

**OFFICIAL MINUTES – MEETING OF FEBRUARY 4, 2019**  
**Village of North Fond du Lac – BOARD OF TRUSTEES**

**Board Present**

Mike Stretar – President  
Keith King – Trustee  
Ann Price – Trustee  
Randy Stutz – Trustee  
Mike Will - Trustee

**Staff Present**

Nick Leonard – Administrator  
Jake Flaherty – Fire Chief  
Darren Pautsch – Police Chief  
Darrin Parsons – Dir. Of Public Services

Others: Chuck Hornung

**A. ROLL CALL OF OFFICERS:**

Stretar called the meeting to order at 6:00 PM. King, Price, Stretar, Stutz and Will present.

**B. PLEDGE OF ALLEGIANCE:**

**C. CITIZENS PARTICIPATION:**

**D. ANNOUNCEMENTS/COMMUNICATIONS:**

**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: 01/21/2019.
2. Approve invoices and authorize checks to be drawn on the respective funds.

A motion was made by Will with a second by Price to approve the consent agenda. Chief Pautsch explained that the Panasonic Toughbooks were returned and the Police Department will be purchasing Dell laptops for the squad cars which is why there was such a large credit on the invoice report. All ayes

**G. ADMINISTRATIVE:**

1. Darrin Parsons presented to the Board a summary of the maintenance contracts for the 3 wells in the water system. Darrin informed the Board that the maintenance is going well and we are seeing an increase in the specific capacity at all 3 wells. The Board thanked Darrin for the update.

**H. COMMUNICATIONS:**

**I. NEW BUSINESS:**

**J. CLOSED SESSION:**

1. Motion by King, second by Stutz to go into closed session at 6:27PM for 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. IAFF Contract
  2. Village Administrator Performance Review

Roll call King-yes, Price-yes, Stretar-yes, Stutz-yes, Will-yes.

Motion by Stutz, second by Streetar to return to open session at 8:02PM. Roll call King-yes, Price-yes, Streetar-yes, Stutz-yes, Will-yes.

**K. ADJOURNMENT**

A motion was made by Will with a second by Stutz to adjourn at 8:02PM- all ayes.

Respectfully submitted,

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Michael Streetar, Village President

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Nick Leonard, Village Administrator