

OFFICIAL MINUTES – MEETING OF November 8, 2021

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
Heather Wegner- Library Director
Jake Flaherty-EMS/Fire Chief
Kris Ruch-Deputy Treasurer

Others Present: Jon Cameron- Ehlers

A. ROLL CALL OF OFFICERS

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

B. PLEDGE OF ALLEGIANCE

C. CITIZENS PARTICIPATION

D. ANNOUNCEMENTS

1. Streetar thanked Will and Price for chairing the last 2 meetings in his absence.

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: 10/18/2021.

Motion by Will, second by Price to approve. 4 ayes, Streetar abstained. Motion carries.

2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.

Motion to approve by Hornung, second by Duffy. 5 ayes. Motion carries.

G. ADMINISTRATIVE

1. The Board discussed the 2022 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 the Fiscal Year 2022. Leonard summarized the budgets presented and pointed out the 2% local tax rate increase of \$.19/thousand. Leonard also mentioned that with the local increase the overall tax rate in the Village is still proposed to be reduced slightly. Leonard and Ruch mentioned that they are still waiting for the FDL County rates and the School Tax Credit to finalize the overall rate.

H. RESOLUTION

1. The Board discussed Resolution R-13-2021, a resolution authorizing the borrowing of not to exceed \$1,790,000 and providing for the issuance and sale of general obligation promissory notes therefor. Jon Cameron was present from Ehlers to explain the pre-sale report. Cameron explained that the total borrow not to exceed \$1,790,000 included refunding a Water Revenue Bond in the amount of approximately \$350,000 and new General Obligation Debt for Capital Improvements of approximately \$1,400,000. Jon also highlighted the local tax rate allocated for debt and how that trends down over the next several years.

Motion to approve R-13-2021 by Price, second by Will. 5 ayes. Motion carries.

I. UNFINISHED BUSINESS

J. NEW BUSINESS

L. ADJOURNMENT

A motion was made by Hornung with a second by Price to adjourn at 6:38 P.M.- 5 ayes.

Respectfully submitted,

Michael Streetar, Village President

Nick Leonard, Village Administrator