

OFFICIAL MINUTES – MEETING OF April 15, 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

Laurie King- Deputy Clerk
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. Price, Stretar, Stutz and Will present. King Excused

B. PLEDGE OF ALLEGIANCE:

C. CITIZENS PARTICIPATION:

D. ANNOUNCEMENTS/COMMUNICATIONS:

Stutz announced Easter Egg hunt this Saturday April 20th 9am at the NFDL Community Center.
Stretar said congratulations to Ann Price and Chuck Horning on being elected to the Village Board.

E. Public Hearing

1. Adjourn to public hearing.
 - a. Public Hearing on Ordinance O-2019-02 and Ordinance amending 21.03(3)(h).
Though lots.

No communications – Public hearing closed at 6:04pm

F. PRESIDENTS BUSINESS and Staff Reports:

1. Department heads reported updates on operations and activities.

G. CONSENT AGENDA:

1. Approve the minutes of the following Village Board Meeting: 04/01/2019.
2. Approve invoices and authorize checks to be drawn on the respective funds.
3. Approve the following operator's license:

Kara Guitar-Permanent – Dollar General
607 Bragg Street
Fond du Lac, Wi 54937

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

Question by Price about benches purchased by BCI Burke. They are for the pool purchased by donation funds. All ayes, King Excused

H. ADMINISTRATIVE:

1. Discussion and possible action on IAFF Union Contract for 2019.
Motion made by Stutz second by Price to approve the IAFF Union Contract for 2019. All Ayes.
King excused.
2. Discussion and possible action on side letter agreement for LEER/SORD union contract as it relates to compensation for worked holidays.
Motion made by Price, second by Stutz to approve the LEER/SORD union contract. All Ayes, King excused

3. Discussion and possible action on changes to the Assistant Chief-EMS Operations job description and pay scale.

Motion made by Will and second by Streetar to approve the Assistant Chief-EMS Operations job description and pay scale. All Ayes, King excused.

I. ORDINANCES

1. Discussion and possible action on Ordinance O-2019-02 an Ordinance amending 21.02(3)(h), through lots. (Second Reading)

Motion made by Stutz second by Price to approve Ordinance O-2019-02.

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

2. Discussion and possible action on Ordinance O-2019-06 an Ordinance creating Village of North Fond du Lac Chapter 8.22, Heating, Ventilation and Air Conditioning Code. (Second Reading)

Discusses and postponed.

J. COMMUNICATIONS:

Congratulations to Judge Jerry Jaye on wining his election.

K. NEW BUSINESS:

L. ADJOURNMENT

A motion was made by Stutz with a second by Price to adjourn at 6:19PM- all ayes, King excused.

Respectfully submitted,

Michael Streetar, Village President

Nick Leonard, Village Administrator