

## NOTICE OF PUBLIC MEETING

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

MONDAY, September 20, 2021

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. Shawn Hendrix- 20 Years of Service- Police Department
2. Accepting donation of Korean Peninsula Memorial Bench

**E. PUBLIC HEARING**

1. Adjourn to Public Hearing.  
Public hearing on Report and Final Resolution for special assessments, for installation of sanitary laterals, water services, sidewalks, driveway approaches, curb and gutter, asphalt pavement and landscaping on Bechaud Avenue and Polk Street in the Village of North Fond du Lac.  
Adjourn from Public Hearing.
2. Adjourn to Public Hearing.  
Public hearing on the proposed adoption of the Village of North Fond du Lac Comprehensive Plan Update 2040.  
Adjourn from Public Hearing

**F. PRESIDENT'S BUSINESS and STAFF REPORTS**

1. Library
2. Lakeside Municipal Court
3. Administrator
4. Police Department
5. Fire/EMS Department
6. Public Works Department

**G. CONSENT AGENDA**

1. Approve the minutes of the following Village Board Meeting: 08/30/2021
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.
3. Approve the following operator licenses:

Sara Ross-Permanent-Dollar General  
206 Harrison Street  
North Fond du Lac, WI

Ashley Niemesz-Permanent-Dollar General  
127 Twin Lakes  
North Fond du Lac, WI

**H. ADMINISTRATIVE**

1. Discussion and possible action on the 2022-2026 Capital Improvement Plan including EMS ambulance replacement plan.
2. Discussion and possible action on the 2022 Municipal Court and Library budgets.
3. Discussion and possible action on 2022 Fond du Lac County Tax Collection Agreement.

**I. RESOLUTIONS**

1. Discussion and possible action on approving Resolution R-08-2021, a final resolution

authorizing public improvements and levying special assessments against benefitted property (under police powers) in North Fond du Lac, WI (Bechaud Avenue and Polk Street).

2. Discussion and possible action on Resolution R-09-2021, a resolution approving the update to the Comprehensive Plan of the Village of North Fond du Lac, Wisconsin.

**J. CLOSED SESSION**

1. Discussion of a personnel issue 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, LEER and SORD Union contracts.
  - b. Police Clerk Administrative Assistants individual salary considerations.

**K. ADMINISTRATIVE**

1. Discussion and possible action on Police Clerk/Administrative Assistant job description and individual salary adjustments.

**L. UNFINISHED BUSINESS**

**M. NEW BUSINESS**

**N. 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 September 17, 2021**