

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

MONDAY March 18, 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. 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: 03/04/2019.
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.
3. Approve the following operator’s license:
Jenifer Laidler-Permanent-Charlies
W6369 Cherrywood
North Fond du Lac, WI 54937

G. RESOLUTIONS

1. Discussion and possible action on Resolution R-04-2019, a resolution authorizing a Special Use Permit at 480 Pioneer Road.

H. ORDINANCES

1. Discussion and possible action on Ordinance O-2019-04 an Ordinance amending the Village of North Fond du Lac Ordinance 9.14 and 9.15, Safety from fire and smoke detectors. (Second Reading)
2. Discussion and possible action on Ordinance O-2019-05 an Ordinance creating Village of North Fond du Lac Chapter 17, Fires and Fire Prevention and amending 14.01. (First Reading)
3. 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. (First Reading)

I. COMMUNICATIONS

J. NEW BUSINESS

K. 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 Contract
2. Discussion under Wisconsin State Statutes 19.85(1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session.
 - a. Development Incentives/Northgate Business Park Developer’s Agreement.

L. RESOLUTIONS

1. Discussion and possible action on Resolution R-05-2019, a resolution authorizing a Development Agreement and the sale of Village Property.

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 March 15, 2019