

NOTICE OF PUBLIC MEETING

VILLAGE OF NORTH FOND DU LAC BOARD OF TRUSTEES

MONDAY, November 16, 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. ADMINISTRATIVE

1. Discussion and possible action on setting the Tax Levy for Fiscal Year 2021 and review of the 2021 Budget.

F. PUBLIC HEARINGS

1. Adjourn to Public Hearing.

Adopting R-12-2020, approving the 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 Fiscal Year 2021.

Adjourn from Public Hearing

2. Adjourn to Public Hearing

Adopting Ordinance O-2020-07, and ordinance annexing territory to the Village of North Fond du Lac, WI (W6702 Winnebago Street).

Adjourn from Public Hearing

G. PRESIDENT'S BUSINESS and STAFF REPORTS

1. Library
2. Administrator
3. Police Department
4. Fire/EMS Department
5. Public Works Department

H. CONSENT AGENDA

1. Approve the minutes of the following Village Board Meeting: 11/02/2020
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.

I. ADMINISTRATIVE

1. Discussion and possible action and presentation of the Village Flag by the Optimist Club.

J. RESOLUTIONS

1. Discussion and possible action on Resolution R-12-2020, a resolution approving the 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 Fiscal Year 2021.(Budget attached)

K. ORDINANCE

1. Discussion and possible action on Ordinance O-2020-07, an ordinance annexing territory to the Village of North Fond du Lac, WI (W6702 Winnebago Street). Second reading.

- L. COMMUNICATIONS**
- M. UNFINISHED BUSINESS**
- N. NEW BUSINESS**
- O. 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 November 13, 2020