

# OFFICIAL MINUTES – MEETING OF NOVEMBER 07, 2022

## Village of North Fond du Lac – BOARD OF TRUSTEES

### Board Present

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

Ann Price – Trustee- Excused

### Staff Present

Nick Leonard- Administrator  
Darren Pautsch-Police Chief  
Jake Flaherty-EMS/Fire Chief  
Mitch Vis- Director of Public Works  
Kris Ruch-Deputy Treasurer  
Heather Wegner- Library Director

Others Present:

### **A. ROLL CALL OF OFFICERS**

Streetar called the meeting to order at 6:00 PM. Duffy, Hornung, Streetar, and Will present.

### **B. PLEDGE OF ALLEGIANCE**

### **C. CITIZENS PARTICIPATION**

### **D. ANNOUNCEMENTS**

1. The Board announced 20 years of service for Erin Andrews at Spillman Library. The Board thanked Erin for her many years of service to the library.
2. Administrator Leonard extended the Village Staff condolences to the family and friends of former Village President Jim Moore. Jim served on the Village Board from 2005-2018 and was Village President from 2008-2018. Leonard also announced that the Village Offices will be closed on Thursday from 1:00PM until 1:30PM to allow staff to attend visitation.

### **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: 10/17/2022.
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.
3. Approve the following operator's licenses:

Cynthia Iwen-Permanent-Tipsy Pig  
494 Thorp Street  
Fond du Lac, WI

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

### **G. ADMINISTRATIVE**

1. Administrator Leonard presented the Board with some proposed changes to the Village Fee Schedule. After discussion, the fee schedule will be brought back as presented with a resolution to approve by the end of the year.
2. 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. Leonard explained that the changes since the last meeting added about \$42,000 to the positive and with the 2.5% levy increase proposed, the budget would have a surplus near \$43,000. Leonard also discussed the levy limit calculation and expenditure restraint. Trustee Will asked for an explanation on the TID#2 expenses shown in the 2022 budget. Staff will clarify and report back. The Board agreed to take the proposed budget to public hearing on November 21, 2022 at 6:00PM

**H. UNFINISHED BUSINESS**

**I. NEW BUSINESS**

1. Hornung reminded everyone that the annual Optimist Club Pancake Day will be Saturday, November 12<sup>th</sup> at Friendship Learning Center from 7 AM – 1 PM

**L. ADJOURNMENT**

A motion was made by Duffy with a second by Hornung to adjourn at 6:47 P.M.- 4 ayes.  
Respectfully submitted,

---

Michael Streetar, Village President

---

Nick Leonard, Village Administrator