

OFFICIAL MINUTES – MEETING OF December 20, 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

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: 12/06/2021.
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 how they would like to approach what was formerly done in the Village with First Dollar plaques for new businesses. After discussion, the Board directed staff to contact business owners for interest in a business spotlight section of the Villager and also look at continuing the First Dollar plaques and going back about 3 years or so. Leonard will do some more research and follow up.

H. UNFINISHED BUSINESS

I. NEW BUSINESS

J. CLOSED SESSION

A motion was made by Price with a second by Hornung to go into closed session at 6:32PM. 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 Will to return to open session at 7:00PM.

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

L. ADJOURNMENT

A motion was made by Duffy with a second by Price to adjourn at 7:00 P.M.- 5 ayes.

Respectfully submitted,

Michael Stretar, Village President

Nick Leonard, Village Administrator