

OFFICIAL MINUTES – MEETING OF MARCH 02, 2020

Village of North Fond du Lac – BOARD OF TRUSTEES

Board Present

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

Staff Present

Jake Flaherty – Fire Chief
Darren Pautsch – Police Chief
Darrin Parsons – Dir. Of Public Services
Nick Leonard - Administrator
Heather Wegner- Library Director

Others present: Gary Brown, 920 Minnesota Avenue

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

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: 2/17/2020
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.

Motion to approve by Will, second by Stutz. All ayes, motion to approve carried.

G. ADMINISTRATIVE

1. The Board discussed the on-street parking on Minnesota Avenue between Cleveland Street and McKinley Street. Administrator Leonard explained that they have been receiving complaints about people parking in front of driveways while dropping their kids off at the daycare. Leonard reached out to the School District and management at the daycare. Leonard also met with Police Chief Pautsch to discuss. After discussions, Leonard proposed to make the east side no parking Monday through Friday 6am to 4pm. He also recommended to make the bus parking area much smaller as there is no longer a need for such a large area. Leonard also recommended the rest of the west side be 20 minute parking for drop off. After Board discussion, and input from resident Gary Brown, the Board directed Leonard to propose 20 minute parking on the west side from McKinley to the soccer field driveway and then 2 hour parking for the remainder of the west side. Also allowing 2 hour parking on the east side from Cleveland to the first driveway and no parking on the rest of the east side M-F 6am to 4pm. Leonard will discuss with the daycare and look at getting some temporary signs to implement.

H. COMMUNICATIONS

I. UNFINISHED BUSINESS

J. NEW BUSINESS

K. CLOSED SESSION

A motion was made by Hornung with a second by Price to go into closed session at 6:42 PM.
Roll call: Hornung-yes, Price-yes, Streetar-yes, Stutz-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.

1. Village Administrator Performance Review

2. Discussion under Wisconsin State Statutes 19.85(1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session.

1. Vacant Property

A motion was made by Will with a second by Stutz to return to open session at 7:00 PM.

Roll call: Hornung-yes, Price-yes, Streetar-yes, Stutz-yes, Will-yes.

L. ADJOURNMENT

A motion was made by Price with a second by Hornung to adjourn at 7:01PM- all ayes,

Respectfully submitted,

Michael Streetar, Village President

Nick Leonard, Village Administrator