

NOTICE OF PUBLIC MEETING
VILLAGE OF NORTH FOND DU LAC - BOARD OF TRUSTEES
TUESDAY, January 3, 2012 Note day change, due to holiday 6 P.M. 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.

E. PRESIDENT'S BUSINESS and Staff Reports

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 of the following Village Board Meeting: December 19, 2011.
2. Approve Invoices and authorize Checks to be drawn on the respective funds in the amounts indicated.

G. ADMINISTRATIVE ITEMS.

1. Discussion and possible action on a request for a waiver of the pet ordinance to allow for two dogs and two cats, requested by Michelle Spencer-Fink at 1742 Creek Vu Drive.
2. Discussion and possible action on lighting alternatives for Park Ridge and Creek Vu.
3. Discussion and possible action on an employment agreement or negotiations for the Village Clerk position.

H. ORDINANCES.

1. Discussion and possible action on ORDINANCE O-2012-01 PARKING RESTRICTIONS AMENDMENTS IN NORTH FOND DU LAC, First Reading.

I. COMMUNICATIONS.

J. UNFINISHED BUSINESS.

K. NEW BUSINESS.

L. CLOSED SESSION.

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.

1. Discussion of employment agreement negotiations for Village Clerk position.

M. ADMINISTRATIVE ITEMS continued.

3. Discussion and possible action on an employment agreement or negotiations for the Village Clerk position.

N. ADJOURNMENT.

**THIS MEETING WILL NOT BE BROADCAST,
DUE TO CHANGE OF DATE FROM MONDAY TO TUESDAY.**

REGULAR MEETINGS NORMALLY ARE BROADCAST LIVE ON CHARTER 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 30, 2011