

**OFFICIAL MINUTES – MEETING OF November 15, 2021**  
**Village of North Fond du Lac – BOARD OF TRUSTEES**

**Board Present**

Mike Streatar – 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

Others Present:

**A. ROLL CALL OF OFFICERS**

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

**B. PLEDGE OF ALLEGIANCE**

**C. CITIZENS PARTICIPATION**

**D. ANNOUNCEMENTS**

**E. ADMINISTRATIVE**

1. The Board discussed setting the Tax Levy for Fiscal Year 2022 and review of the 2022 Budget. Leonard gave a quick summary of the final budget numbers.

**F. PUBLIC HEARINGS**

1. The Board adjourned to public hearing at 6:03pm for Resolution R-14-2021, approving the 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 Fiscal Year 2022. After calling for public comment 3 times, President Streatar ended the public hearing at 6:04pm and returned to open session.

**G. PRESIDENTS BUSINESS AND STAFF REPORTS**

1. Administrator Leonard and present Department Heads gave a summary of the weekly report.

**H. CONSENT AGENDA**

1. Approve the minutes of the following Village Board Meeting: 11/08/2021.
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.  
Motion to approve by Will, second by Price. 5 ayes. Motion carries.

**I. ADMINISTRATIVE**

1. The Board discussed appointing the following Committee and Board Members:
  - a. Dona Mecessey- Administrative Rules Appeals Board- 3 year term

Motion to approve by Hornung, second by Duffy. All ayes. Motion carries.

**J. RESOLUTION**

1. The Board discussed Resolution R-14-2021, a resolution approving the 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 Fiscal Year 2022. Leonard summarized the 2022 budget and tax rates. The Board thanked staff for all of their hard work on the budget process.

Motion to approve R-14-2021 by Duffy, second by Price. 5 ayes. Motion carries.

**K. UNFINISHED BUSINESS**

**L. NEW BUSINESS**

**M. CLOSED SESSION**

A motion was made by Price with a second by Hornung to go into closed session at 6:22PM. Roll call: Duffy-yes, Hornung-yes, Streatar-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, LEER and SORD Union contracts.

A motion was made by Will with a second by Price to return to open session at 7:42PM. Roll call: Duffy-yes, Hornung-yes, Streetar-yes, Price-yes, Will-yes.

**L. ADJOURNMENT**

A motion was made by Price with a second by Duffy to adjourn at 7:42 P.M.- 5 ayes.

Respectfully submitted,

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Michael Streetar, Village President

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Nick Leonard, Village Administrator