

**NOTICE OF PUBLIC MEETING**

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

**MONDAY, August 17, 2020**

**6:00 P.M.**

**MUNICIPAL BUILDING  
16 Garfield Street – NFDL**

**Due to the State of Emergency related to COVID-19, the Village will have limited seating at the Board Meeting. In addition to the Board Meeting being available on cable channel 980, you are also able to dial in and listen/speak through the telephone. If you would like to call in, please dial (920)322-6120 between 5:45pm and 5:55pm on the day of the meeting.**

**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. Library
3. Administrator
4. Police Department
5. Fire/EMS Department
6. Public Works Department

**F. CONSENT AGENDA**

1. Approve the minutes of the following Village Board Meeting: 08/03/2020
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.
3. Approve the following operator's license:

Maureen Sikora-Permanent-Riiser Fuels  
N7361 Spring St  
Fond du Lac, WI 54935

**G. ADMINISTRATIVE**

1. Discussion and updates on COVID-19 and Village operations.
2. Discussion and possible action on the 2021-2025 Capital Improvement Plan.

**H. CLOSED SESSION**

1. Discussion of a personnel under Wisconsin State Statutes 19.85(1) (c) considering employment, promotion, Compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
  - a. IAFF, SORD and LEER Union contracts.

**I. COMMUNICATIONS**

**J. UNFINISHED BUSINESS**

**K. NEW BUSINESS**

**L. 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 August 14, 2020**