

**NOTICE OF PUBLIC MEETING
VILLAGE OF NORTH FOND DU LAC
COMMITTEE OF THE WHOLE**

MONDAY, February 15, 2010

6:00 P.M.

MUNICIPAL BUILDING

**16 Garfield Street
North Fond du Lac, WI 54937**

REVISED AGENDA

Chairman: KING

Citizens wishing to be heard may address the committee on any agenda issue after the committee discussion has been completed, but prior to consensus. Please raise your hand to be recognized by the chair. Citizens wishing to be heard on topics not listed on the agenda may speak under item B.

A. ADMINISTRATIVE ITEMS.

1. Recognition of 20 years of service on the NFDL Fire Department.
Rick Eggers Paul Haase Mike McCauley Pat Stephany
2. Discuss **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.
3. Discuss **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.
4. Discuss **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.
5. Discuss Community Center Operations. No action will be taken at this time.
6. Review the 2009 workplan for the Community Development Specialist, and discuss goals for the 2010 workplan.

B. CITIZENS TO BE HEARD.

Future Possible Agenda Items can be discussed under Unfinished Business and New Business. No action will be taken at this meeting on discussions under the next two items, and discussion should be greatly limited until placed on the agenda:

C. UNFINISHED BUSINESS.

D. NEW BUSINESS.

E. CLOSING OF MEETING.

F. RECONVENE INTO CLOSED SESSION (following the Board meeting).

1. 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.
 - a. Discussion of the Winnebago Project.
2. Discussion in relation to the employment, promotion, or compensation of public employees over which the governmental body has jurisdiction or exercises responsibility, as provided at 19.85 (1) (c) Wisconsin Statutes, where such discussion requires a closed session.
 - a. Discussion of evaluation of the Village Administrator.

As no actions will be taken at this meeting, the Board will not reconvene into open session.

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 at 929-3765.

Posted: February 12, 2010