

OFFICIAL MINUTES – MEETING OF December 6, 2021
Village of North Fond du Lac – BOARD OF TRUSTEES

Board Present

Mike Stretar – 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

Others Present: Jon Cameron- Ehlers

A. ROLL CALL OF OFFICERS

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

B. PLEDGE OF ALLEGIANCE

C. CITIZENS PARTICIPATION

D. ANNOUNCEMENTS

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: 11/15/2021.
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.

G. ADMINISTRATIVE

1. The Board discussed appointing the following Chief Election Inspectors for the 2022 elections in the Village of North Fond du Lac:
2. The Board discussed Resolution R-15-2021, awarding the sale of \$1,750,000 general obligation promissory notes, series 2021A; providing the form of the notes; and levying a tax in connection therewith. Jon Cameron from Ehlers was at the meeting to present the results from the sale of the bond.

Motion to approve R-15-2021 by Hornung, second by Duffy. 5 ayes. Motion carries.

H. UNFINISHED BUSINESS

I. NEW BUSINESS

J. CLOSED SESSION

A motion was made by Price with a second by Will to go into closed session at 6:30PM. Roll call: Duffy-yes, Hornung-yes, Stretar-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 Hornung with a second by Price to return to open session at 7:20PM.

Roll call: Duffy-yes, Hornung-yes, Stretar-yes, Price-yes, Will-yes.

L. ADJOURNMENT

A motion was made by Price with a second by Will to adjourn at 7:20 P.M.- 5 ayes.

Respectfully submitted,

Michael Stretar, Village President

Nick Leonard, Village Administrator