

OFFICIAL MINUTES – MEETING OF DECEMBER 05, 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
Heather Wegner- Library Director

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 mentioned that Optimist Park is decorated for the holidays and encouraged residents to visit.

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: 11/21/2022.
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.

Motion to approve by Will, second by Price. Will asked about the invoice for Gyr and Vis explained that it was for a collapsed sewer repair. 5 ayes. Motion carries.

G. ADMINISTRATIVE

1. Lisa McArthur from Envision Greater Fond du Lac gave an update on a number of projects and programs that Envision had been working on.
2. The Board reviewed and discussed the use of State and Local Fiscal Recovery Funds (SLFRF). President Streatar asked about the workout equipment for the EMS house and the need for it. Chief Flaherty explained the need as the school has been less available than in the past. Trustee Duffy thought at this point, we could leave it on the list as we are not finalizing the items quite yet. No action taken at this time. Administrator Leonard mentioned that these items will be discussed in more detail in the coming months.

H. RESOLUTIONS

1. The Board discussed Resolution R-21-2022, a resolution declaring official intent to reimburse expenditures from proceeds of borrowing.

Motion to approve R-21-2022 by Hornung, second by Duffy. 5 ayes. Motion carries.

2. The Board discussed Resolution R-22-2022, a resolution approving fee schedules for the Village of North Fond du Lac.

Motion to approve R-22-2022 by Duffy, second by Price. 5 ayes. Motion carries.

I. UNFINISHED BUSINESS

J. NEW BUSINESS

L. ADJOURNMENT

A motion was made by Hornung with a second by Will to adjourn at 6:46 P.M.- 5 ayes.

Respectfully submitted,

Michael Streetar, Village President

Nick Leonard, Village Administrator