESOLUTION

1. The Board discussed Resolution R-12-2021, a resolution approving a Special Use Permit for 330 Prospect Avenue. Leonard explained that this was for a cooler expansion and was recommended for approval by the Plan Commission.

Motion to approve R-12-2021 by Duffy, second by Will. 4 ayes. Motion carries.

I. UNFINISHED BUSINESS

J. NEW BUSINESS

L. ADJOURNMENT

A motion was made by Hornung with a second by Duffy to adjourn at 7:48 P.M.- 4 ayes.

Respectfully submitted,

Michael Streetar, Village President

Nick Leonard, Village Administrator