

OFFICIAL MINUTES – MEETING OF JANUARY 21, 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
Conni Killian-Ritchie-Court Administrator

Others: Tim Hicken, Doug Parmen, Pat Stephany, Chuck Hornung, Tyler Hicken, Erik Westby

A. ROLL CALL OF OFFICERS:

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

B. PLEDGE OF ALLEGIANCE:

C. CITIZENS PARTICIPATION:

D. ANNOUNCEMENTS/COMMUNICATIONS:

1. Streetar announced that the remodel at Friendship Learning Center is ahead of schedule and passed along that Aaron Sadoff extended an open invitation to Village staff if they wanted a tour.

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: 01/07/2019.
2. Approve invoices and authorize checks to be drawn on the respective funds.

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

G. ADMINISTRATIVE:

1. The Board discussed the 2019 Fire Department apparatus purchase as approved in Capital Budget. Chief Flaherty presented the proposed build. Will asked about budgeting more appropriately in the future to reflect the trade in values of the old piece of equipment. Flaherty will be ordering the truck by the end of January and the truck will take about 9 months to build.

H. COMMUNICATIONS:

I. NEW BUSINESS:

J. CLOSED SESSION:

1. Motion by King, second by Price to go into closed session at 6:20PM 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. Village Administrator Performance Review

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

Motion by Price, second by Stutz to return to open session at 9:08PM. Roll call King-yes, Price-yes, Streetar-yes, Stutz-yes, Will-yes.

K. ADJOURNMENT

A motion was made by Will with a second by Streetar to adjourn at 9:08PM- all ayes.

Respectfully submitted,

Michael Streetar, Village President

Nick Leonard, Village Administrator