

CITY COUNCIL MEETING MINUTES CITY OF FOND DU LAC, WISCONSIN

March 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
Dyann Benson, Redevelopment Planner
Chad Wade, Assistant City Attorney
Jordan Skiff, Dir of Public Works
Paul De Vries, City Engineer
Jon Mark Bolthouse, Library Direct
Bill Lamb, Chief of Police
Randy Cunzenheim, Asst. Fire Chief
of Training

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.

Letter of resignation for Jim Sabel was read into the record by City Manager, Joe Moore.

COUNCIL PRESIDENT PRESENTATIONS

Vice-President Vande Zande presented a proclamation to Shannon Rolf, State Program Specialist, Corporation for National & Community Service (CNCS), Mike Bonertz, Executive Director Advocap, Inc. (Foster Grandparent Program, Retired Senior

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Volunteer Program & AmeriCorps), Deb Tauer, Volunteer Services Director Advocap, Kellie Kohlmann, AmeriCorps member and Pam Sippel, Site Supervisor of the Fond du Lac Boys & Girls Club, recognizing April 9, 2013 as Mayors Day of Recognition for National Service.

PUBLIC HEARINGS

CONSTRUCTION OF STREET LIGHTING, STORM SEWER, STORM SEWER LATERALS, GRADE AND GRAVEL, CURB AND GUTTER, PERMANENT-TYPE PAVEMENT AND DRIVE WAY APPROACH

Auburn Street From Brooke Street Westerly 420 Feet To Packer Street

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

Spoke in Support of Resolution No. 8328:

Resident:

Debra Nell, 222 Auburn St., Fond du Lac
Dan Nell, 222 Auburn St., Fond du Lac
Van Yang, 223 Auburn St., Fond du Lac

Spoke in Regards of Resolution No. 8328:

Resident:

Ron Boda, 440 Satterlee St., Fond du Lac

Did not Speak: In Support of Resolution No. 8328:

Resident:

Chad Neas, 216 Auburn St., Fond du Lac

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

CONSTRUCTION OF CURB AND GUTTER

Kaye Street From East Eleventh Street To East Thirteenth Street

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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Resolution No. 8388

Subject: A Resolution Confirming Appointments To Various Boards And Commissions

(Effect: Confirm Appointments To Board of Appeals, Downtown Architectural Review Board, Equal Opportunities Commission, And Senior Citizens Advisory Commission)

(Initiator: City Manager)

(File No. 2013-003)

Motion made by Councilperson Lunde-Ross to **approve** Resolution No. 8388.

Seconded by Councilperson Lorrigan.

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

Carried.

Introduction Director Of Public Works

Resolution No. 8389

Subject: A Final Resolution Regarding The Construction Of Street Lighting, Storm Sewer, Storm Sewer Laterals, Grade And Gravel, Curb And Gutter, Permanent-Type Pavement, And Driveway Approach

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

(Location: Auburn Street From Brooke Street Westerly 420 Feet To Packer Street)

(Plan Commission Recommendation: Approve)

(File No. 2013-027)

Motion made by Councilperson Miller to **approve** Resolution No. 8389.

Seconded by Councilperson Burroughs.

Motion made by Councilperson Miller to **table** Resolution No. 8389.

Motion dies for lack of second.

Vote on Main Motion

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

Carried.

Introduction Director Of Public Works

Resolution No. 8390

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

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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 Lorrigan to **approve** Resolution No. 8390.

Seconded by Councilperson Lunde-Ross.

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

Nay - None

Carried.

Introduction Community Development Director

Resolution No. 8391

Subject: A Resolution Approving A Certified Survey Map And Accepting A Public Dedication

(Effect: Approve Public Dedication for Merwin Investments Inc.)

(Plan Commission Recommendation: Approve)

(File No. 2013-048)

Motion made by Councilperson Lunde-Ross to **approve** Resolution No. 8391.

Seconded by Councilperson Miller.

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

Nay - None

Carried.

Introduction Community Development Director

Resolution No. 8392

Subject: A Resolution Vacating And Discontinuing Kaeding Lane & A Portion of Merwin Way

(Effect: Approve Vacation And Discontinuance Of Kaeding Lane And Portion Of Merwin Way)

(Plan Commission Recommendation: Approve)

(File No. 2013-049)

Motion made by Councilperson Lorrigan to **approve** Resolution No. 8392.

Seconded by Councilperson Burroughs.

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

Nay - None

Carried.

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ORDINANCES

Introduction Community Development Director

Ordinance No. 3511

Subject: A Zoning Ordinance

(Effect: Rezone 2.76 Acres Of Vacant Land From M-2
Manufacturing)To B-5 (Special Commercial)

(Location: 311 West Rolling Meadows Drive)

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

(Plan Commission Recommendation: **Approve**)

(File No. 2013-050

Motion made by Councilperson Miller to **approve**
Ordinance No. 3511.

Seconded by Councilperson Lunde-Ross.

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

Nay - None

Carried.

MISCELLANEOUS

Councilperson Miller requested that an update on the status of the Retlaw Plaza be given at every City Council meetings.

ADJOURN TO CLOSED SESSION

The Chair will entertain a motion to convene in Closed Session at the request of the City Manager for the purpose 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 is:

Economic Development Opportunity

This 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.

