

# OFFICIAL MINUTES – MEETING OF APRIL 1, 2019

## Village of North Fond du Lac – BOARD OF TRUSTEES

### Board Present

Mike Streetar – 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  
Heather Wegner-Library Director

Others: Sandy Foote

### **A. ROLL CALL OF OFFICERS:**

King called the meeting to order at 6:00 PM. King, Price, Stutz and Will present. Streetar arrived at 6:03 and resumed the President duties.

### **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: 03/18/2019.
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.
3. Approve the following operator's licenses:

Tansy Froemming-Permanent-Charlie's  
W6634 CTY RD F  
Brownsville, WI 53006

Valerie Turpin-Permanent-Butcher's Block  
6125 CTY RD N  
Pickett, WI 54964

Nicole Balthazor-Permanent-Charlie's  
N7916 Van Dyne Rd  
Fond du Lac, WI 54937

Bonnie Warren-Renewal-Butcher's Block  
501 Washington St  
Ripon, WI 54971

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

### **G. RESOLUTIONS:**

1. Streetar read aloud Resolution R-06-2019, a resolution proclaiming Arbor Day in the Village of North Fond du Lac, WI. Motion to approve by Price, second by King. All ayes.
2. Streetar read aloud Resolution R-07-2019, a resolution proclaiming April as Alcohol Awareness Month in the Village of North Fond du Lac, WI. Motion by Stutz, second by Price to approve. Sandy Foote from Drug Free Communities was present and thanked the Board for their support of the Resolution. The Board also thanked Sandy for her involvement. All ayes.
3. Leonard summarized and explained Resolution R-08-2019, a resolution authorizing a Village representative to file applications and agreements with Wisconsin DNR for financial assistance. Motion to approve by King, second by Will. All ayes.

**H. ORDINANCES:**

1. Leonard explained Ordinance O-2019-02 an Ordinance amending 21.02(3)(h), through lots. (First Reading) and stated that the Zoning Administrator has made this determination in the past, not the Board of Appeals.
2. Flaherty and 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. (Second Reading) Motion to approve by Will, second by King. Will asked Flaherty to please inform the businesses of the new ordinance. Roll call: King-yes, Price-yes, Streetar-yes, Stutz-yes, Will-yes.
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. (Second Reading) Price asked for clarification on section 8.22(2). Staff will make proposed changes and bring back to the Board.

**I. COMMUNICATIONS:**

**J. NEW BUSINESS:**

**K. CLOSED SESSION:**

1. Motion by King, second by Stutz to go into closed session at 6:34PM 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. LEER/SORD Contract

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

Motion by King, second by Streetar to return to open session at 7:21PM. Roll call King-yes, Price-yes, Streetar-yes, Stutz-yes, Will-yes.

**L. ADJOURNMENT**

A motion was made by Stutz with a second by Streetar to adjourn at 7:21PM- all ayes.

Respectfully submitted,

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Michael Streetar, Village President

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Nick Leonard, Village Administrator