

OFFICIAL MINUTES – MEETING OF February 18, 2019

Village of North Fond du Lac – BOARD OF TRUSTEES

Board Present

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

Staff Present

Nick Leonard – Administrator
Jake Flaherty – Fire Chief

Darrin Parsons- Public Works

Keith King – Excused

Others: Adolph Grueschow

A. ROLL CALL OF OFFICERS:

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

B. PLEDGE OF ALLEGIANCE:

C. CITIZENS PARTICIPATION:

1. Adolph Grueschow, 91 Polk Street, wanted to inform the Board and Public Works about the dangers associated with kids playing in deep snow piles. He asked the Village to put something in the Villager next year.

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: 02/04/2019.
2. Approve invoices and authorize checks to be drawn on the respective funds in the amounts indicated as attached.

A motion was made by Will with a second by Stutz to approve the consent agenda. Will asked about the Rennerts charges and Chief Flaherty explained that they were part of the exhaust system grant. All ayes. King excused.

G. ADMINISTRATIVE:

1. The Board discussed allowing the baseball and softball clubs to hang sponsorship banners at Village Park on the fences. Motion to approve by Stutz, second by Price. The Board asked staff to make sure the banners were not too large and were not offensive. All ayes. King excused.
2. The Board was informed by Administrator Leonard of the unexpected failure of the boiler at the Municipal Building. The boiler would have been \$8,000 to repair and brand new boiler installed was \$12,000. Staff elected to install a new boiler. Leonard explained that the fund will be used out of the Capital Reserve Fund which currently has about \$230,000 available.
3. The Board was informed about the failure of one of the three variable frequency drives at Well #4. This was also an unexpected expense of approximately \$24,000 to replace the drive. This will be paid for out of Water Utility funds on hand.

H. ORDINANCES:

1. Leonard gave a summary of Ordinance O-2019-03 an Ordinance amending the Village of North Fond

du Lac Ordinance 9.10(4), Heating Facilities. (Second Reading) Motion to approve by Price, second by Will. Roll call: Price-yes, Streetar-yes, Stutz-yes, Will-yes, King excused.

2. Chief Flaherty summarized Ordinance O-2019-04 an Ordinance amending the Village of North Fond du Lac Ordinance 9.14 and 9.15, Safety from fire and smoke detectors. (First Reading) Price asked for modifications and clarification to section 9.15. 9.15 should be deleted and the title of 9.14(2) should be bolded and corrected. The Board postponed discussion until corrections were made.
3. Chief Flaherty summarized Ordinance O-2019-05 an Ordinance creating Village of North Fond du Lac Chapter 17, Fires and Fire Prevention and amending 14.01. (First Reading) Price asked for clarification to 17.02(2), 17.08(2), 17.10(9), 17.12(4) and (5) duplicated, and 17.15(1). Will asked about the storage of tires and how it may apply to property maintenance. Staff will correct and clarify sections and bring back to the next meeting. The Board postponed discussion until corrections were made.

I. COMMUNICATIONS.

1. Streetar thanked the Library Board for the invite to the recent meeting and the very informative meeting about the roles of the Village Board as it relates to the Library. Will added that the Library Board wants to have better communication moving forward. Chief Flaherty announced that there will be an EMSAC meeting on February 21 at 6:30pm.

J. NEW BUSINESS.

K. CLOSED SESSION.

A motion was made by Price with a second by Stutz to go into closed session at 6:56 PM.

Roll call: Price-yes, Streetar-yes, Stutz-yes, Will-yes. King excused.

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. IAFF Contract

A motion was made by Stutz with a second by Streetar to return to open session at 7:06 PM.

Roll call: Price-yes, Streetar-yes, Stutz-yes, Will-yes. King excused.

L. ADJOURNMENT

A motion was made by Price with a second by Will to adjourn at 7:06 PM- all ayes. King excused.

Respectfully submitted,

Michael Streetar Village President

Nick Leonard, Village Administrator