

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

MONDAY September 9, 2019

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/COMMUNICATIONS

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: 08/19/2019
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated for checks dated 9/2/2019.
3. Approve the following operator licenses:

Jennifer Mancebo-Permanent- Butcher's Block
28 7th Street
Fond du Lac, WI 54935

Jonathon Stutzman-Permanent-Dollar General
710 S Water St. Apt#8
Lomira, WI 53048

G. ADMINISTRATIVE

1. Discussion and possible action on approving the Village Health Insurance Plan for 2019-2020.
2. Discussion and possible action on approving the dental insurance plan for 2019-2020.
3. Discussion and possible action on approving action on the vision insurance plan for 2019-2020.
4. Discussion and possible action on approving the 2019-2020 employee insurance participation fees.
5. Discussion and possible action on Municipal Building cleaning services.
6. Discussion and possible action on the 2020-2024 Capital Improvements Plan.
7. Discussion and possible action on the 2020 Police, Fire and EMS budgets.

H. RESOLUTIONS

1. Discussion and possible action on Resolution R-12-2019, a resolution proclaiming National Rail Safety Week
2. Discussion and possible action on Resolution R-13-2019, a resolution designating Trick or Treat times in the Village.

I. ORDINANCE

1. Discussion and possible action on Ordinance O-2019-08 an Ordinance amending 15.07 to include electronic smoking devices. (First Reading)
2. Discussion and possible action on Ordinance O-2019-09 an Ordinance amending 15.19 to include electronic smoking devices. (First Reading)

J. COMMUNICATIONS

K. NEW BUSINESS

L. 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 6, 2019