

**NOTICE OF PUBLIC MEETING  
VILLAGE OF NORTH FOND DU LAC  
BOARD OF TRUSTEES**

**MONDAY, July 12, 2010**

**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 Report**

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 Meeting- June 21, 2010.  
Special Village Board Meeting and Committee of the Whole Meeting- June 29, 2010
2. Approve Invoices and authorize Checks to be drawn on the respective funds in the amounts indicated.
3. Accept Police Department Reports of September and October, 2009.

**G. ADMINISTRATIVE ITEMS.**

1. Discussion and possible action on the following application for a **DANCE HALL LICENSE FOR THE JULY 1, 2010-JUNE 30, 2011 LICENSE PERIOD:**  
Dayz Gone By LLC. 751 Wisconsin Avenue  
Kathleen J. Oldenburg North Fond du Lac, WI 54937
2. Discussion and possible action on the following application for a **NON-INTOXICATING BEVERAGE LICENSE FOR THE JULY 1, 2010-JUNE 30, 2011 LICENSE PERIOD:**  
Dayz Gone By LLC. 751 Wisconsin Avenue  
Kathleen J. Oldenburg North Fond du Lac, WI 54937
3. Discussion and possible action on a proposal for services submitted by Blue Door Consulting (document received by the Board previously).
4. Discussion and possible action on the duration of weekly siren testing.
5. Discussion and possible action on the Renewal application of an Operator's License for Helen Woznick.
6. Discussion and possible action on the Renewal application of an Operator's License for David Cross.

**H. ORDINANCES.**

1. **Second Reading** Ordinance O-2010-5 MOTOR VEHICLE FINANCIAL RESPONSIBILITY - AN ORDINANCE REQUIRING PROOF OF VEHICLE LIABILITY INSURANCE.

**I. COMMUNICATIONS.**

**J. UNFINISHED BUSINESS.**

**K. NEW BUSINESS.**

**L. CLOSED SESSION. Motion to go into Closed Session on the following topics pursuant to State Statutes cited below:**

1. Discussion of renewal application of the Operator's license of Helen Woznick. The right to convene in closed session is pursuant to Wis. Stat. Section 19.85(1)(a) for deliberation.
2. Discussion of renewal application of the Operator's license of David Cross. The right to convene in closed session is pursuant to Wis. Stat. Section 19.85(1)(a) for deliberation.
3. Discussion of personnel issues 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.
  - a) Contract and performance of the Fond du Lac County Economic Development Corporation. No action will be taken on this item at this time.
  - b) Other Village personnel matter(s). No action will be taken on this item at this time.

**Motion to Adjourn to Open Session.**

**M. OPEN SESSION ADMINISTRATIVE ITEMS.**

1. Discussion and possible action on the Renewal application of Operator's License for Helen Woznick.
2. Discussion and possible action on the Renewal application of Operator's License for David Cross.

**N. ADJOURNMENT.**

**REGULAR MEETINGS ARE BROADCAST LIVE ON CABLE CHANNELS 21 AND 980.**  
Visit our WEBSITE at [WWW.NFDL.ORG](http://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 July 9, 2010**