

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

MONDAY, August 16, 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. Library.
 - b. Administrator.
 - c. Administration Department.
 - d. Police Department.
 - e. Fire/EMS Department.
 - f. Public Works Department.
 - g. FCEDC- Community Development Specialist

F. CONSENT AGENDA.

1. Approve the minutes from the following meetings:
Village Board Meeting – August 2, 2010.
2. Approve Invoices and authorize Checks to be drawn on the respective funds in the amounts indicated.

G. ADMINISTRATIVE ITEMS.

1. Discussion and possible action on the transfer of Jenz Bar Central's licenses (which were previously approved but not issued) from 748 Wisconsin to 751 Wisconsin, effective on or after September 1, 2010, contingent on all necessary inspections/approvals.
2. Discussion and possible action on for a Special Board meeting on September 1 at 4 PM to approve checks.
3. Discussion of 5 Year Capital Improvement Plan (CIP) and budget. No action at this time.
4. Discussion and possible action to extend the summer help into the fall for the Department of Public Works.
5. Discussion and possible action to relocate siren currently at Horace Mann H.S. area to another location.
6. Discussion and possible action on purchasing a Fire/EMS Command Vehicle.

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)(f) preliminary consideration of specific personnel problems which, if discussed in public, would likely have a substantial adverse effect upon the reputation of any person involved in such problems.
 - a. Village personnel matter. No action will be taken on this item at this time.

Motion to return to open session

L. 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 August 13, 2010