

NOTICE OF PUBLIC MEETING

VILLAGE OF NORTH FOND DU LAC - BOARD OF TRUSTEES

MONDAY, February 15, 2010

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 will resume following the Board Meeting.

E. PRESIDENT'S BUSINESS and Staff Reports.

- 1. 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- February 1, 2010.
- 2. Approve Invoices and authorize Checks to be drawn on the respective funds in the amounts indicated.
- 3. Accept March 2009 and April 2009 Police Department Monthly Reports.
- 4. Approve the hiring of Eric Butler as a part time paramedic, to begin February 18, 2010.
- 5. Approve the following Operator's License:

Nicole M. Mueller PROVISIONAL
540A Van Dyne Road
Fond du Lac, WI. 54935
Charlie's Tap

G. RESOLUTIONS.

- 1. Approve or Deny **RESOLUTION R-01-2010** A RESOLUTION APPROPRIATING THE NECESSARY FUNDS FOR THE OPERATION OF THE WATER UTILITY OF THE VILLAGE OF NORTH FOND DU LAC, WISCONSIN, FOR THE YEAR 2010.
- 2. Approve or Deny **RESOLUTION R-02-2010** A RESOLUTION APPROPRIATING THE NECESSARY FUNDS FOR THE OPERATION OF THE WASTEWATER UTILITY OF THE VILLAGE OF NORTH FOND DU LAC, WISCONSIN, FOR THE YEAR 2010.
- 3. Approve or Deny **RESOLUTION R-03-2010** A RESOLUTION APPROPRIATING THE NECESSARY FUNDS FOR THE OPERATION OF THE STORMWATER UTILITY OF THE VILLAGE OF NORTH FOND DU LAC, WISCONSIN, FOR THE YEAR 2010.

H. COMMUNICATIONS.

I. UNFINISHED BUSINESS.

J. NEW BUSINESS.

K. ADJOURNMENT.

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 February 12, 2010