

**OFFICIAL MINUTES – MEETING OF May 06, 2019**  
**Village of North Fond du Lac – BOARD OF TRUSTEES**

**Board Present**

Mike Streetar – President  
Chuck Hornung- Trustee  
Ann Price- Trustee  
Randy Stutz- Trustee  
Mike Will – Trustee

**Staff Present**

Nick Leonard- Administrator  
Heather Wagner- Library Administrator  
  
Darren Pautsch – Police Chief  
Darrin Parsons – Dir. Of Public Services

**A. ROLL CALL OF OFFICERS:**

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

**B. PLEDGE OF ALLEGIANCE:**

**C. CITIZENS PARTICIPATION:**

**D. ANNOUNCEMENTS/COMMUNICATIONS:**

1. It was announced that the Villager and the Police Department newsletters are available. Also North Fondy Fest will be June 15-raffle tickets will be for sale soon.

**E. PRESIDENTS BUSINESS and Staff Reports:**

1. Department heads reported updates on operations and activities.

**F. CONSENT AGENDA:**

1. Approve the minutes of the following Village Board Meeting: 04/15/2019.
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.  
Motion by Will, second by Price to approve the Consent Agenda as read. All ayes.

**G. ADMINISTRATIVE:**

1. The Board discussed the interest of NFDL Optimist Club installing a fishing pier on a stormwater pond near Optimist Park.  
Motion made by Stutz second by Hornung to allow the Optimist Club to install the pier with staff consent. All Ayes.
2. The Board approved the following Board and Committee members:

1. Steve Hock-Police and Fire Commission- 5 year term
2. Jim Scharf- Board of Zoning Appeals- 3 year term
3. Ann Price- Administrative Rules Appeals Board- 3 year term
4. Ann Price- Library Board- 3 year term
5. Randy Stutz- Board of Review- 3 year term
6. Chuck Hornung- Board of Review-3 year term

Motion by Streetar, second by Hornung to approve, all ayes.

**H. RESOLUTIONS**

1. Resolution R-09-2019, a resolution Proclaiming National Police week in the Village of North Fond du Lac, WI was read aloud.

Motion to approve R-09-2019 by Will, second by Stutz. All ayes.

**I. ORDINANCES**

1. The Board discussed and summarized Ordinance O-2019-06 an Ordinance creating Village of North Fond du Lac Chapter 8.22, Heating, Ventilation and Air Conditioning Code. (Second Reading)

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

Hornung- yes

Price- yes

Streetar- yes

Stutz- yes

Will- yes

**J. COMMUNICATIONS:**

**NEW BUSINESS:**

**L. ADJOURNMENT**

A motion was made by Stutz with a second by Price to adjourn at 6:32PM- all ayes.

Respectfully submitted,

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Michael Streetar, Village President

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Nick Leonard, Village Administrator