

OFFICIAL MINUTES – MEETING OF January 6, 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

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

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: 12/16/2019
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.

A motion was made by Will with a second by Stutz to approve the consent agenda. All ayes, motion approved.

G. ADMINISTRATIVE:

1. The Board reviewed the 2020 Water, Wastewater and Stormwater Utility budgets. Leonard highlighted a few updates since the discussion at the last meeting.
2. The Board discussed the hiring of Jonathon Schalk for the vacant Crewman 1 position on the Public Works crew

Motion to approve the hiring of Jonathon Schalk by Hornung, Second by Price. 5 ayes, Motion approved.

H. RESOLUTIONS:

1. The Board discussed Resolution R-01-2020 – A Resolution Appropriating the Necessary Funds for the Operation of the Water Utility of the Village of North Fond du Lac, Wisconsin, for the Year 2020. Motion to approve R-01-2020 by Hornung, second by Price. All ayes.
2. The Board discussed Resolution R-02-2020 – A Resolution Appropriating the Necessary Funds for the Operation of the Wastewater Utility of the Village of North Fond du Lac, Wisconsin, for the Year 2020. Motion to approve R-02-2020 by Price, second by Streetar. All ayes.
3. The Board discussed Resolution R-03-2020 – A Resolution Appropriating the Necessary Funds for the Operation of the Storm Water Utility of the Village of North Fond du Lac, Wisconsin, for the Year 2020. Motion to approve R-03-2020 by Price, second by Stutz. All ayes.
4. The Board discussed Resolution R-04-2020 – A Resolution adopting the Fond du Lac County, Wisconsin Hazard Mitigation Plan: 2019-2024. Motion to approve R-04-2020 by Will, second by Stutz. All ayes.

I. COMMUNICATIONS:

J. NEW BUSINESS:

L. ADJOURNMENT

A motion was made by Stutz with a second by Hornung to adjourn at 6:25PM- all ayes,

Respectfully submitted,

Michael Streetar, Village President

Nick Leonard, Village Administrator