

# OFFICIAL MINUTES – MEETING OF NOVEMBER 21, 2022

## 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  
Mitch Vis- Director of Public Works

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**

1. Trustee Hornung reported that the Optimist Park Christmas decorating is going well and that the lights will be turned on Friday, November 25. Hornung also reported that the Optimist Pancake Day was another huge success with over 1,600 served and that the raffle did very well.

#### **E. ADMINISTRATIVE**

1. The Board discussed the 2023 Budget and a Tax Levy. Administrator Leonard gave a brief summary of the budget. The General Fund budget included a 3% increase to expenses, while the Village Tax Levy increase would reflect an approximate 2.5% increase to the local part of the tax bills.

#### **F. PUBLIC HEARING**

1. The Board adjourned to public hearing at 6:03pm for Resolution R-20-2022, approving the General Operating, Debt Service Fund, Capital Projects Fund, Spillman Library, Outdoor Rec., SLFRF, EMS Fund and Tax Increment District #2 Budgets, and setting the Tax Levy for Fiscal Year 2023. 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: 11/07/2022.
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.

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

#### **I. RESOLUTION**

1. The Board discussed Resolution R-20-2022, a resolution approving the General Operating, Debt Service Fund, Capital Projects Fund, Spillman Library, Outdoor Rec., SLFRF, EMS Fund and Tax Increment District #2 Budgets, and setting the Tax Levy for Fiscal Year 2023.(Budget attached) Streatar thanked the staff and Village Board for completing the budget process.

Motion to approve by Hornung, second by Duffy. 5 ayes. Motion carries.

#### **J. COMMUNICATIONS**

1. President Streatar wished everyone a safe and happy Thanksgiving.

**K. UNFINISHED BUSINESS**

**L. NEW BUSINESS**

**L. ADJOURNMENT**

A motion was made by Price with a second by Will to adjourn at 6:16 P.M.- 5 ayes.

Respectfully submitted,

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Michael Streetar, Village President

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Nick Leonard, Village Administrator