

OFFICIAL MINUTES – MEETING OF November 16, 2020

Village of North Fond du Lac – BOARD OF TRUSTEES

Board Present

Mike Streetar – President
John Duffy- Trustee
Chuck Hornung- Trustee
Ann Price – Trustee
Mike Will-Trustee

Staff Present

Nick Leonard- Administrator
Darren Pautsch-Police Chief

Jake Flaherty-Fire/EMS Chief
Darrin Parsons-Dir. of Public Services
Kris Ruch- Deputy Treasurer

Others present:

A. ROLL CALL OF OFFICERS

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

B. PLEDGE OF ALLEGIANCE

C. CITIZENS PARTICIPATION

D. ANNOUNCEMENTS

1. Trustee Hornung thanked and congratulated staff and poll workers for a great job with the election.

E. ADMINISTRATIVE

1. The Board reviewed the final changes to the 2021 Budget. Administrator Leonard noted the changes from the last meeting including a reduction to the previous tax rate to keep it at a 0% increase and also included is a 2% cost of living wage increase for all Village staff. The Board thanked staff for all of their work on the budget.

F. PUBLIC HEARING

1. The Board adjourned to public hearing at 6:12pm for Resolution R-12-2020, 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 2021. After calling for public comment 3 times, President Streetar ended the public hearing at 6:13pm and returned to open session.
2. The Board adjourned to public hearing at 6:13pm for Ordinance O-2020-07, an ordinance annexing territory to the Village of North Fond du Lac, WI (W6702 Winnebago Street). After calling for public comment 3 times, Streetar ended the public hearing at 6:14pm 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: 11/02/2020
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.

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

I. ADMINISTRATIVE

1. The Board was presented with the design of the Village of North Fond du Lac flag done by the Optimist Club. The Optimist Club would like to install a 3rd flagpole at Yellowstone Park to display this new flag design. The North Fond du Lac Police Benevolent Association has agreed to split the cost with the Optimist Club for installation of the pole and the Optimist Club will donate the flags.

Motion to approve the flag and the placement of the pole and flag at Yellowstone Trail Park by Will, second by Duffy. All ayes, motion carries.

J. RESOLUTION

1. The Board discussed Resolution R-12-2020, 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 2021.(Budget attached)

Motion by Hornung to approve Resolution-12-2020, second by Duffy. All ayes, Resolution approved.

K. ORDINANCE

1. The Board discussed Ordinance O-2020-07, an ordinance annexing territory to the Village of North Fond du Lac, WI (W6702 Winnebago Street). Second reading

Motion to approve Ordinance-2002-07 by Price, second by Duffy.
Roll Call: Duffy-yes, Hornung-yes, Streetar-yes, Price-yes, Will-yes. Ordinance approved.

L. COMMUNICATIONS

M. UNFINISHED BUSINESS

N. NEW BUSINESS

L. ADJOURNMENT

A motion was made by Price with a second by Hornung to adjourn at 6:40PM- all ayes.

Respectfully submitted,

Michael Streetar, Village President

Nick Leonard, Village Administrator