NOTICE OF PUBLIC MEETING
VILLAGE OF NORTH FOND DU LAC BOARD OF TRUSTEES

MONDAY, October 3, 2022 **6:00 P.M.** **MUNICIPAL BUIILDING**
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

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: 9/19/2022
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.
3. Approve the following operator's license:
   Amber Montgomery-Permanent-Station Prospect
   1410 Minnesota Ave.
   N. Fond du Lac, WI

G. ADMINISTRATIVE

1. Presentation by NFDL School Superintendent Matt Mineau and Aaron Sadoff on the upcoming referendum questions.
2. Discussion and possible action on the use of State and Local Fiscal Recovery Funds (SLFRF) in the Village of North Fond du Lac
3. Discussion and possible action on the 2023 Department of Public Works budgets.
4. Discussion and possible action on the 2023-2027 Capital Improvement Plan.

H. ORDINANCES

1. Discussion and possible action on Ordinance O-2022-02, an ordinance establishing a joint municipal court. First reading only.

I. 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.
   a. IAFF Union contract.

J. ADMINISTRATIVE

1. Discussion and possible action on the 2023-2025 IAFF Union contract.

K. UNFINISHED BUSINESS

L. NEW BUSINESS

M. 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 September 30, 2022