

NOTICE OF PUBLIC MEETING
VILLAGE OF NORTH FOND DU LAC BOARD OF TRUSTEES
MONDAY, February 6, 2023 **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

E. PRESIDENT’S BUSINESS and STAFF REPORTS

1. Library
2. Administrator
3. Police Department
4. Fire/EMS Department
5. Public Works Department
6. FDL County Update

F. CONSENT AGENDA

1. Approve the minutes of the following Village Board Meeting: 1/16/2023.
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.
3. Approve the following operator’s license:

Angela Nitschke-Permanent-GPM Investments
1132 Fond du Lac Ave.
Oshkosh, WI

Brianna Galle- Permanent-GPM Investments
1210 Magnolia Ave.
Fond du Lac, WI

Karen Kikkert- Permanent- GPM Investments
175 S National Ave #15
Fond du Lac, WI

G. ADMINISTRATIVE

1. Discussion and possible action on the amendment to the agreement for providing of emergency medical services in the Village of North Fond du Lac, a portion of the town of Fond du Lac, the Town of Friendship, the Town of Eldorado, and the Town of Lamartine in Fond du Lac County, Wisconsin
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 use of Fond du Lac County sales tax funds.
4. Discussion and possible action on the addition of an Investigator position to the North Fond du Lac Police Department.
5. Discussion and possible action on the promotion of John Brodie to Assistant Certified Plant Operator.
6. Discussion and possible action on hiring Brian Goldapske as Mechanic.

H. 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. Village Administrator Performance Review

I. UNFINISHED BUSINESS

J. NEW BUSINESS

K. 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 February 3, 2022