

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

MONDAY, August 2, 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 Reports.

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

F. CONSENT AGENDA.

1. Approve the minutes from the following meetings:
Village Board Meeting - July 19, 2010.
2. Approve Invoices and authorize Checks to be drawn on the respective funds in the amounts indicated.
3. Approve Jeff Groleau as temporary summer crew worker for Public Works.

G. ADMINISTRATIVE ITEMS.

1. Discussion and possible action on a request for CLASS "B" FERMENTED MALT BEVERAGES AND INTOXICATING LIQUOR LICENSES FOR THE LICENSE PERIOD ending June 30, 2011 by Dayz Gone By, LLC.
2. Discussion and possible action on a request for a MOBILE FOOD VENDOR application for Advice by the Slice, LLC with two worker applications for Edward R. Antkowiak and Rosanna C. Antkowiak, to include hot dogs, beef sandwiches, soup, chili, water, soda, chips, and freeze pops.
3. Discussion with FCEDC staff of the different roles and Village expectations for FCEDC economic development staff and the Community Development Specialist position.
4. Discussion of the 2011 budget process/planning.

H. COMMUNICATIONS.

I. UNFINISHED BUSINESS.

J. NEW BUSINESS.

K. CLOSED SESSION. Motion to go into Closed Session.

1. Pursuant to 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. Village personnel matter. No action will be taken on this item at this time.
2. Pursuant to Wisconsin State Statutes 19.85(1)(e) deliberating or negotiating or conducting specified business whenever competitive or bargaining reasons require a closed session.
 - a. Discussion of Union contracts negotiation/strategy.

Motion to return to open session.

5. 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 July 29, 2010