

**OFFICIAL MINUTES – MEETING OF NOVEMBER 19, 2018**  
**Village of North Fond du Lac – BOARD OF TRUSTEES**

**Board Present**

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

**Staff Present**

Nick Leonard – Administrator  
Adam Moriarty – Assistant Chief  
Darren Pautsch – Police Chief  
Heather Wegner- Library Director  
Conni Killian-Ritchie- Court Administrator  
Kris Ruch-Office Manager

Others: Chuck Hornung,

**A. ROLL CALL OF OFFICERS:**

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

**B. PLEDGE OF ALLEGIANCE:**

**C. CITIZENS PARTICIPATION:**

**D. ANNOUNCEMENTS/COMMUNICATIONS:**

1. Stretar thanked everyone that was involved in the Veteran’s Memorial project and announced that the final two tablets had been placed.

**E. PUBLIC HEARING:**

1. Motion by Will, second by Stutz to recess to public hearing for R-14-2018, approving the General Operating, Debt Service Fund, Capital Projects Fund, Spillman Library, Outdoor Rec., EMS Fund, and Tax Increment District #1 & #2 (CDA) Budgets, and Setting the Tax Levy for Fiscal Year 2019. All ayes, Stretar called 3 times for public comment, no comments.

**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: 11/05/2018.
2. Approve invoices and authorize checks to be drawn on the respective funds in the amounts indicated as attached.

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

**H. ADMINISTRATIVE:**

1. The Board opened discussion for the 2019 General Fund budget. There were no questions.

**I. RESOLUTIONS.**

1. Resolution R-13-2018 was summarized by Leonard. Motion by King second by Price to approve R-13-2018, a resolution to declare official intent to reimburse expenditures from borrowing proceeds. All ayes.
2. Resolution R-14-2018 was read aloud by Stretar. Motion by King second by Stretar to approve R-14-2018-The General Operating, Debt Service Fund, Capital Projects Fund,

Spillman Library, Outdoor Rec., EMS Fund and Tax Increment District #1 (CDA) Budgets, and Setting the Tax Levy for Fiscal Year 2019 (budget attached in the form to be adopted after discussion). All ayes.

**J. ORDINANCE.**

1. Leonard gave a summary of Ordinance O-2018-11 an Ordinance amending North Fond du Lac Ordinance Chapter 19, Stormwater Management Ordinance. (First reading only.)

**K. COMMUNICATIONS.**

1. Stutz and Hornung gave a brief update on the very successful Pancake Day held by the NFDL Optimist Club on November 10, 2018.

**L. NEW BUSINESS.**

**M. ADJOURNMENT**

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

Respectfully submitted,

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Michael Streetar, Village President

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Nick Leonard, Village Administrator