

**NOTICE OF PUBLIC MEETING  
VILLAGE OF NORTH FOND DU LAC  
SPECIAL PLAN COMMISSION**

Tuesday, January 15, 2019

6:00 P.M.

MUNICIPAL BUILDING  
16 Garfield Street

*Citizens wishing to be heard may address the committee on any agenda issue after the committee discussion has been completed, but prior to consensus. Please raise your hand to be recognized by the chair. Citizens wishing to be heard on topics not listed on the agenda may speak under item G "Citizens to be Heard."*

**A. Call to Order.**

**B. Roll Call.**

**C. Approval of Minutes.**

1. Approve the minutes of Tuesday, October 9, 2018.

**D. Board Action.**

None.

**E. Old Business.**

None.

**F. New Business.**

1. Approve the request of Rob Giese to join Village parcel V05-16-17-99-FO-634-00, 1 Winnebago Street and parcel V05-16-17-99-FO-634-00.
2. Recommendation to the Village Board on Ordinance 2019-01 an ordinance annexing N7105 Prospect Avenue and the adjacent right of way to the east on Lakeshore Drive from the Town of Fond du Lac to the Village of North Fond du Lac.
3. Approve the site plan request by Bruce Gerland of Rettler Corporation on behalf of the North Fond du Lac School District to review the proposed site plan for the partial demolition, site work, and remodel of the Early Learning Center, 923 Minnesota Avenue.

**G. Citizens to be Heard.**

**H. Adjournment**

NOTES

A quorum of the Board of Trustees may be in attendance at this meeting to gather information; no action will be taken at this meeting, however, by any governmental body other than the one specifically referred to in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids or services. To request this service, contact the Clerk's Office at 929-3765.