

**NOTICE OF PUBLIC MEETING**

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

**MONDAY, August 1, 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: 07/18/2022
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.
3. Approve the following Operator's License:

Stephanie Jones-Renewal-RStore  
407 Southview Drive  
North Fond du Lac, WI

**G. ADMINISTRATIVE**

1. Discussion and possible action on Human Resources Policy Manual changes received from legal review.
2. Discussion and possible action on the use of State and Local Fiscal Recovery Funds (SLFRF) in the Village of North Fond du Lac.

**H. RESOLUTION**

1. Discussion and possible action on Resolution-16-2022, a resolution for inclusion under the Wisconsin Public Employers' Group Health Insurance Program.
2. Discussion and possible action on Resolution-17-2022, a resolution authorizing the designation of ARPA funds to provide \$3,200 to install Knox boxes on Village owned facilities.

**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 July 29, 2022**