

NOTICE OF PUBLIC MEETING

VILLAGE OF NORTH FOND DU LAC BOARD OF TRUSTEES

MONDAY, May 2, 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: 04/18/2022
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.
3. Approve the following operator licenses:

Colette Jaeger-Permanent
NFDL Youth Athletics
1806 Woodside Ct
North Fond du Lac

Ashton DeMaster-Permanent
NFDL Youth Athletics
1600 Westwood Ave
North Fond du Lac

G. ADMINISTRATIVE

1. Discussion and possible action on a Provisional Alcohol Beverage Retail License for NFDL Youth Athletics.

Anthony Puddy-Agent
1709 Fairlawn Ave
North Fond du Lac

H. RESOLUTION

1. Resolution R-08-2022 – a resolution proclaiming Kids to Parks Day in the Village of North Fond du Lac on May 21, 2022.
2. Resolution R-09-2022 – a resolution authorizing the designation of ARPA funds to provide \$23,000 to replace and upgrade information technology equipment.
3. Resolution R-10-2022 – a resolution authorizing the designation of ARPA funds to provide \$3,000 to replace lockers.

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 April 29, 2022