

CITY COUNCIL MEETING MINUTES CITY OF FOND DU LAC, WISCONSIN

January 9, 2013
7:00 P.M.

Legislative Chambers
City-County Government Center

160 South Macy Street
Fond du Lac, Wisconsin

REGULAR AGENDA

CALL TO ORDER

ROLL CALL: Present - Mick Burroughs
Lee Ann Lorrigan
Rebecca Lunde-Ross
Gary Miller
Jim Sabel
Rob Vande Zande

Absent - None

Administrative Staff - Joe Moore, City Manager
Wayne Rollin, Dir of Comm Dev
Dyann Benson, Redevelopment Planner
Hal Wortman, Dir of Administration
Chad Wade, Assistant City Attorney
Jordan Skiff, Dir of Public Works
Jon Mark Bolthouse, Library Dir
Bill Lamb, Chief of Police
Steve Klein, Police Captain
Peter O'Leary, Fire Chief

Council President Sabel declared a quorum present.

PLEDGE OF ALLEGIANCE AND REFLECTION

Pledge of Allegiance was recited.

A moment of silent was observed.

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COUNCIL PRESIDENT PRESENTATIONS

President Sabel presented a proclamation to Karen Rajek, Joe Albano, Pedro Arellano, Ron Smet, Eugene Barr, Jace Klimeck and Mary Jean Nicholson for the 2013 Wisconsin Adult School Crossing Guard Recognition Week.

CONSENT AGENDA

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(A Motion Adopting The Consent Agenda Finalizes The Proposed Action Cited For The Matter)

APPROVAL OF MINUTES

December 12, 2012 Regular City Council Meeting

Motion made by Councilperson Lunde-Ross to approve the Consent Agenda.

Seconded by Councilperson Lorrigan.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross, Sabel, Burroughs, Vande Zande
Nay - None

Carried.

REGULAR AGENDA

AUDIENCE COMMENTS

The presiding officer shall limit comments to items noticed on the agenda.

Spoke in Support of Class "B" Fermented Malt Beverage and "Class B" Intoxicating Liquor License d/b/a Stealing Second LLC, 11 E 2nd Street.

Non-Resident:

Joseph Beck, N5996 Joseph Dr., Fond du Lac
Dylan Schultz, Eden WI

Resident:

Darran Penn, 356 W Scott St., Fond du Lac

Spoke in Opposition of Class "B" Fermented Malt Beverage and "Class B" Intoxicating Liquor License d/b/a Stealing Second LLC, 11 E 2nd Street.

Resident:

Janet Lloyd, 918 4th St., Fond du Lac
Joyce Gau, N5471 Karen Ct., Fond du Lac

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REPORTS OF OFFICERS

Director Of Administration, Dated January 3, 2013

Subject: List Of Claims - Items Paid By The City

(Proposed Action: **Receive And File**)

Motion made by Councilperson Vande Zande to receive and file the List of Claims dated January 3, 2013.

Seconded by Councilperson Lunde-Ross.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross,
Sabel, Burroughs, Vande Zande

Nay - None

Carried.

City Clerk, Dated January 3, 2013

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

Limited Liability Co: Stealing Second LLC

Agent: Darran Penn

Home Address: 356 West Scott Street

Fond du Lac, WI 54935

d/b/a: Stealing Second

Location of Premises: 11 East 2nd Street

(Alcohol Licensing Committee Recommendation: **Deny**)

Motion made by Councilperson Miller to approve Class "B" Fermented Malt Beverage and "Class B" Intoxicating Liquor License d/b/a Stealing Second, 11 East 2nd Street.

Seconded by Lunde-Ross.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross,
Sabel, Burroughs

Nay - None

Abstain - Vande Zande

Carried.

City Clerk Dated January 3, 2013

Subject: Change of Agent Class "B" Fermented Malt Beverage And "Class B" Intoxicating Liquor

Name: Sharleen Hahn

Residence Address: 270 Gertrude Avenue

Fond du Lac, WI 54935

d/b/a: Applebee's

Location: 841 West Johnson Street

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Ballot #1:

Councilperson Vande Zande: 4 votes
Councilperson Lunde-Ross: 2 vote

Councilperson Vande Zande was elected **Vice-President** of the City Council by a vote of 4-2.

RESOLUTIONS

Resolution No. 8368

Subject: A Resolution Confirming Appointments To Business Improvement District (DFP)

(Effect: Appoint Two Members To The Business Improvement District (Downtown Fond du Lac Partnership)

(Initiator: City Manager

(File No. 2013-003

Motion made by Councilperson Miller to approve Resolution No. 8368.

Seconded by Councilperson Lunde-Ross.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross, Sabel, Burroughs, Vande Zande
Nay - None

Carried.

ADJOURN TO CLOSED SESSION

The Chair Will Entertain A Motion To Convene In Closed Session At The Request Of The City Manager 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.

The subject is:

Economic Development Opportunities

This subject is exempt under Wisconsin Statutes Section 19.85(1)(e).

The motion, if made, must be adopted by a majority vote in such manner that the vote of each member is ascertained and recorded in the minutes.

No business other than stated above may be taken up at this closed session.

