

NOTICE OF PUBLIC MEETING

VILLAGE OF NORTH FOND DU LAC BOARD OF TRUSTEES

MONDAY, February 7, 2022

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

F. CONSENT AGENDA

1. Approve the minutes of the following Village Board Meeting: 01/17/2022
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.
3. Approve the following operator’s licenses:

Shari Nett-Permanent-Charlies
352 E Merrill Ave
Fond du Lac, WI

April Compton-Permanent-Station Prospect
N4316 CTY RD V
Eden, WI

Joey Marschall-Permanent-Charlie’s
536 W. 10th Ave
Oshkosh, WI

Brittney Thomas-Permanent-Charlies
571 W. Arndt St #130
Fond du Lac, WI

G. RESOLUTION

1. Discussion and possible action on Resolution R-01-2022. A resolution approving the 2021 Wastewater Agreement between the City of Fond du Lac and the Outlying Sewer Group.

H. UNFINISHED BUSINESS

I. NEW BUSINESS

J. 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. EMS/Fire Department leave and staffing.

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 4, 2022