

OFFICIAL MINUTES – MEETING OF December 04, 2023

Village of North Fond du Lac – BOARD OF TRUSTEES

Board Present

Mike Stretar – President
Chuck Hornung - Trustee
Ann Price – Trustee
Mike Will-Trustee

Staff Present

Nick Leonard- Administrator
Jake Flaherty-Fire/EMS Chief
Mitch Vis- Dir. of Public Works
Heather Wegner

John Duffy- Trustee- Excused

Others present: Dan Binner-510 N. Pioneer, Greg Barber 480 N. Pioneer

A. ROLL CALL OF OFFICERS

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

B. PLEDGE OF ALLEGIANCE

C. CITIZENS PARTICIPATION

1. Dan Binner and Greg Barber commented on their concern for the current use of 490 N. Pioneer Road. They stated that the building is being used for more than the approved storage use and that it is causing issues with all the traffic going through their properties.

D. ANNOUNCEMENTS

1. President Stretar mentioned that the Optimist Park and Yellowstone Park were both decorated for Christmas and thanked those involved in decorating and that they looked great.

E. PRESIDENTS BUSINESS AND STAFF REPORTS

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

F. RESOLUTION

1. The Board discussed Resolution-18-2023 a resolution awarding the sale of \$1,720,000 general obligation promissory notes, series 2023A; providing the form of the notes; and levying a tax in connection therewith. Greg Johnson from Ehlers was in attendance to present the sale.

Motion to approve by Hornung, second by Price. Roll Call:

Hornung-yes, Stretar-yes, Price-yes, Will-yes. Motion carries.

G. CONSENT AGENDA

1. Approve the minutes of the following Village Board Meeting: 11/20/2023.
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.
3. Approve the following operator license:

Carl Peterson- Station Prospect-Permanent
25 S. Boardman St.
Fond du Lac, WI

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

H. ADMINISTRATIVE

1. The Board was given a short update on the current status of the State and Local Fiscal Recovery Funds (SLFRF) in the Village of North Fond du Lac.
2. Chief Flaherty presented the proposed apparatus replacement plan for the NFDL Fire Department. Flaherty explained the major operational change would be utilizing a new 504 to respond to vehicle accidents instead of the current 510. This would also repurpose the new 510 for water rescue and fire response. The Board asked for more information at a future meeting.
3. The Board had a brief discussion about the Municipal Building Facility Study. Trustee Will asked if the contractor that did the remodel in 1993 was still in business and who it was. Leonard said he

will look into that. Will also asked about the \$240k for furniture in the plan and wondered if the two additional exit doors were necessary and how much they would cost. Leonard will look into this also.

I. NEW BUSINESS

J. ADJOURMENT

A motion was made by Price with a second by Hornung to adjourn at 7:20 P.M.- 4 ayes.

Respectfully submitted,

Michael Streetar, Village President

Nick Leonard, Village Administrator