

**CITY COUNCIL MEETING MINUTES
CITY OF FOND DU LAC, WISCONSIN**

January 8, 2014
6:00 P.M.

Legislative Chambers
City-County Government Center

160 South Macy Street
Fond du Lac, Wisconsin

REGULAR AGENDA

CALL TO ORDER

ROLL CALL: Present - Catherine Block
Brian Foster
Lee Ann Lorrigan
Dan Manning
Karyn Merkel
Sam Meyer
Gary Miller

Absent - None

Administrative Staff - Joe Moore, City Manager
Wayne Rollin, Dir of Comm Devel
Hal Wortman, Dir of Admin
Deb Hoffmann, City Attorney
Chad Wade, Assistant City Attorney
Jordan Skiff, Dir or Public Works
Jon Mark Bolthouse, Library Dir
Bill Lamb, Police Chief
Peter O'Leary, Fire Chief

President Meyer declared a quorum present.

PLEDGE OF ALLEGIANCE AND REFLECTION

Pledge of Allegiance was recited.

A moment of silent reflection was observed.

COUNCIL PRESIDENT PRESENTATIONS

President Meyer presented a proclamation to Mark Schwabero, Denise Devereaux, Steve Cramer, Mike Gyorog, and Kevin Grodzki, recognizing Mercury Marine 75th Anniversary.

CITY COUNCIL MINUTES

January 8, 2014

Page 3

City Clerk, Dated January 2, 2014

Subject: "Class B" Intoxicating Liquor And Class "B" Fermented Malt Beverage License Application

Limited Liability: Carlone's Bar LLC
Agent: Michael Carlone
Agent Address: N8301 Abler Road
Fond du Lac, WI
d/b/a: Carlone's Bar
Location: 8 5th Street
(Alcohol Licensing Committee Recommendation: **Approve**)

Motion made by Councilperson Manning to **approve** "Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverage License d/b/a Carlone's Bar, 8 5th St., Fond du Lac.

Seconded by Councilperson Block.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Manning,
Meyer, Merkel, Block, Foster
Nay - None

Carried.

RESOLUTIONS

Introduction Director Of Public Works

Resolution No. 8446

Subject: A Preliminary Resolution Regarding The Construction Of Curb And Gutter

(Effect: To Initiate Administrative Action For The Construction Of And Levying Special Assessments)

(Location: East Arndt Street -From North Main Street To 476.44 Feet East Of North Park Avenue)
Fifteenth Street - From South Main Street To Ellis Street)
West Second Street - From South Brooke Street To 162 Feet West Of Harrison Place)

(Initiator: City Engineer

(Plan Commission Recommendation: **Approve**)

(File No. 2014-023

Motion made by Councilperson Lorrigan to **approve** Resolution No. 8446.

Seconded by Councilperson Miller.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Manning,
Meyer, Merkel, Block, Foster
Nay - None

Carried.

CITY COUNCIL MINUTES

January 8, 2014

Page 4

Introduction Public Works Director

Resolution No. 8447

Subject: A Resolution Authorizing State And Municipal Agreement For A State-Let Highway Project On North Main Street From Merrill Avenue To Johnson Street)

(Effect: Authorize State And Municipal Agreement For A State-Let Highway Project On North Main Street From Merrill Avenue To Johnson Street)

(Initiator: Director Of Public Works)

(File No. 2014-024

Motion made by Councilperson Merkel to **approve** Resolution No. 8447.

Seconded by Councilperson Foster.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Manning,
Meyer, Merkel, Block, Foster
Nay - None

Carried.

Introduction Assistant City Attorney

Resolution No. 8448

Subject: A Resolution Approving, Adopting And Authorizing The Execution Of The Working Conditions Agreement With The Fond du Lac Police Supervisory Association

(Effect: Approve, Adopt And Authorize The Working Conditions Agreement With The Fond du Lac Police Supervisory Association)

(Initiator: Assistant City Attorney)

(File No. 2014-025

Motion made by Councilperson Foster to **approve** Resolution No. 8448.

Seconded by Councilperson Manning.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Manning,
Meyer, Merkel, Block, Foster
Nay - None

Carried.

Introduction Assistant City Attorney

Resolution No. 8449

Subject: A Resolution Approving, Adopting And Authorizing The Execution Of The Working Conditions Agreement With The Fond du Lac Fire Supervisory Association

