

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

February 27, 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  
Deb Hoffmann, City Attorney  
Jordan Skiff, Dir of Public Works  
Paul De Vries, City Engineer  
Jon Mark Bolthouse, Library Dir  
Steve Klein, Asst. Police Chief of  
Operations  
Steve Thiry, Asst. Police Chief of  
administration  
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.

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**PUBLIC HEARINGS**

**CONSTRUCTION OF CURB AND GUTTER**

**14<sup>TH</sup> Street** From Marr Street to Park Avenue

**Grace Avenue** From Sunset Circle to Woodland Avenue

**North Main Street** (East Side) From Scott Street to 750' North of Harbor View Drive

**Sunset Circle** In Its Entirety South of Grace Avenue

Council Vice-President Vande Zande declared the Public Hearing open.

With no appearances being made, Council Vice-President Vande Zande declared the Public Hearing closed.

**CONSENT AGENDA**

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(A motion adopting the consent agenda finalizes the proposed action cited for the matter)

**APPROVAL OF MINUTES**

February 13, 2013 Regular City Council Meeting

Motion made by Councilperson Miller to **approve** the Consent Agenda.

Seconded by Councilperson Lunde-Ross.

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

Nay - None

Carried.

**REGULAR AGENDA**

**AUDIENCE COMMENTS**

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

Spoke: In Regards to Resolution No. 8381:

Resident:

Mary Wilcox, 554 N Main St., Fond du Lac

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**REPORT OF OFFICERS**

Director Of Administration, Dated February 20, 2013

Subject: List Of Claims - Items Paid By The City

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

Motion made by Councilperson Lunde-Ross to **receive and file** the List of Claims dated February 20, 2013.

Seconded by Councilperson Burroughs.

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

Nay - None

Carried.

City Clerk, Dated February 21, 2013

Subject: Permit To Sell Fermented Malt Beverages On Park Property

Name: Fond du Lac Festivals

Event: Walleye Weekend

Location: Lakeside Park

Date: June 6 - June 9, 2013

(Proposed Action: **Approve**)

Motion made by Councilperson Miller to **approve** Permit to Sell Fermented Malt Beverages on Park Property.

Seconded by Councilperson Lunde-Ross.

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

Nay - None

Carried.

City Clerk Dated February 21, 2013

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

Entity: North Main Hospitality LLC

Agent Name: Anna Nason

Residence Address: 673 Mt. Vernon Street  
Oshkosh, WI

d/b/a: Retlaw Hotel

Location: One North Main Street

(Proposed Action: **Approve**)



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

(Location: **Kaye Street** From East Eleventh Street to East Thirteenth Street)

(Plan Commission Recommendation: **Approve**)

(File No. 2013-043)

Motion made by Councilperson Lunde-Ross to **approve** Resolution No. 8382.

Seconded by Councilperson Lorrigan.

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

Nay - None

Carried.

Introduction Community Development Director

**Resolution No. 8383**

Subject: A Resolution Granting A Special Use Permit

(Effect: Construct Truck/Vehicle Travel Stop

(Location: 311 West Rolling Meadows Drive

(15-17-21-44-750-00)

(15-17-21-44-753-00)

(15-17-21-44-754-00)

(Initiator: Love's Travel Stops & Country Stores, Inc.)

(Plan Commission Recommendation: **Approve**)

(File No. 2013-044)

Appeared in Support and to Ask/Answer Questions:

Non-Resident:

Frank Ille, 10601 N Pennsylvania, Oklahoma City, OK 73120

Motion made by Councilperson Lunde-Ross to **approve** Resolution No. 8383.

Seconded by Councilperson Burroughs.

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

Nay - None

Carried.

Introduction Community Development Director

**Resolution No. 8384**

Subject: A Resolution Granting A Special Use Permit

(Effect: Use Existing Single Family Home As A Family Shelter)

(Location: 38 North Sophia Street)

(Initiator: Solutions Center)

(Plan Commission Recommendation: **Approve**)

(File No. 2013-045)



