

# OFFICIAL MINUTES – MEETING OF AUGUST 30, 2021

## Village of North Fond du Lac – BOARD OF TRUSTEES

### Board Present

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

### Staff Present

Nick Leonard- Administrator  
Darren Pautsch-Police Chief  
Heather Wegner- Library Director  
Mitch Vis- Director of Public Works  
Kris Ruch-Deputy Treasurer

Others Present:

#### **A. ROLL CALL OF OFFICERS**

Streetar called the meeting to order at 6:00 PM. Duffy, Hornung, Streetar, Price (telephone)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: 08/16/2021  
Motion to approve by Will, second by Hornung. 4 ayes, Duffy abstained. Motion carries.
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.  
Motion to approve by Will, second by Hornung. All ayes. Motion carries.

#### **G. ADMINISTRATIVE**

1. The Board discussed the awarding of the bid for the 2021 Asphalt Pavement Reconstruction Program. Director Vis explained that one bid was received from Northeast Asphalt in the amount of \$97,593.90. Vis said this amount was below our estimates. The Board and staff discussed the possibility of removing Rose Avenue from the project as it could be abandoned as a road. Staff will continue to research this and remove if possible.  
Motion by Duffy to approve with the possibility of removing Rose Avenue, second by Will. 5 ayes. Motion carries.
2. The Board discussed the 2022 Police, Fire and EMS budgets. Chief Pautsch and Chief Flaherty highlighted portions of their budgets. At this time there were no changes proposed.
3. The Board discussed the 2022-2026 Capital Improvements Plan. Duffy asked if we could consider expediting the purchase of the replacement ambulance for 502 with all the issues it has been presenting. After discussion, staff will put together more information in regards to this topic for the next meeting.

#### **H. UNFINISHED BUSINESS**

#### **I. NEW BUSINESS**

#### **L. ADJOURNMENT**

A motion was made by Hornung with a second by Duffy to adjourn at 7:25 P.M.- All ayes.

Respectfully submitted,

---

Michael Streetar, Village President

---

Nick Leonard, Village Administrator