

OFFICIAL MINUTES – MEETING OF December 7, 2020

Village of North Fond du Lac – BOARD OF TRUSTEES

Board Present

Mike Streetar – President
John Duffy- Trustee
Chuck Hornung- Trustee
Ann Price – Trustee
Mike Will-Trustee

Staff Present

Nick Leonard- Administrator
Darren Pautsch-Police Chief

Jake Flaherty-Fire/EMS Chief
Darrin Parsons-Dir. of Public Services

Others present: Deb Gorske

A. ROLL CALL OF OFFICERS

Streetar called the meeting to order at 6:00 PM. Hornung, Price, Streetar, Duffy and Will present.

B. PLEDGE OF ALLEGIANCE

C. CITIZENS PARTICIPATION

D. ANNOUNCEMENTS

1. Trustee Hornung thanked DPW staff for their help with putting up the decorations at Yellowstone Trail Park.

E. PRESIDENTS BUSINESS AND STAFF REPORTS

1. Administrator Leonard and present Department Heads gave a summary of the weekly report.

F. CONSENT AGENDA

1. Approve the minutes of the following Village Board Meeting: 11/16/2020
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.

Motion to approve by Will, second by Price. All ayes. Motion carries.

G. ADMINISTRATIVE

1. The Board discussed the purchase of a leaf vacuum. Director of Public Services, Darrin Parsons presented an update on his research. In talking to several communities that currently have leaf vacuums, Parsons recommends not purchasing one at this time. He feels that the current way of picking up bagged leaves is more efficient with the size crew we have. Price mentioned that there would be a benefit to the residents and that it should be pointed out. Duffy asked how much was allocated. Parsons said we had budgeted \$40,000, but the cost now is closer to \$80,000. Leonard stated that this issue should be revisited, but that at this time there are too many questions in his mind to move forward. Will was surprised to hear that the cost was near \$80,000 as it was \$40,000 previously. Streetar stated that he has seen in other communities where the leaves have been blowing all over and frozen to the sidewalks and streets and thinks that the Village does look cleaner with the current way of bagging. Deb Gorske asked if any of the other municipalities had anything positive to say about the leaf vacuum. Parsons stated that he really didn't, but acknowledged that it may be easier for residents. Gorske asked if the Village considered more of a scheduled pickup of the entire Village with the leaf vacuum. Parsons said it is a good suggestion. Gorske asked if the money wasn't spent on the leaf vacuum what it would be spent on. Leonard explained that the money was part of the capital reserve account and would remain in the capital reserve account and reduce spending on future capital projects. The board agreed that this is something we should keep on the radar in the future.

Motion to not purchase a leaf vacuum by Hornung, second by Streetar all ayes, motion carried.

2. The Board discussed the creation of a new position and job description of Receptionist-Office Assistant II. Leonard explained that the current job has evolved into more than that of the description and is now including some payroll and treasurer duties as reflected in the new job description.

Motion to approve by Duffy, second by Price. All ayes, motion carried.

3. The board discussed the promotion of Tami Stettbacher to Receptionist-Office Assistant II. Leonard explained that Stettbacher has taken on additional duties as highlighted in the new job description and also included was the written recommendation from Kris Ruch. The promotion would be effective 1/1/2021 and was included in the budget.

Motion to approve Tami Stettbacher as Receptionist-Office Assistant II by Hornung, second by Duffy. All ayes, motion carried.

H. RESOLUTION

1. The Board discussed Resolution R-13-2020, a resolution to declare official intent to reimburse expenditures from borrowing proceeds.

Motion by Price to approve Resolution-13-2020, second by Will. All ayes, Resolution approved.

I. CLOSED SESSION

1. Motion by Price, second by Duffy to go into closed session at 6:37 PM for Discussion of 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. Roll Call: Duffy-yes, Hornung-Yes, Strettar-yes, Price-yes, Will-yes.

1. IAFF, LEER and SORD Union Contracts.

A motion was made by Price to return to open session at 8:21 PM with a second by Hornung.

Roll call: Duffy-yes, Hornung-Yes, Strettar-yes, Price-yes, Will-yes.

J. COMMUNICATIONS

K. UNFINISHED BUSINESS

L. NEW BUSINESS

L. ADJOURNMENT

A motion was made by Price with a second by Strettar to adjourn at 8:22PM- all ayes.

Respectfully submitted,

Michael Strettar, Village President

Nick Leonard, Village Administrator