

OFFICIAL MINUTES – MEETING OF November 02, 2020
Village of North Fond du Lac – BOARD OF TRUSTEES

Board Present

Mike Stretar – 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-Fire/EMS Chief
Darrin Parsons-Dir. of Public Services
Kris Ruch- Deputy Treasurer

Others present:

A. ROLL CALL OF OFFICERS

Stretar called the meeting to order at 6:00 PM. Hornung, Price, Stretar, Duffy 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: 10/19/2020
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.
3. Approve the following operator's license:

Rebecca Husted-Permanent-Dollar General
1505 Julie Ct
N Fond du Lac, WI 54937

Motion to approve by Will, second by Price. All ayes. Motion carries.

G. ADMINISTRATIVE

1. The Board discussed the General Operating, Debt Service Fund, Capital Projects Fund, Spillman Library, Outdoor Rec., EMS Fund and TID #1 and #2 and setting the Tax Levy for Fiscal year 2021. Administrator Leonard reviewed the final summary of the budget and the Capital Improvement Plan. The budget includes a 2% levy increase which equates to a 1% tax rate increase. The Board discussed and reviewed the pie-graph Leonard had prepared showing how tax dollars are spent. Trustee Will questioned the percentages for some departments. Leonard will look into.

H. CLOSED SESSION

2. Motion by Price, second by Hornung to go into closed session at 6:46 PM for Discussion of 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. Roll Call: Duffy-yes, Hornung-Yes, Streetar-yes, Price-yes, Will-yes.
 1. IAFF, LEER and SORD Union Contracts.
 2. Job Descriptions and pay grade discussion.

A motion was made by Hornung to return to open session at 7:48 PM with a second by Price.
Roll call: Duffy-yes, Hornung-Yes, Streetar-yes, Price-yes, Will-yes.

I. COMMUNICATIONS

J. UNFINISHED BUSINESS

1. Trustee Will asked if staff could consider keeping the tax rate flat. Staff will put the budget together that way for the next meeting and public hearing.

K. NEW BUSINESS

L. ADJOURNMENT

A motion was made by Price with a second by Duffy to adjourn at 7:53PM- all ayes.

Respectfully submitted,

Michael Streetar, Village President

Nick Leonard, Village Administrator