

OFFICIAL MINUTES – MEETING OF January 16, 2023
Village of North Fond du Lac – BOARD OF TRUSTEES

Board Present

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

Staff Present

Nick Leonard- Administrator
Darren Pautsch-Police Chief
Jake Flaherty-EMS/Fire Chief
Mitch Vis-Director of Public Works

John Duffy- Trustee-Excused

Others present: David Mand-NFDL School District, Dugan Luttenberger- 609 Indiana Ave.

A. ROLL CALL OF OFFICERS

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

B. PLEDGE OF ALLEGIANCE

C. CITIZENS PARTICIPATION

D. ANNOUNCEMENTS

1. Fond du Lac County Executive, Sam Kaufman was present to update the Board on what the County is currently working on.

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: 12/19/2022.
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.

Motion to approve by Will, second by Price. 5 ayes. Motion carries.

G. ADMINISTRATIVE

1. The Board was updated on the intersection of McKinley Street and Prospect Avenue and traffic concerns. Administrator Leonard explained that Village staff had met with the School District to discuss concerns with traffic and other operational concerns with pick up and drop off locations. Leonard also explained that the Village is working on obtaining proposals for a traffic study of Prospect Avenue and specifically the intersection with McKinley Street. Staff will update the Board as new information becomes available.

2. The Board discussed the list of projects for the use of State and Local Fiscal Recovery Funds (SLFRF) prepared by staff. Leonard mentioned the addition of \$50k on the list for a consultant as a placeholder for the discussion under item 1 above.

3. The Board discussed the relocation order and plat for the McKinley Street Bridge, DOT Project ID 4986-00-58. Leonard explained that this is part of the process for the project and is needed to obtain some right of way for the bridge project.

Motion to approve by Hornung, second by Price. 4 ayes. Motion carries.

4. The Board discussed Real Estate Acquisition Services contract for the McKinley Street Bridge, DOT Project ID 4986-00-58.

Motion to approve the contract with JEWELL by Price, second by Will. 4 Ayes.
Motion carries.

5. The Board discussed the 2023 Water, Wastewater and Stormwater Utility Budgets. Director of Public Works, Mitch Vis, presented the budgets and answered questions. Vis still needs to gather a few estimates to complete the budgets and will bring back the final budgets at a future meeting for adoption.

H. ORDINANCE

1. The Board discussed Ordinance O-03-2022, an ordinance amending North Fond du Lac Municipal Code Chapter 16.09(3)(a) Parking Prohibited. Leonard explained the no parking zone proposed on Harrison Street to assist in the new development. This will allow the semi traffic more room to enter and exit the new site. Second Reading.

Motion to approve by Hornung, second by Price. Roll Call:
Hornung-yes, Streetar-yes, Price-yes, Will-yes. Motion carries.

I. UNFINISHED BUSINESS

J. NEW BUSINESS

L. ADJOURNMENT

A motion was made by Price with a second by Will to adjourn at 8:21 P.M. - 4 ayes.
Respectfully submitted,

Michael Streetar, Village President

Nick Leonard, Village Administrator