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

MONDAY, August 7, 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. Karie Tackett -25 years- Police Department

E. PRESIDENT'S BUSINESS and STAFF REPORTS

1. Spillman 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: 07/17/2023.
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.
3. Approve the following operator license:

Yan Morales Bautista-Permanent-Los Compadres
403 E 10th Street
Fond du Lac, WI

Jordan Trujillo-Permanent-Dollar General
38 N Sophia St
Fond du Lac, WI

Jaime Fernandez Guzman-Permanent-Los Compadres
403 E 10th St
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 the 2024-2028 Capital Improvement Plan for the Village of North Fond du Lac.

H. UNFINISHED BUSINESS

I. NEW BUSINESS

J. 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 August 4, 2023