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

**MONDAY, July 03, 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**

1. Heather Wegner -15 years- Spillman Library
2. Mitch Vis – 15 Years- Public Works

**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: 06/19/2023.
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.
3. Approve the following operator license:

Jacob Ziegler -Renewal-Station Prospect
15 Mockingbird Lane
N. Fond du Lac, WI

Katie Lazaro-Renewal-Charlies
85 N Peters Ave
Fond du Lac, WI

Cassandra Pollock- Renewal- Charlies
705 Wisconsin Ave
N. Fond du Lac, WI

Michael Klotz-Renewal-R Store
122 Cherry Street
Campbellsport, WI

**G. ADMINISTRATIVE**

1. Discussion and possible action on amending the Capital Improvement Plan for the Library funds.
2. Discussion and possible action on the use of State and Local Fiscal Recovery Funds (SLFRF) in the Village of North Fond du Lac.
   a. Village Park Playground
3. Discussion and possible action on Village Ordinance 21.12 as it relates to maximum size of chicken coops in the Village.

**H. RESOLUTION**

1. Discussion and possible action on Resolution R-10-2023, a resolution authorizing the designation of ARPA funds to provide $9,000 for the purchase of Flock Safety cameras.
2. Discussion and possible action on Resolution R-11-2023, a resolution establishing a replacement fund for collection system and operations & maintenance manual for the sanitary system in the Village of North Fond du Lac, Wisconsin, for the Year 2022

**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 June 30, 2023**