

NOTICE OF PUBLIC MEETING

VILLAGE OF NORTH FOND DU LAC BOARD OF TRUSTEES

MONDAY, November 20, 2023

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. ADMINISTRATIVE

1. Discussion and possible action on setting the Tax Levy for Fiscal Year 2024 and review of the 2024 Budget.

F. PUBLIC HEARING

1. Adjourn to Public Hearing

Adopting R-17-2023, approving the General Operating, Debt Service Fund, Capital Projects Fund, Spillman Library, Outdoor Rec., SLFRF, EMS Fund and Tax Increment District #2 Budgets, and setting the Tax Levy for Fiscal Year 2024.

Adjourn from Public Hearing

G. 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
7. Fond du Lac County Update

H. CONSENT AGENDA

1. Approve the minutes of the following Village Board Meeting: 11/06/2023
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.

I. ADMINISTRATIVE

1. Discussion and possible action on the Municipal Building Facility Study.
2. Discussion and possible action on the use of State and Local Fiscal Recovery Funds (SLFRF) in the Village of North Fond du Lac.
3. Discussion and possible action on appointing the following Commission and Board members:
 - a. Daniel Ernst-Police and Fire Commission-5 year term
 - b. Pete Chisholm- Police and Fire Commission- 5 year term

J. RESOLUTION

1. Discussion and possible action on Resolution-17-2023 a resolution approving the General Operating, Debt Service Fund, Capital Projects Fund, Spillman Library, Outdoor Rec., SLFRF, EMS Fund and Tax Increment District #2 Budgets, and setting the Tax Levy for Fiscal Year 2024..

K. UNFINISHED BUSINESS

L. NEW BUSINESS

M. 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 17, 2023