

**TOWN OF FOND DU LAC
FOND DU LAC COUNTY**

**January 13, 2025
7:00 PM**

**Town Hall
W5990 W Pioneer Road
Fond du Lac, WI 54935**

TOWN BOARD MONTHLY MEETING

AGENDA

1. Meeting called to order. Roll Call. Confirmation of open meeting notice.
2. Pledge of Allegiance.
3. Reading and approval of minutes from previous meetings.
4. Discussion and possible action to amend Citation Ordinance to include additional fire code enforcement.
5. Discussion and possible action to approve AECOM change orders for 2025 stormwater work.
6. Discussion of Farmland Preservation amendments to Zoning Ordinance.
7. Discussion and possible action to cancel Zoom account.
8. Action to approve renewal of the Horton Insurance.
9. Discussion regarding the sale of the abandoned waterway to Mark Lange on Grove Street.
10. Action to approve proposal for electrical work in the DPW building.
11. Action to approve the purchase of a salter for the plow truck.
12. Discussion and action to approve donation to Envision Greater Fond du Lac.
13. Action regarding compensation increase for Town Treasurer.
14. Consideration of an Initial Resolution Regarding Taxable Industrial Development Revenue Bond Financing for 1125 East Johnson, LLC and N6663 Rolling Meadows, LLC Project and Approving City of Fond du Lac, Wisconsin to Act as Conduit Bond Issuer for Multi-Jurisdictional Project. Information with respect to the job impact of the project will be available at the time of consideration of the Initial Resolution.

15. Public Works
 - a. Update on stormwater.
 - b. Update on DPW.
 - c. DPW Supervisor's report.
16. Public Comments. (Please note this is the Town Board's monthly business meeting, not a public hearing. People wishing to speak on any item not on the agenda should present their comments now under this "Public Comments" agenda item. In addition, although the Board can receive comments on matters not included on this agenda, it cannot discuss or take action on these matters. (Each commenter will be limited to a total of 3 minutes.)
17. Chairman/Clerk/Supervisor/Fire Chief reports, correspondence and meetings.
18. Discussion of pending Board of Appeals and Planning Commission matters.
19. Financial Report and payment of bills.
20. Closed Session: The Town Board intends to convene into closed session pursuant to Wis. Stat., § 19.85(1)(g) for the purpose of conferring with legal counsel for the Town who is rendering oral or written advice concerning strategy to be adopted by the Town with respect to litigation in which the Town is or is likely to become involved; and pursuant to Wis. Stat., § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. During the closed session, the Board intends to discuss pending litigation. (Roll call vote required.)
21. Adjournment.

ACTION MAY BE TAKEN ON ANY OF THE ABOVE AGENDA ITEMS