

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

**MONDAY May 6, 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: 04/15/2019.
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.

**G. ADMINISTRATIVE**

1. Discussion and possible action on the NFDL Optimist Club installing a fishing pier on a stormwater pond near Optimist Park.
2. Discussion and possible action on appointing the following Committee and Board members:
  - a. Steve Hock-Police and Fire Commission- 5 year term
  - b. Jim Scharf- Board of Zoning Appeals- 3 year term
  - c. Ann Price- Administrative Rules Appeals Board- 3 year term
  - d. Ann Price- Library Board- 3 year term
  - e. Ann Price- Board of Review- 3 year term
  - f. Chuck Hornung- Board of Review-3 year term

**H. RESOLUTIONS**

1. Discussion and possible action on Resolution R-09-2019, a resolution Proclaiming National Police week in the Village of North Fond du Lac, WI.

**I. ORDINANCES**

1. Discussion and possible action on Ordinance O-2019-06 an Ordinance creating Village of North Fond du Lac Chapter 8.22, Heating, Ventilation and Air Conditioning Code.  
(Second Reading)

**J. COMMUNICATIONS**

**K. NEW BUSINESS**

**L. 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 May 3, 2019**