

CITY COUNCIL MEETING MINUTES CITY OF FOND DU LAC, WISCONSIN

March 14, 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
Dyann Benson, Redevelopment Planner
Hal Wortman, Dir of Administration
Tracy Salter, Dpty Comptroller/
Treasurer
Deb Hoffmann, City Attorney
Chad Wade, Assistant City Attorney
Jordan Skiff, Dir of Public Works
Paul De Vries, City Engineer
Adam Dorn, GIS Specialist
Bill Lamb, Chief of Police
Kevin Lemke, Dpty Chief of Police
Steve Klein, Police Captain
Peter O'Leary, Fire Chief
Dave Zitlow, IT Service Manager

Council President Gudex declared a quorum present.

PLEDGE OF ALLEGIANCE AND REFLECTION

Pledge of Allegiance was recited.

A Moment of Silence was observed.

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COUNCIL PRESIDENT PRESENTATIONS

Council President Gudex presented a proclamation to Chief of Police Bill Lamb and Detective Jeff Harbridge recognizing the One-Year Anniversary of the death of Police Officer Craig Birkholz.

PUBLIC HEARINGS

CONSTRUCTION OF CURB AND GUTTER

Ellis Street From E. 9th Street To Boyd Street

W. 9th Street From S. Military Road To Morris Street

W. 9th Street From Morris Street To The East 450 Feet

Morris Street From Central Avenue To W. 9th Street

Liberty Street From 11th Street To W. 9th Street

11th Street From Ann Street To Cedar Street

Council President Gudex declared the Public Hearing open.

Appeared as Interest May Occur:

Non-Resident:

Barbara Knickel, 322 N Fond du Lac Ave., Campbellsport, WI

With no further appearances being made, Council President Gudex 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 22, 2012 Regular City Council Meeting

February 22, 2012 Closed Session

Motion made by Councilperson Vande Zande to approve the Consent Agenda.

Seconded by Councilperson Burroughs.

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

Carried.

REGULAR AGENDA

AUDIENCE COMMENTS

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

Spoke in Support of Resolution No. 8305:

Resident:

David Dorn, 336 Doty St., Fond du Lac

Spoke in Support of Resolution NO. 8302:

Non-Resident:

Steve Hansen, 3429 Bellhaven Ln., Oshkosh, WI

Matt Hurtoenne, Dean MPTC N7791 Marsh Ln., Horicon, WI

REPORTS OF OFFICERS

Director Of Administration, Dated March 8, 2012

Subject: List Of Claims

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

Motion made by Councilperson Miller to Receive and File.
Seconded by Councilperson Vande Zande.

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

Carried.

City Clerk, Dated March 8, 2012

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

Corporation: Jacques Enterprises Inc.

Agent: Doug Jacques

Home Address: N5829 Grandview Road
Fond du Lac, WI

d/b/a: Pizzaville

Location of Premises: 160 West Scott Street

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

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Motion made by Councilperson Sabel to approve "Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverage License d/b/a Pizzaville, 160 West Scott Street.

Seconded by Councilperson Lunde-Ross.

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

Nay - None

Carried.

City Attorney/Human Resources Director
Subject: Update On City Manager Search

REPORTS OF COMMITTEES

Redevelopment Authority overview and update was presented by Redevelopment Planner, Dyann Benson.

RESOLUTIONS

Resolution No. 8300

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

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

(Location: Ellis Street From E. 9th Street To Boyd Street
W. 9th Street From S. Military Road To Morris Street
W. 9th Street From Morris Street To The East 450 Feet
Morris Street From Central Avenue To W. 9th Street
Liberty Street From 11th Street To W. 9th Street
11th Street From Ann Street To Cedar Street

(Plan Commission Recommendation: Approve)

(File No. 2012-034

Motion made by Councilperson Lunde-Ross to approve Resolution No. 8300.

Seconded by Councilperson Burroughs.

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

Nay - None

Carried.

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Resolution No. 8301

Subject: A Resolution Authorizing The Creation Of A Full-Time Geographic Information System (GIS) Specialist Position

(Effect: Create A Full Time Geographic Information Systems Specialist Position

(Initiator: Director Of Public Works

(File No. 2012-040

Motion made by Councilperson Sabel to approve Resolution No. 8301.

Seconded by Councilperson Lunde-Ross.

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

Nay - None

Carried.

Resolution No. 8302

Subject: A Resolution Authorizing The Donation Of Retired 1999 Marque Ambulance To The Red Cross Of Northeast Wisconsin

(Effect: Donate Retired Ambulance To The Red Cross Of Northeast Wisconsin

(Initiator: Fire Chief

(File No. 2012-041

Motion made by Councilperson Sabel to approve Resolution No. 8302.

Seconded by Councilperson Vande Zande.

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

Nay - None

Carried.

Resolution No. 8303

Subject: A Resolution Assigning General Fund Balance And Re-Appropriating From The "Assigned For Subsequent Year's Expenditures" Account To The 2012 Budget

(Effect: Assign \$243,778 To The General Fund Balance And Re-Appropriate From The "Assigned For Subsequent Year's Expenditures" Account To The 2012 Budget

(Initiator: Director Of Administration

(File No. 2012-150

(Note: Requires A Two-Thirds Majority Vote Of The Members Of The Governing Body)

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Motion made by Councilperson Gudex to **amend** Resolution No. 8305 Authorizing the Payment of Health Insurance Premium for the Surviving Family Members of *Law Enforcement Employees* who Die in the Line of Duty.

Seconded by Councilperson Vande Zande.

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

Failed.

Vote on Main Motion:

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

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 purposes 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 Of The Closed Session Is:

Economic Development Opportunity

The 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.

Motion made by Councilperson Lunde-Ross to adjourn to Closed Session.

Seconded by Councilperson Burroughs.

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

Carried.

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Meeting adjourned to the Closed Session at 8:17 p.m.

SUE STRANDS
CITY CLERK

SS/maa

DRAFT