

OFFICIAL MINUTES – MEETING OF AUGUST 6, 2018
Village of North Fond du Lac – BOARD OF TRUSTEES

Board Present

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

Staff Present

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

Keith King – Excused

Others: Dave Goldapske, Brian Abitz, Chuck Hornung

A. ROLL CALL OF OFFICERS:

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

B. PLEDGE OF ALLEGIANCE:

C. CITIZENS PARTICIPATION: (None)

D. ANNOUNCEMENTS: (None)

E. PRESIDENTS BUSINESS and Staff Reports:

1. Employee Recognition. Stretar announced 20 years of service to the Village for Karie Tackett and thanked her for her service in the police department
2. Department heads reported updates on operations and activities.

F. CONSENT AGENDA:

1. Approve the minutes of the following Village Board Meeting: 07/16/2018.
2. Approve invoices and authorize checks to be drawn on the respective funds in the amounts indicated:

July 30th, 2018 Checks

General Fund:	\$14,820.76
Outdoor Rec.	\$ -
North Fondy Fest	\$ -
Library Fund	\$829.94
EMS Fund	\$874.28
Capital Projects	\$ 450.00
Water Department	\$613.21
Wastewater Department	\$1,006.91
Community Dev. Authority	\$ -
Storm Water Fund	<u>\$1,043.90</u>
	\$19,639.00

August 6th, 2018 Checks

General Fund:	\$115,303.10
Outdoor Rec.	\$ -
North Fondy Fest	\$ -
Library Fund	\$782.22
EMS Fund	\$904.03
Capital Projects	\$1,035.00

Water Department	\$5,773.64
Wastewater Department	\$297.55
Community Dev. Authority	\$33.64
Storm Water Fund	<u>\$175.95</u>
	\$124,299.13

3. Approve the following operator's licenses:

Brooke Fryman – Permanent – MadMax 150 S. National Ave APT 6 Fond du Lac, WI 54935	April Koenigs-Permanent-Dollar General 229 Oak Street Fond du Lac, WI 54935
Sarah Greeno-Permanent- Korneli's 52 Mockingbird Lane North Fond du Lac, WI 54937	Katylynn Heise- Permanent-Korneli's 1517 Julie Court North Fond du Lac, WI 54937

A motion was made by Will with a second by Price to approve the consent agenda. Strettar asked for one correction to the minutes from 7/16. All ayes.

G. ADMINISTRATIVE:

1. Discussion on the Human Resources Policy Manual. The Board discussed chapters 13-20 issues that were not resolved at the last meeting. Items discussed included: 13.07-legal representation, 14.10 meal allowances and the Board had agreement to Breakfast \$10, Lunch \$12 and Dinner \$21 for a daily total of \$43. 14.08 was updated to remove the IRS language about taxable income. The Board briefly discussed sick leave payout and decided to postpone this discussion until later and just keep moving with language changes and discuss all of the budgetary items at the end. The Board also discussed removing the language in 15.07 for self-employed employees.
2. The Board discussed and reviewed the EMS transport service, but postponed any decision on the item as King had asked to be part of the discussion and was excused from the meeting.
3. The Board discussed and approved the contract with Northeast Asphalt in the amount of \$188,569.00 for the 2018 Overlay program. Motion by Strettar second by Stutz to approve. All ayes.
4. The Board discussed the possibility of removing the staff reports from the agenda, but decided not to change the agenda.
5. The Board decided to move the September 3, 2018 meeting to September 4, 2018.
6. The Board reviewed the proposed five year Capital Improvements Plan presented by staff.

H. COMMUNICATIONS: (None)

I. UNFINISHED BUSINESS: (None)

J. NEW BUSINESS: (None)

K. OLD BUSINESS: (None)

L. CLOSED SESSION.

A motion was made by Stutz with a second by Will to go into closed session at 7:48 PM.

Roll call: Price-yes, Strettar-yes, Stutz-yes, Will-yes.

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. Receptionist-Office Assistant hiring.

A motion was made by Stutz with a second by Will to return to open session at 8:41 PM.

Roll call: Price-yes, Strettar-yes, Stutz-yes, Will-yes.

M. ADJOURNMENT:

A motion was made by Stutz with a second by Streetar to adjourn at 8:41 PM- all ayes.

Respectfully submitted,

Michael Streetar Village President

Nick Leonard, Village Administrator