

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

February 22, 2012
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
Rick Gudex
Rebecca Lunde-Ross
Gary Miller
Jeff Ruedinger
Jim Sabel
Rob Vande Zande

Absent - None

Administrative Staff - Thomas Herre, City Manager
Wayne Rollin, Dir of Comm Dev
Deb Hoffmann, City Attorney
Jordan Skiff, Dir of Public Works
Paul De Vries, City Engineer
Bill Lamb, Chief of Police
Kevin Lemke, Dpty Chief of Police
Peter O'Leary, Fire Chief

Council President Gudex declared a quorum present.

PLEDGE OF ALLEGIANCE AND REFLECTION

Pledge of Allegiance was recited.

A Moment of Silence was reflected.

CONSENT AGENDA

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

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Vande Zande, Sabel
Nay - None

Carried.

ORDINANCES

Ordinance No. 3488

Subject: An Ordinance Amending The Revised Zoning Code Of The City Of Fond du Lac, Wisconsin

(Effect: Establish Downtown Design Overlay District
(Initiator: Downtown Fond du Lac Partnership
(Plan Commission Recommendation: **Approve**)
(File No. 2012-036

Motion made by Councilperson Vande Zande to approve Ordinance No. 3488.

Seconded by Councilperson Lunde-Ross.

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

Nay - None

Carried.

Ordinance No. 3489

Subject: An Ordinance Amending Chapter 1, General Provisions Creating A Downtown Architectural Review Board

(Effect: Establish Downtown Architectural Review Board
(Initiator: Downtown Fond du Lac Partnership
(File No. 2012-036

Motion made by Councilperson Vande Zande to approve Ordinance No. 3489.

Seconded by Councilperson Burroughs.

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

Nay - None

Carried.

Ordinance No. 3490

Subject: An Ordinance Amending The Revised Zoning Code Of The City Of Fond du Lac, Wisconsin To Authorize And Regulate Digital Billboards

(Effect: Establish Regulations For Digital Billboards
(Initiator: Principal Planner
(Plan Commission Recommendation: **Approve**)
(File No. 2012-037

