

OFFICIAL MINUTES – MEETING OF JULY 16, 2018
Village of North Fond du Lac – BOARD OF TRUSTEES

Board Present

Mike Stretar – President
Keith King – Trustee
Ann Price – Trustee
Mike Will – Trustee
Randy Stutz – Trustee

Staff Present

Jake Flaherty – Fire Chief
Darrin Parsons – Dir. Of Public Services

Others: Chuck Hornung, Jackie Jurkowski

A. ROLL CALL OF OFFICERS:

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

B. PLEDGE OF ALLEGIANCE:

C. CITIZENS PARTICIPATION: Jackie Jurkowski gave an update to the board about he Library Board and invited Village Board members to attend.

D. ANNOUNCEMENTS: Stretar let the Board and staff know that they were invited to the FLC construction tour on July 23 at 6:00pm.

E. PRESIDENTS BUSINESS and Staff Reports:

1. Department heads gave weekly updates to the Board.

F. CONSENT AGENDA:

1. Approve the minutes of the following Village Board Meeting: 07/02/2018.
2. Approve invoices and authorize checks to be drawn on the respective funds in the amounts indicated:

General Fund:	\$158,711.88
Outdoor Rec.	\$
North Fondy Fest	\$1,280.00
Library Fund	\$1,350.75
EMS Fund	\$2,078.80
Capital Projects	\$5,946.00
Water Department	\$42,372.80
Wastewater Department	\$92,672.07
Community Dev. Authority	\$1,070.48
Storm Water Fund	<u>\$536.87</u>
	\$306,019.65

3. Approve the following operator's licenses:

Natalie Olsen – Permanent – Dollar General
14 Hummingbird Ct
North Fond du Lac, WI 54937

Andrea Wilke-Renewal-Charlies
285 Superior St
Fond du Lac, WI 54935

Ashley James – Permanent -Mad Max
6 Gaslight Dr
North Fond du Lac, WI 54937

Thomas Koenig – Permanent-Jenz Bar
407 Harrison St. #3
North Fond du Lac, WI 54937

A motion was made by Stutz with a second by Price to approve the consent agenda. Some questions were asked in regard to North Fondy Fest expenses. All ayes.

G. COMMUNICATIONS: (None)

1. Stutz made a comment about how great the new stone and garden at the corner of Prospect and Winnebago looked.

H. UNFINISHED BUSINESS: (None)

I. NEW BUSINESS: (None)

J. OLD BUSINESS: (None)

K. ADJOURNMENT:

A motion was made by Will with a second by Streetar to adjourn at 6:12 PM- all ayes.

Respectfully submitted,

Michael Streetar Village President

Nick Leonard, Village Administrator