

OFFICIAL MINUTES – MEETING OF October 15, 2018
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
Heather Wegner- Library Director
Darrin Parsons- Public Works
Connie Killian-Ritchie-Court Administrator
Kris Ruch-Office Manager

Others: Chuck Hornung

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:

Mike Will recognized the passing of a longtime village resident and community member, Bill Wallender.

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: 10/01/2018.
2. Approve invoices and authorize checks to be drawn on the respective funds in the amounts indicated:

October 1, 2018 Checks

General Fund:	\$ 126,045.55
Outdoor Rec.	\$ -
North Fondy Fest	\$ -
Library Fund	\$ 2,021.75
EMS Fund	\$ 2,849.85
Capital Projects	\$ 14991.84
Water Department	\$ 18,146.08
Wastewater Department	\$ 4,126.90
Community Dev. Authority	\$ 33.10
Storm Water Fund	<u>\$ 967.61</u>
	\$ 169,182.68

3. Approve the following Operator’s license:

Billie Jo Brautigam-Butcher’s Block
W6632 Winnebago Street
Fond du Lac, WI 54937

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

G. ADMINISTRATIVE:

1. The Board discussed increasing the per diem rate for North Fond du Lac Boards and Commissions from \$10 to \$20. Motion to by King, second by Stutz. All ayes.
2. The Board reviewed and discussed the 2019 budget.
3. The Board discussed the possibility of closing the front office on December 31, 2018. Employees would be required to use vacation time or take the day off without pay. Motion by King to approve closing the front office on December 31 and asked for roll call, second by Stutz, Roll call: King-Yes, Price-Yes, Streetar- No, Stutz-Yes, Will-No.

H. ORDINANCE:

1. The Board discussed Ordinance O-2018-10 an Ordinance amending North Fond du Lac Ordinance 8.11, requiring key Knox Box system. Chief Flaherty explained the use of Knox Box. Price asked for the remodeling part of the ordinance be more specific. Will asked for a sunset to make all properties install a Knox Box within 3 to 5 years. Staff said they would do further research and bring it back.

I. COMMUNICATIONS.

J. NEW BUSINESS.

K. CLOSED SESSION.

A motion was made by Stutz with a second by Will to go into closed session at 7:32 PM.
Roll call: King-yes, Price-yes, Streetar-yes, Stutz-yes, Will-yes.

Discussion and possible action under Wisconsin State Statutes 19.85(1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session.

1. Northgate Business Park.

A motion was made by Stutz with a second by King to return to open session at 7:47 PM.
Roll call: King-yes, Price-yes, Streetar-yes, Stutz-yes, Will-yes.

L. ADJOURNMENT

A motion was made by King with a second by Price to adjourn at 6:49 PM- all ayes.

Respectfully submitted,

Michael Streetar Village President

Nick Leonard, Village Administrator