

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

Legislative Chambers

160 S Macy Street

March 26 2014

6:00 PM

**CALL TO ORDER**

Roll Call

Present

Catherine Block  
Brian Foster  
Lee Ann Lorrigan  
Karyn Merkel  
Sam Meyer  
Gary Miller

Absent

None

Administrative Staff

Joe Moore, City Manager  
Wayne Rollin, Director of Community Development  
Dyann Benson, Redevelopment Planner  
Chad Wade, Assistant City Attorney  
Jordan Skiff, Director of Public Works  
Paul De Vries, City Engineer  
Jon Mark Bolthouse, Library Director  
Steve Klein, Asst. Police Chief of Operations  
Steve Beer, Asst. Fire Chief

Declaration a Quorum Is Present

President Meyer declared a quorum present.

Pledge of Allegiance

Pledge of Allegiance was recited.

Silent Reflection

A moment of silent reflection was observed.

Proclamation Recognizing 75th Anniversary for Lutheran Homes & Health Services

President Meyer presented a proclamation to Mari Beth Borek, Chief Executive Officer of the Lutheran Homes and Health Services, recognizing the 75th Anniversary for Lutheran Home & Health Services.

## **PUBLIC HEARINGS**

No Public Hearings were scheduled.

## **CONSENT AGENDA**

March 12, 2014 Regular City Council Meeting Minutes

A Motion was made by Gary Miller to approve the Consent Agenda as amended and seconded by Brian Foster, and the result was **Passed**. With the correction being made on the vote for Mexico Lindo with Lorrigan voting aye and Block voting nay.

Ayes: Block , Foster , Lorrigan , Merkel , Meyer , Miller .

## **INPUT**

Audience Comments

No audience comments were made.

Public Comments

The Presiding Officer shall read the Citizen Comment Sheet out loud.

Citizens Name: John Witkowski

Citizens Address: 820 S Park Avenue, Fond du Lac

Spoke in opposition of the proposed Retlaw Theater project.

## **ACTIONS**

List of Claim Dated March 19, 2014

Items Paid By The City

Presented By Director Of Administration

A Motion was made by Brian Foster to receive and file the List of Claims dated March 19, 2014 and seconded by Lee Ann Lorrigan, and the result was **Passed**.

Ayes: Block , Foster , Lorrigan , Merkel , Meyer , Miller .

Denial Of Claim - Dan Holzman

Deny Claim For Dan Holzman

A Motion was made by Lee Ann Lorrigan to deny claim by Dan Holzman and seconded by Karyn Merkel, and the result was **Passed**.

Ayes: Block , Foster , Lorrigan , Merkel , Meyer , Miller .

Denial of Claim - Zachary Brown dba Marine Credit Union

Deny Claim made by Zachary Brown dba Marine Credit Union

A Motion was made by Lee Ann Lorrigan to deny claim by Zachary Brown dba Marine Credit Union and seconded by Brian Foster, and the result was **Passed**.

Ayes: Block , Foster , Lorrigan , Merkel , Meyer , Miller .

Resolution No. 8459

A Resolution Granting A Special Use Permit To Allow A New Electronic Message Center Sign At The Fond du Lac County Fairgrounds

Introduction: Community Development Director

A Motion was made by Gary Miller to approve Resolution No. 8459 and seconded by Catherine Block, and the result was **Passed**.

File No. 2014-48

Ayes: Block , Foster , Lorrigan , Merkel , Meyer , Miller .

Ordinance No. 3540

An Ordinance Amending Chapter 630 (Chapter 7) Of The Code Of Ordinances Of The City Of Fond du Lac, Vehicles And Traffic

Introduction: City Engineer

A Motion was made by Gary Miller to substitute for the pending ordinance the proposed ordinance as recommended by the Advisory Parking and Traffic Board for parking on Camelot Drive and seconded by Brian Foster, and the result was **Passed**.

Ayes: Foster , Merkel , Meyer , Miller .

Nays: Lorrigan , Block .

A Motion was made by Gary Miller to Approve Ordinance 3540 as substituted and seconded by Brian Foster, and the result was **Passed**.

File No. 2014-39

Ayes: Foster , Lorrigan , Merkel , Meyer , Miller .

Nays: Block .

Ordinance No. 3543

An Ordinance Rezoning Vacant Land Located on Fourth Street East

of National Avenue from R-2 to R-4

Introduction:Community Development Director

A Motion was made by Catherine Block to ApproveOrdinance No. 3543 and seconded by Karyn Merkel, and the result was **Passed**.

File No. 2014-49

Ayes: Block , Foster , Lorrigan , Merkel , Meyer , Miller .

**ADJOURN**

A motion to adjourn to Closed Session at 6:32 p.m. was made by Gary Miller and seconded by Karyn Merkel, and the result was **Passed**.

Ayes: Block , Foster , Lorrigan , Manning , Merkel , Meyer , Miller .

Margaret Hefter  
City Clerk