

# OFFICIAL MINUTES – MEETING OF January 7, 2019

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

### Board Present

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

Keith King – Excused

### Staff Present

Nick Leonard – Administrator  
Jake Flaherty – Fire Chief  
Darren Pautsch – Police Chief  
Darrin Parsons- Public Works  
Erik Westby-Fire/EMS, IAFF President

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:**

1. Chuck Hornung, 1910 Chapman Ave, thanked the DPW staff for their help taking down the Christmas decorations at Yellowstone Trail Park.

### **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: 12/17/2018.
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. All ayes. King excused.

### **G. ADMINISTRATIVE:**

1. Discussion was opened up for the 2019 Water, Wastewater and Stormwater Budgets. There were no questions or discussion.
2. The Board discussed the proposed sale of an easement to Wisconsin DOT for stormwater maintenance. The easement is located along HWY 45 in front of the property owned by the Village. Administrator Leonard explained that the DOT is purchasing easements from several property owners along the same area to alleviate some road flooding that has been occurring. Motion by Price, second by Will to approve the sale of the easement to the DOT in the amount of \$1,750.00. All ayes, King excused.

### **H. RESOLUTIONS.**

1. Motion by Stutz, second by Price to approve Resolution R-01-2019 – A Resolution Appropriating the Necessary Funds for the Operation of the Water Utility of the Village of North Fond du Lac, Wisconsin, for the Year 2019. All ayes, King excused.

2. Motion by Price, second by Streetar to approve Resolution R-02-2019 – A Resolution Appropriating the Necessary Funds for the Operation of the Wastewater Utility of the Village of North Fond du Lac, Wisconsin, for the Year 2019. All ayes, King excused.
3. Motion by Will, second by Stutz to approve Resolution R-03-2019 – A Resolution Appropriating the Necessary Funds for the Operation of the Storm Water Utility of the Village of North Fond du Lac, Wisconsin, for the Year 2019. All ayes, King excused.

**I. COMMUNICATIONS.**

**J. NEW BUSINESS.**

**K. CLOSED SESSION.**

A motion was made by Stutz with a second by Price to go into closed session at 6:22 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
  2. Discussion and possible action 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. Northgate Business Park Developer's Agreement.

A motion was made by Stutz with a second by Will to return to open session at 8:25 PM.

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

**L. ADJOURNMENT**

A motion was made by Stutz with a second by Will to adjourn at 8:25 PM- all ayes. King excused.

Respectfully submitted,

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Michael Streetar Village President

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Nick Leonard, Village Administrator