

**NOTICE OF PUBLIC MEETING
VILLAGE OF NORTH FOND DU LAC**

MONDAY January 7, 2019

6:00 P.M.

**MUNICIPAL BUILDING
16 Garfield Street – NFDL**

AGENDA

Audience members are requested to sign in on the sheet provided at the registration table. Citizens wishing to be heard on topics not listed on the agenda may speak under item C. Citizens may be given an opportunity to speak during discussion of items listed on the agenda and are allowed three (3) minutes for comments. Disruptive discussion, or profanity will not be allowed.

A. ROLL CALL OF OFFICERS

B. PLEDGE OF ALLEGIANCE

C. CITIZEN PARTICIPATION

Citizens are to address the Board only. Statements are limited to three (3) minutes. The Board may not respond to items not listed on the agenda; however, you may ask for an item to be placed on future agendas.

D. ANNOUNCEMENTS/COMMUNICATIONS

E. PRESIDENT’S BUSINESS and STAFF REPORTS

1. Library
2. Administrator
3. Police Department
4. Fire/EMS Department
5. Public Works Department

F. CONSENT AGENDA

1. Approve the minutes of the following Village Board Meeting: 12/17/2018.
2. Approve invoices and authorize checks to be drawn on the respective funds-12/28/2018 and 01/07/2019

G. ADMINISTRATIVE

1. Discussion on 2019 Water, Wastewater and Stormwater Utility budgets.
2. Discussion and possible action on sale of easement to Wisconsin DOT on HWY 45.

H. RESOLUTIONS

1. Resolution R-01-2019 – A Resolution Appropriating the Necessary Funds for the Operation of the Water Utility of the Village of North Fond du Lac, Wisconsin, for the Year 2019.
2. Resolution R-02-2019 – A Resolution Appropriating the Necessary Funds for the Operation of the Wastewater Utility of the Village of North Fond du Lac, Wisconsin, for the Year 2019.
3. Resolution R-03-2019 – A Resolution Appropriating the Necessary Funds for the Operation of the Storm Water Utility of the Village of North Fond du Lac, Wisconsin, for the Year 2019.

I. COMMUNICATIONS

J. NEW BUSINESS

K. CLOSED SESSION

1. Discussion of a personnel 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
 - a. IAFF Contract
2. 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.
 - a. Northgate Business Park Developer’s Agreement.

L. ADJOURNMENT

REGULAR MEETINGS ARE BROADCAST LIVE ON CABLE CHANNEL 980.

Visit our WEBSITE at WWW.NFDL.ORG under Village Board for more information.

NOTE

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.

Posted January 4, 2019