

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

MONDAY April 02, 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. Proclamation proclaiming April 9th to the 13th, 2018 as Tornado & Severe Weather Awareness Week.
2. Proclamation proclaiming the Month of April 2018 as Alcohol Awareness Month.
3. Proclamation proclaiming the week of April 9th, 2018 as National Library week.

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 Meetings: 03/19/2018
2. Approve invoices and authorize checks to be drawn on the respective funds.

G. COMMUNICATIONS.

H. ADMINISTRATION.

1. Discussion and possible action on approving Tim Rodgers to a full time position in the EMS/Fire Department.
2. Discussion and possible action on the design of the Village cut stone sign.

I. UNFINISHED BUSINESS.

J. NEW BUSINESS.

K. RESOLUTION:

1. Discussion and possible action on approving Resolution R-06-2018, a resolution authorizing the submittal of a construction grant for the purpose of implementing measures to control agriculture or urban storm water runoff pollution sources.

L. ORDINANCES.

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

M. CLOSED SESSION:

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. Review of Administrator conditional offer.

N. ADMINISTRATION.

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

O. 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 March 30, 2018