

## NOTICE OF PUBLIC MEETING

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

MONDAY, October 18, 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**

**E. 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

**F. CONSENT AGENDA**

1. Approve the minutes of the following Village Board Meeting: 10/04/2021
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.
3. Approve the following operator licenses:

Cassandra Pollack-Permanent-Charlies  
705 Wisconsin Ave  
North Fond du Lac, WI

Brianna Stevens- Permanent-Station Prospect  
152 Sheboygan St.  
Fond du Lac, WI

**G. ADMINISTRATIVE**

1. Discussion and possible action on the sale of the property at 601 Michigan Avenue, parcel # V05-16-17-99-FO-48-100.
2. Discussion and possible action and review of the North Fond du Lac Pool user fees.
3. Discussion and possible action on the purchase of a replacement ambulance for the North Fond du Lac EMS.
4. Discussion and possible action on the 2022 General Government, TIF, Debt Service, Outdoor Recreation, and Revenue budgets.
5. Discussion and possible action on the 2022 General Operating, Debt Service Fund, Capital Projects Fund, Spillman Library, Outdoor Rec., EMS Fund and Tax Increment District #1 & #2 (CDA) Budgets, and setting the Tax Levy for the Fiscal Year 2022.

**H. RESOLUTIONS**

1. Discussion and possible action on approving Resolution R-12-2021, a resolution approving a Special Use Permit for 330 Prospect Avenue.

**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 October 15, 2021