

OFFICIAL MINUTES – MEETING OF March 4, 2019

Village of North Fond du Lac – BOARD OF TRUSTEES

Board Present

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

Randy Stutz- Excused
Keith King – Excused

Staff Present

Nick Leonard – Administrator
Jake Flaherty – Fire Chief
Darren Pautsch-Police Chief
Darrin Parsons- Public Works
Heather Wagner-Library Director

Others: Chuck Hornung, Glenn Mathes

A. ROLL CALL OF OFFICERS:

Stretar called the meeting to order at 6:00 PM. Price, Stretar and Will present. King and Stutz 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: 02/18/2019.
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:
Kalyn Cooley-Permanent- Charlie's
90 Warner Street
Fond du Lac, WI 54935

A motion was made by Will with a second by Price to approve the consent agenda. All ayes, King and Stutz excused.

G. ADMINISTRATIVE:

1. The Board discussed allowing the NFDL Optimist Club to use the Community Center free of charge from 8:00am to noon on the Saturday before Easter. Motion to approve by Price, second by Stretar to approve the use of the Community Center indefinitely every year on the Saturday before Easter from 8:00am to noon for the Easter Egg Hunt. All ayes, King and Stutz excused.
2. The Board discussed the hiring of Taylor Goldapske as the part time janitor. Motion by Stretar, second by Will to hire Taylor Goldapske as the part time janitor at pay grade 00-A on the Field, Office and Support Position wage scale. All ayes, King and Stutz excused.

H. ORDINANCES:

1. 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. First reading only.

2. Chief Flaherty summarized Ordinance O-2019-05 an Ordinance creating Village of North Fond du Lac Chapter 17, Fires and Fire Prevention and amending 14.01. Leonard gave updates and clarification to questions from last meeting concerning 17.02(2), 17.08(2), 17.10(9), 17.12(4) and (5) duplicated, and 17.15(1). First reading only.

I. COMMUNICATIONS.

J. NEW BUSINESS.

K. ADJOURNMENT

A motion was made by Price with a second by Streatar to adjourn at 6:25 PM- all ayes. King and Stutz excused.

Respectfully submitted,

Michael Streatar Village President

Nick Leonard, Village Administrator