

NOTICE OF PUBLIC MEETING

VILLAGE OF NORTH FOND DU LAC - BOARD OF TRUSTEES

MONDAY, December 21, 2009

Immediately following the
Committee of the Whole

MUNICIPAL BUILDING
16 Garfield Street

North Fond du Lac, WI 54937

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.

A. ROLL CALL OF OFFICERS.

B. PLEDGE OF ALLEGIANCE.

C. CITIZEN PARTICIPATION.

D. ANNOUNCEMENTS.

1. The Committee of the Whole meeting may (will/will not) resume following the Board Meeting.

E. PRESIDENT'S BUSINESS and Staff Reports.

1. Presentation to Cozy Cafe in the Village of a First Dollar.
2. Presentation honoring Marge Gerber Butzler, Patricia Hinn, Pat Nelson and Marjean Urban in appreciation of their long time commitment to the Village as Election Officials.
3. Department Updates
 - a. Administrator.
 - b. Administration Department.
 - c. Police Department.
 - d. Fire/EMS Department.
 - e. Public Works Department.

F. CONSENT AGENDA.

1. Approve the minutes from the following meetings:
Village Board Meeting and Committee of the Whole Meetings- December 7, 2009.
2. Approve Invoices and authorize Checks to be drawn on the respective funds in the amounts indicated.
3. Approve the hiring of Kyle Schweitzer as a part-time paramedic, to begin December 28, 2009.

G. COMMITTEE ACTION.

1. Approve or Deny **Appointment of Election Officials and Alternates for the years 2010 and 2011.**
2. Approve or Deny a revision to the Operating Policies of the Village, rescinding and replacing section 2.11, to clarify that mill and overlay street work will be expensed in the year the work is completed; & redefining the depreciable life of concrete streets as 50 years and the depreciable life of asphalt streets as 30 years.

H. ORDINANCES.

1. **Second Reading - Approve or Deny ORDINANCE O-2009-11 - TREASURER BOND ORDINANCE IN THE VILLAGE OF NORTH FOND DU LAC.**
2. **Second Reading - Approve or Deny ORDINANCE O-2009-12 - PARKING RESTRICTIONS AMENDMENTS IN NORTH FOND DU LAC.**
3. **First Reading - Approve or Deny ORDINANCE O-2010-01 AN ORDINANCE REVISING SECTIONS C and D of the COMPREHENSIVE PLAN OF THE VILLAGE OF NFDL**
4. **First Reading - Approve or Deny ORDINANCE O-2010-02 AN ORDINANCE REVISING SECTION 11.07(2) OF THE MUNICIPAL CODE REGARDING SEWER USER CHARGES FOR THE NORTH FOND DU LAC WASTEWATER UTILITY.**

I. COMMUNICATIONS.

J. UNFINISHED BUSINESS.

K. NEW BUSINESS.

L. ADJOURNMENT.

M. CLOSED SESSION. Discussion of the investment of public funds and setting negotiation parameters for development agreements, as provided at 19.85 (1) (e) Wisconsin Statutes, where competitive and bargaining reasons require a closed session. As no actions will be taken, the Board will not reconvene into open session.

1. Discussion of Winnebago Project.

REGULAR MEETINGS ARE BROADCAST LIVE ON CABLE CHANNELS 21 AND 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 December 18, 2009