

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

MONDAY August 6, 2018

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.

- A. ROLL CALL OF OFFICERS.**
- B. PLEDGE OF ALLEGIANCE.**
- C. CITIZEN PARTICIPATION.**
- D. ANNOUNCEMENTS.**
- E. PRESIDENT'S BUSINESS and Staff Reports**

- 1. Employee Recognition
 - a. Karie Tackett- 20 years
- 2. Library.
- 3. Lakeside Municipal Court
- 4. Administrator
- 5. Police Department.
- 6. Fire/EMS Department.
- 7. Public Works Department.

F. CONSENT AGENDA.

- 1. Approve the minutes of the following Village Board Meeting: 07/16/2018
- 2. Approve invoices and authorize checks to be drawn on the respective funds.
- 3. Approve the following operator's license:

Brooke Fryman – Permanent – MadMax
150 S. National Ave APT 6
Fond du Lac, WI 54935

April Koenigs-Permanent-Dollar General
229 Oak Street
Fond du Lac, WI 54935

Sarah Greeno-Permanent- Korneli's
52 Mockingbird Lane
North Fond du Lac, WI 54937

Katylynn Heise- Permanent-Korneli's
1517 Julie Court
North Fond du Lac, WI 54937

G. ADMINISTRATIVE.

- 1. Discussion and review of the Personnel Policy Manual. Chapters 13 to 20 review outstanding issues.
- 2. Discussion and possible action on review of the EMS transport service and staffing of ambulance 502.
- 3. Discussion and possible action on 2019 Overlay Program Contract.
- 4. Discussion of staff reports at Village Board meetings.
- 5. Discussion on Board meeting the week of Sept. 3, 2018.
- 6. Discussion on 5 year Capital Improvement Plan for 2019 budget and budget process.

H. COMMUNICATIONS.

I. UNFINISHED BUSINESS.

J. NEW BUSINESS.

K. CLOSED SESSION.

- 1. Discussion of a 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.
 - 1. Receptionist-Office Assistant hiring.

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 August 3, 2018