

**NOTICE OF PUBLIC MEETING**

**VILLAGE OF NORTH FOND DU LAC BOARD OF TRUSTEES**

**MONDAY, February 20, 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. Lakeside Municipal Court
- 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: 02/06/2023.
- 2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.
- 3. Approve the following operator’s license:

James Horswill-Permanent-GPM Investments  
145 Twin Lakes Dr  
North Fond du Lac, WI

- G. ADMINISTRATIVE**

- 1. Discussion and possible action on the use of State and Local Fiscal Recovery Funds (SLFRF) in the Village of North Fond du Lac.
- 2. Discussion and possible action on approving the following license applications for the 2023 license period:

**COMBINATION CLASS “A” FERMENTED MALT BEVERAGE AND INTOXICATING LIQUOR LICENSE:**

	<b>AGENT ADDRESS</b>	<b>BUSINESS ADDRESS</b>
Los Compadres Meat Market, LLC	18 Swan Drive	550 Prospect Ave
Jose Solorzano, Agent	N Fond du Lac, WI 54937	N Fond du Lac, WI 54937

**NON-INTOXICATING BEVERAGE LICENSES:**

Los Compadres Meat Market, LLC	550 Prospect Avenue	NFDL, WI 54937
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- 3. Discussion and possible action on the addition of an Investigator position to the North Fond du Lac Police Department.

- H. ORDINANCES**

- 1. Discussion and possible action on Ordinance O-2023-01, an ordinance amending section 21.14, sign regulations. First reading.

2. Discussion and possible action on Ordinance O-2023-02, an ordinance creating section 9.25(4), inspection service fees. First reading.
3. Discussion and possible action on Ordinance O-2023-03, an ordinance amending section 1.07(2), Village boundaries. First reading.

**I. UNFINISHED BUSINESS**

**J. NEW BUSINESS**

**K. 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 February 17, 2022**