

OFFICIAL MINUTES – MEETING OF OCTOBER 01, 2018
Village of North Fond du Lac – BOARD OF TRUSTEES

Board Present

Mike Streetar – President
Keith King – Excused
Ann Price – Trustee
Randy Stutz – Trustee
Mike Will - Trustee

Staff Present

Nick Leonard – Administrator
Jake Flaherty – Fire Chief
Darren Pautsch – Police Chief
Heather Wegner- Library Director
Kris Ruch-Office Manager

Others: Chuck Hornung, Brian Abitz, Ken Waldschmidt, Barbara Due

A. ROLL CALL OF OFFICERS:

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

B. PLEDGE OF ALLEGIANCE:

C. CITIZENS PARTICIPATION:

D. ANNOUNCEMENTS/COMMUNICATIONS:

E. PUBLIC HEARING:

1. Motion by Stutz, second by will to adjourn to public hearing for Report and Final Resolution for special assessments, for installation of sidewalks, driveway approaches, curb and gutter, asphalt pavement and landscaping on Indiana Avenue in the Village of North Fond du Lac. All ayes, King excused. Streetar called 3 times for public comment, no comments.

Motion by Price second by Stutz to adjourn from public hearing. All ayes, King excused.

F. PRESIDENTS BUSINESS and Staff Reports:

1. Department heads reported updates on operations and activities.

G. CONSENT AGENDA:

1. Approve the minutes of the following Village Board Meeting: 09/17/2018.
2. Approve invoices and authorize checks to be drawn on the respective funds in the amounts indicated:

September 17th, 2018 Checks

General Fund:	\$ 37,970.29
Outdoor Rec.	\$ -
North Fondy Fest	\$ -
Library Fund	\$ 2,133.49
EMS Fund	\$ 4,886.09
Capital Projects	\$ -
Water Department	\$ 24,577.06
Wastewater Department	\$ 3,569.16
Community Dev. Authority	\$ -
Storm Water Fund	<u>\$ 106.34</u>
	\$ 73,242.43

A motion was made by Will with a second by Price to approve the consent agenda. All ayes. King Excused

H. ADMINISTRATIVE:

1. The Board discussed the 2019 Fond du Lac County Tax Collection Agreement changes. The new contract was \$.05 per parcel more than the 2018 contract. Motion to by Price, second by Strettar to approve. All ayes. King excused.
2. The Board reviewed and discussed the Conservation & Development, Culture & Rec., and summary section of the 2019 budget.
3. The Board discussed the Personnel Policy proposed changes in chapters 32-37. Staff will check into 32.01-requiring any complaint must be reported, 34.01 to be more inclusive and include anyone doing business in the Village Offices and chapter 36 to see if it is still necessary to be part of the policy. The Board would like to have a special Board Meeting to review the entire policy one more time before sending it off for legal review.

I. RESOLUTIONS.

1. Resolution R-12-2018 read aloud by Strettar. Motion by Will second by Stutz to approve R-12-2018, a final resolution authorizing public improvements and levying special assessments against benefitted property (under police powers) in North Fond du Lac, WI (Indiana Avenue). All ayes. King excused.

J. COMMUNICATIONS.

1. Strettar gave an update on the two stones that were ordered for the Veteran's Memorial. The stones will hopefully be engraved and installed by Veterans' Day, 2018.

K. NEW BUSINESS.

L. ADJOURNMENT

A motion was made by Stutz with a second by Strettar to adjourn at 6:54 PM- all ayes. King excused.

Respectfully submitted,

Michael Strettar Village President

Nick Leonard, Village Administrator