NOTICE OF PUBLIC MEETING
VILLAGE OF NORTH FOND DU LAC - BOARD OF TRUSTEES
MONDAY, February 6, 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. Administrator.
b. Library.
c. Police Department.
d. Fire/EMS Department.
e. Public Works Department.

F. CONSENT AGENDA.
1. Approve the minutes of the following Village Board Meetings: January 16, 2012.
2. Approve Invoices and authorize Checks to be drawn on the respective funds in the amounts indicated.
3. Approve the following Operator's Licenses:

Anna M. Jones Permanent
612 Michigan Avenue
North Fond du Lac, WI. 54937
Jenz Bar

Eric J. Ditter Permanent
N5113 Summit Drive
Fond du Lac, WI. 54937
Korneli's BP

G. ADMINISTRATIVE ITEMS.
1. Discussion of and possible action on personnel policy 11.04 – Safety – Employee.
2. Discussion of and possible action on personnel policy 14.02 – Working Conditions – Lunch and Break Periods.
3. Discussion of and possible action on personnel policy 14.04 – Working Conditions – Dress and Grooming
4. Discussion of and possible action on personnel policy 15.06 – Compensation – Longevity Pay.
5. Discussion of and possible action on personnel policy 18.01 – Vacations – Vacation Entitlement for Full-time Employees.
6. Discussion of and possible action on hiring process and job description for Fire/EMS Director.
7. Discussion of and possible action on hiring process and job description for Village Clerk.

H. COMMUNICATIONS.
I. UNFINISHED BUSINESS.
J. NEW BUSINESS.
K. CLOSED SESSION.
1. Discussion of an issue 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 reasons require a closed session.
a.) TID #2 - Marina.
b.) TID #1 - Ziegler.
2. Discussion of an issue under Wisconsin State Statutes 19.85(1)(g), conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved.
a.) Dayz Gone By

L. 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 February 3, 2012