

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

TOWN BOARD MONTHLY MEETING

**February 9, 2026
6:00 PM**

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

This meeting will be held in hybrid fashion. Individuals interested in participating virtually may do so using the following instructions:

Telephone Number: 312-626-6799
Meeting ID: 848 7427 3592

PUBLIC HEARING

1. Request by American Auto for site plan and CSM approval for property located at W6811 County Road 000.
2. Request by Winnebago Lutheran Academy for (1) CSM approval (2) rezoning of newly-surveyed lot from C-2 to RM, and amendment to special exception permit related to its development project on Highway 23.

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 on the following for American Auto property located at W6811 County Road 000:
 - a. Site Plan.
 - b. Certified Survey Map.
5. Discussion and possible action on the following for Winnebago Lutheran Academy related to its development on Highway 23:
 - a. Certified Survey Map.
 - b. Rezoning of new lot from C-2 to RM.
 - c. Amendment to Special Exception Permit.

6. Discussion and action on purchase of a laptop for DPW.
7. Discussion and action to clean out old papers from safe.
8. Discussion and action regarding approval of Streblow Drive road acceptance agreement and highway order.
9. Approval of dogs-only contract with Humane Society.
10. Discussion regarding improvements needed at Town parks.
11. Discussion and possible action on AECOM change order regarding work on annual stormwater report.
12. Discussion and possible action regarding street light study.
13. Discussion and possible action regarding development agreement amendment for expansion of Esterbrook Estates subdivision.
14. Public Works
 - a. Update on stormwater.
 - b. Update on DPW.
 - c. DPW Supervisor's report.
 - d. Update from Permit Issuer/Inspector.
13. 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.)
14. Chairman/Clerk/Supervisor/Fire Chief reports, correspondence and meetings.
15. Discussion of pending Board of Appeals and Planning Commission matters.
16. Financial Report and payment of bills.
17. 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.)

18. Adjournment.

ACTION MAY BE TAKEN ON ANY OF THE ABOVE AGENDA ITEMS