

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

**MONDAY April 16, 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.**

1. Presentation of the Wisconsin Rural Water Association Operator of The Year award to David Goldapske.
2. Proclamation proclaiming April 15<sup>th</sup> to April 21<sup>st</sup> as Municipal Treasurers Appreciation Week.

**E. PUBLIC HEARING.**

1. Adjourn to Public Hearing.  
Public hearing for Ordinance O-2018-03 Rezoning of Two Parcels.  
Adjourn from Public Hearing.

**F. PRESIDENT'S BUSINESS and Staff Reports**

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

**G. CONSENT AGENDA.**

1. Approve the minutes of the following Village Board Meetings: 04/02/2018.
2. Approve invoices and authorize checks to be drawn on the respective funds.

**H. ADMINISTRATION.**

1. Discussion and possible action on assigning an alternate check signer.
2. Discussion and possible action on approving the vacant trustee position advertisement and timetable.
3. Discussion and possible action on approving a developer's agreement for Prospect Park street improvements.
4. Discussion and possible action on approving new carpeting and recovering of lobby chairs at the Senior Center.

**I. COMMUNICATIONS.**

**J. UNFINISHED BUSINESS.**

**K. NEW BUSINESS.**

1. Appreciation Service Award to Jim Moore.

**L. OLD BUSINESS.**

**M. ORDINANCES.**

1. Discussion on Ordinance O-2018-03 – an ordinance Rezoning Two Parcels (Second Reading)

**N. CLOSED SESSION:**

The Common Council may entertain motion to proceed in executive session pursuant to Wisconsin Statutes § § 19.85(1) (c) (g) considering employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and to confer with legal counsel regarding strategy to be adopted in litigation in which it is or is likely to be involved.

1. Review of notice procedures and communications regarding the meeting of March 24, 2018, consideration of interview responses; and discussion and review of Village Administrator offer.
2. The Council may entertain motion and reconvene in regular session pursuant to Wis. Stat. § 19.85(2) to act or report on any action discussed in closed session and to consider any other items on the agenda

**O. ADMINISTRATION.**

1. Discussion and possible action on approving conditional offer to Administrator candidate.

**P. ADJOURNMENT.**

**REGULAR MEETINGS ARE BROADCAST LIVE ON CABLE CHANNEL 980.**

Visit our WEBSITE at [WWW.NFDL.ORG](http://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 April 13, 2018**