

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

February 13, 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  
Rob Vande Zande

Absent - Jim Sabel (excused)

Administrative Staff - Joe Moore, City Manager  
Wayne Rollin, Dir of Comm Dev  
Hal Wortman, Dir of Administration  
Chad Wade, Assistant City Attorney  
Jordan Skiff, Dir of Public Works  
Paul De Vries, City Engineer  
Jon Mark Bolthouse, Library Dir  
Bill Lamb, Chief of Police  
Steve Klein, Asst Police Chief of  
Operations  
Steve Thiry, Asst Police Chief of  
administration  
Rob Duvencek, Police Captain  
Ed Wenzel, Police Lieutenant  
Peter O'Leary, Fire Chief

Council Vice-President Vande Zande declared a quorum present.

### PLEDGE OF ALLEGIANCE AND REFLECTION

Pledge of Allegiance was recited.

A moment of silent was observed.

### MESSAGE REGARDING JIM SABEL

City Manager, Joe Moore read the following statement on behalf of the family of Jim Sabel.



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

Motion made by Councilperson Lorrigan to **receive and file** the List of Claims dated February 6, 2013.

Seconded by Councilperson Burroughs.

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

Carried.

City Clerk Dated February 7, 2013

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

Limited Liability Co: Pour Boys LLC  
Agent Name: Julie Schmidt  
Residence Address: 203 North Military Road  
Fond du Lac, WI  
d/b/a: Pour Boys  
Location: 507 North Main Street

(Proposed Action: **Approve**)

Motion made by Councilperson Miller to **approve** Change of Agent "Class B" Intoxicating Liquor and "Class B" Fermented Malt Beverage d/b/a Pour Boys, 507 North Main Street.

Seconded by Councilperson Lunde-Ross.

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

Carried.

City Attorney, Dated February 6, 2013

Subject: Claim Raymond Hernandez

(Proposed Action: **Deny**)

Motion made by Councilperson Lunde-Ross to **deny** claim by Raymond Hernandez.

Seconded by Councilperson Lorrigan.

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

Carried.

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Chief Of Police

Subject: Promotion Announcements

Chief of Police Bill Lamb, announced the promotions of Steve Klein, Assistant Police Chief of Operations, Steve Thiry, Assistant Police Chief of Administration, Rob Duveneck, Captain, Ed Wenzel, Lieutenant.

**RESOLUTIONS**

Introduction Director Of Administration

**Resolution No. 8374**

Subject: Resolution Authorizing The Issuance And Sale Of  
\$3,975,000 Taxable General Obligation Refunding Bonds,  
Series 2013B

(Effect: Authorize Refinancing Of 2004 State Trust Fund Loan)  
(Initiator: Director Of Administration)  
(File No. 2013-030)

Motion made by Councilperson Miller to **approve**  
Resolution No. 8374.

Seconded by Lunde-Ross.

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

Carried.

Introduction Director Of Administration

**Resolution No. 8375**

Subject: Resolution Authorizing The Issuance And Sale Of  
\$3,085,000 General Obligation Refunding Bonds

(Effect: Authorize Refinancing Of 2004 Bonds)  
(Initiator: Director Of Administration)  
(File No. 2013-031)

Motion made by Councilperson Lunde-Ross to **approve**  
Resolution No. 8375.

Seconded by Councilperson Burroughs.

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

Carried.

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Introduction Director Of Administration

**Resolution No. 8376**

Subject: Resolution Authorizing The Issuance And Sale Of  
\$1,800,000 Taxable General Obligation Refunding Bonds,  
Series 2013A

(Effect: Authorize Refinancing Of 2010 Tax Incremental District  
(TID) 13 Notes)

(Initiator: Director Of Administration)

(File No. 2013-032)

Motion made by Councilperson Lunde-Ross to **approve**  
Resolution No. 8376.

Seconded by Councilperson Lorrigan.

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

Carried.

Introduction Director Of Administration

**Resolution No. 8377**

Subject: Resolution Authorizing The Issuance And Sale Of  
\$3,190,000 General Obligation Promissory Notes

(Effect: Authorize 2013 CIP Debt Issue)

(Initiator: Director Of Administration)

(File No. 2013-033)

Motion made by Councilperson Lunde-Ross to **approve**  
Resolution No. 8377.

Seconded by Councilperson Miller.

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

Carried.

Introduction Assistant Chief Thiry

**Resolution No. 8378**

Subject: A Resolution Reviewing And Approving Grant Application  
From The Edward Byrne Memorial Justice Assistance Grant  
(JAG) Program

(Effect: Approve Grant Application From the Edward Byrne  
Memorial Justice Assistance Grant (JAG) Program)

(Initiator: Chief Of Police)

(File No. 2012-061)

Motion made by Councilperson Lunde-Ross to **approve**  
Resolution No. 8378.



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**ORDINANCES**

Introduction City Engineer

**Ordinance No. 3509**

Subject: An Ordinance Amending Chapter 7, Traffic Code

(Effect: Remove Limited Time Parking - Two Hours, 7 A.M. To 5 P.M., Except Sunday In Accordance With Code Of Ordinances Section 7.05 (5) And Schedule J)

(Location: Ninth St., W. - South Side, Between Morris Street And A Point 100' West Of The Bridge Over The Fond du Lac River)

(Effect: Remove Parking Prohibited At All Times In Accordance With The Code Of Ordinances Section 7.05 (1) And Schedule E)

(Location: Ninth St., W, South Side Between Liberty Street And The Chicago & Northwestern Railroad Tracks)

(Initiator: City Engineer)

(Advisory Parking & Traffic Board Recommendation: **Approve**)

(File No. 2013-035)

Motion made by Councilperson Lorrigan to **approve** Ordinance No. 3509.

Seconded by Councilperson Miller.

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

Carried.

Introduction City Engineer

**Ordinance No. 3510**

Subject: An Ordinance Amending Chapter 7, Traffic Code

(Effect: Restrict Parking Prohibited At All Times In Accordance With Code Of Ordinances Section 7.05(1) And Schedule E)

(Location: Ellis St., - West Side, Between E First Street And E Ninth Street)

(Initiator: City Engineer)

(Advisory Parking & Traffic Board Recommendation: **Approve**)

(File No. 2013-036)

Motion made by Councilperson Miller to **approve** Ordinance No. 3510.

Seconded by Councilperson Lorrigan.

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

Carried.

