

OFFICIAL MINUTES – MEETING OF JULY 1, 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
Darren Pautsch- Police Chief
Jake Flaherty- Fire/Ems Chief
Darrin Parsons- Director 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:

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: 06/17/2019.
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.
3. Approve the following operator licenses:

James Livieri-Permanent- Village Park
1504 Jeffrey Ct
North Fond du Lac, WI 54937

Donna Wick-Permanent-Korneli
46 N Boardman St
Fond du Lac, WI 54935

Faith Peters-Permanent-Stretch
147 Everett St.
Fond du Lac, WI 54935

Motion by Will, second by Stutz to approve the Consent Agenda as read. All ayes.

G. ADMINISTRATIVE:

1. Scott Powell from Envision Greater Fond du Lac updated the Board on recent news and statistics as it pertains to the work Envision has worked on. Scott also gave a summary of the process involving Johnstone purchasing 5 acres in the Northgate Business Park. The Board thanked Scott for his report.
2. The Board discussed a few points of the recently approved Human Resources Policy Manual. The Board discussed sick leave payout. Will asked for a summary of what the fiscal impact would have been over the past few years. Leonard provided the fiscal impact to the Board. After reviewing the fiscal impact, the Board agreed to leave it as approved. The Board also discussed the specific seatbelt language that was removed from the policy. After discussing that the policy addressed this situation by state law and department policy, the Board left the policy as approved. The Board also discussed funeral leave and after looking at what was being used historically, decided not to change the approved policy. The Board agreed that the Policy should be placed on the Village website once legal review is completed.
3. The Board discussed the use of the Village street sweeper being contracted to other nearby communities to sweep their streets. The Village currently has been sweeping for other communities.

The Board decided to continue to do so and charge the other communities at the DOT rate as we have been.

4. The Board discussed 601 Michigan Avenue. Fond du Lac County has notified the Village that the property is going to foreclosure and that the Village would have an opportunity to purchase it. The Village currently has about \$13,000 into the property from demolition and fees. Administrator Leonard asked the Board to consider purchasing the property from the County so that the Village would have control over what is done with the property. Motion by Price to approve Leonard to place an offer to purchase up to an amount of \$6,000, second by Hornung. Roll Call: Hornung-yes, Price-yes, Stretar-yes, Stutz-yes, Will-yes.

H. CLOSED SESSION:

1. The Board did not have a closed session.

I. COMMUNICATIONS:

J. NEW BUSINESS

L. ADJOURNMENT

A motion was made by Stutz, second by Stretar to adjourn at 7:15PM- all ayes.

Respectfully submitted,

Michael Stretar, Village President

Nick Leonard, Village Administrator