

OFFICIAL MINUTES – MEETING OF MARCH 18, 2019

Village of North Fond du Lac – BOARD OF TRUSTEES

Board Present

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

Ann Price – Excused

Staff Present

Nick Leonard – Administrator
Jake Flaherty – Fire Chief
Darren Pautsch- Police Chief
Darrin Parsons- Public Works
Conni Killian-Ritchie-Court Administrator
Erik Westby- IAFF President

Others: Greg Barber, Robert Tenorio

A. ROLL CALL OF OFFICERS:

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

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: 03/04/2019.
2. Approve invoices and authorize checks to be drawn on the respective funds in the amounts indicated as attached.
3. Approve the following operator's license:
Jenifer Laidler-Permanent-Charlies
W6369 Cherrywood
North Fond du Lac, WI 54937

A motion was made by Will with a second by Stutz to approve the consent agenda. Will asked about the JTL charges and Chief Flaherty explained that they were to fix the injectors on 502. All ayes. Price excused.

G. RESOLUTIONS:

1. The Board discussed Resolution R-04-2019, a resolution authorizing a Special Use Permit at 480 Pioneer Road.. Motion to approve by Will, second by Stretar. All ayes, Price excused.

H. ORDINANCES:

1. Chief Flaherty gave a summary of 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. (Second Reading) Motion to approve by King, second by Stutz. Roll call: King-yes, Stretar-yes, Stutz-yes, Will-yes, Price excused.
2. Leonard 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) Leonard mentioned the removal of section 17.10(12)b and 17.12(5)b(6) Will asked Chief Flaherty to inform the businesses of

the new ordinance after passage.

3. Leonard summarized Ordinance O-2019-06 an Ordinance creating Village of North Fond du Lac Chapter 8.22, Heating, Ventilation and Air Conditioning Code. (First Reading).

I. COMMUNICATIONS.

J. NEW BUSINESS.

K. CLOSED SESSION.

A motion was made by King with a second by Stutz to go into closed session at 6:19 PM.

Roll call: King-yes, Streetar-yes, Stutz-yes, Will-yes. Price 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
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. Development Incentives/Northgate Business Park Developer's Agreement.

A motion was made by King with a second by Streetar to return to open session at 7:25 PM.

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

L. RESOLUTIONS

1. The Board discussed Resolution R-05-2019, a resolution authorizing a Development Agreement and the sale of Village Property. Motion to approve by Will, second by King, all ayes, Price excused.

M. ADJOURNMENT

A motion was made by Streetar with a second by Stutz to adjourn at 7:26 PM- all ayes. Price excused.

Respectfully submitted,

Michael Streetar Village President

Nick Leonard, Village Administrator