NOTICE OF PUBLIC MEETING

VILLAGE OF NORTH FOND DU LAC - BOARD OF TRUSTEES

MONDAY, January 16, 2012 6 P.M. MUNICIPAL BUILDING
16 Garfield Street
North Fond du Lac, WI 54937

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

1. Department Updates
- a. Library.
- b. Administrator.
- c. Police Department.
- d. Fire/EMS Department.
- e. Public Works Department.
- f. FCEDC Community Development Specialist

F. CONSENT AGENDA.

1. Approve the minutes of the following Village Board Meetings: January 3, 2012.

2. Approve Invoices and authorize Checks to be drawn on the respective funds in the amounts indicated.

3. Accept the August 2011 Police Department Report.

4. Approve the following Operator's Licenses:

Marisa M. Priest — Permanent
829 Michigan Avenue
North Fond du Lac, WI. 54937
Korneli's Mini Mart

Robert H. Berwig — Permanent
114 Harrison Place
Fond du Lac, WI. 54935
Charlie's

Kelsey L. McCarthy — Permanent
985 Whippoorwill Lane
Fond du Lac, WI. 54935
Korneli's Mini Mart

5. Approve the hiring of Eric Butler as full time EMT paramedic.

G. ADMINISTRATIVE ITEMS.

1. Discussion and possible action on final Capital Budget refinements of 2012 Village Budget.

2. Discussion and possible action on sale of lot at 1001 Michigan Avenue for possible construction of new home, to Habitat for Humanity.

H. ORDINANCES.

1. Discussion and possible action on ORDINANCE O-2012-01 PARKING RESTRICTIONS AMENDMENTS IN NORTH FOND DU LAC, Second 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. Continued discussion of possible employment contract with the Village Clerk.
2. Evaluation of the Administrator.

M. ADJOURNMENT.

REGULAR MEETINGS 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 January 13, 2012