

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

April 10, 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 - Lee Ann Lorrigan  
Rebecca Lunde-Ross  
Gary Miller  
Rob Vande Zande

Absent - Mick Burroughs (excused)

Administrative Staff - Wayne Rollin, Dir of Comm Dev  
Dyann Benson, Redevelopment Planner  
Chad Wade, Assistant City Attorney  
Paul De Vries, City Engineer  
Jon Mark Bolthouse, Library Dir  
Bill Lamb, Chief of Police  
Steve Klein, Asst. Police Chief of  
Operations  
Peter O'Leary, Fire Chief

Council President Vande Zande declared a quorum present.

### PLEDGE OF ALLEGIANCE AND REFLECTION

Pledge of Allegiance was recited.

A moment of silent was observed.

### COUNCIL PRESIDENT PRESENTATIONS

President Vande Zande presented a proclamation to Laura Schwartzburg, Chair of the Equal Opportunities Commission recognizing April as "Fair Housing Month".

President Vande Zande presented a proclamation to Sandy Bernier, Linda Trent, Jennifer Smith, Amy Johannes, Joyce Gau, Connie Betz, and Cathryn Jones, declaring April as "Alcohol Awareness Month".

President Vande Zande presented a plaque to Councilmember Lunde-Ross in recognition for her years of service on the City Council.

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**CONSENT AGENDA**

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

**APPROVAL OF MINUTES**

March 27, 2013 Regular City Council Meeting

March 27, 2013 Closed Session

Motion made by Councilperson Miller to approve the Consent Agenda.

Seconded by Councilperson Lorrigan.

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

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. 8395:

Resident:

Lisa Pauly, 57 N Kayser St., Fond du Lac

Spoke in Support of Ordinance No. 3514:

Resident:

Tom Meiklejohn, 79 E Division St., Fond du Lac

Spoke in Support of Resolution No. 8394 & Ordinance No. 3512:

Resident:

Louise Gudex, 362 Southlake Circle, Fond du Lac

Did not Speak: In Support of Resolution No. 3513

Neil Delorme, 155 Guindon Blvd., Fond du Lac

Spoke in Regards to Resolution No. 8394:

Resident:

Joanie Dreifuerst, 336 E 9<sup>th</sup> St., Fond du Lac

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**REPORTS OF OFFICERS**

Director Of Administration, Dated April 3, 2013  
Subject: List Of Claims - Items Paid By The City

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

Motion made by Councilperson Lorrigan to **receive and file** the List of Claims dated April 3, 2013.

Seconded by Councilperson Lunde-Ross.

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

Nay - None

Carried.

City Clerk Dated April 4, 2013  
Subject: Change of Agent "Class B" Combination License

Name: Michael Benson  
Residence Address: 57 Elm Tree Lane  
Fond du Lac, WI  
d/b/a: Fond du Lac Yacht Club  
Location: 705 Mohawk Avenue

(Proposed Action: **Approve**)

Motion made by Councilperson Miller to **approve** Change of Agent "Class B" Combination License d/b/a Fond du Lac Yacht Club, 705 Mohawk Avenue.

Seconded by Councilperson Lunde-Ross.

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

Nay - None

Carried.

City Attorney, Dated April 4, 2013  
Subject: Claim Margaret Diedrich

(Proposed Action: **Deny**)

Motion made by Councilperson Lunde-Ross to **deny** claim by Margaret Diedrich.

Seconded by Councilperson Lorrigan.

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

Nay - None

Carried.

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City Attorney, Dated April 4, 2013

Subject: Claim Sandra Stahl

(Proposed Action: **Deny**)

Motion made by Councilperson Miller to **deny** claim by Sandra Stahl.

Seconded by Councilperson Lorrigan.

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

Nay - None

Carried.

City Attorney, Dated April 4, 2013

Subject: Claim BBL Real Estate LLC v. Fond du Lac (2011 Pending)

(Proposed Action: **Deny**)

Motion made by Councilperson Lunde-Ross to **deny** claim by BBL Real Estate LLC.

Seconded by Councilperson Lorrigan.

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

Nay - None

Carried.

City Attorney, Dated April 4, 2013

Subject: Claim JMK LLC v. Fond du Lac

(Proposed Action: **Deny**)

Motion made by Councilperson Miller to **deny** claim by JMK LLC.

Seconded by Councilperson Lorrigan.

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

Nay - None

Carried.

City Attorney, Dated April 4, 2013

Subject: Claim Walgreens v. Fond du Lac

(Proposed Action: **Deny**)

Motion made by Councilperson Lunde-Ross to **deny** claim by Walgreens.

Seconded by Councilperson Lorrigan.





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**ORDINANCES**

Introduction City Engineer

**Ordinance No. 3512**

Subject: An Ordinance Amending Chapter 7, Traffic Code

(Effect: Designate As A One-Way Street In Accordance With Code Of Ordinances Section 7.04 And Schedule D)

(Location: Alley, East Of Brooke Street And West Of Harrison Place, With Ingress At Forest Avenue And Egress At West Second Street, Southbound)

(Initiator: Patrick Merklin, 120 Harrison Place)

(Advisory Parking & Traffic Board Recommendation: **Approve**)

(File No. 2013-054

Motion made by Councilperson Miller to **approve** Ordinance No. 3512.

Seconded by Councilperson Vande Zande.

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

Nay - None

Carried.

Introduction City Engineer

**Ordinance No. 3513**

Subject: An Ordinance Amending Chapter 7, Traffic Code

(Effect: Parking Prohibited At All Times In Accordance With Code Of Ordinances Section 7.05(1) And Schedule E)

(Location: S. Main St., East Side, From The North Right Of Way Of Guindon Blvd., North 40 Feet)

(Initiator: Neil Delorme, 155 Guindon Blvd)

(Advisory Parking & Traffic Board Recommendation: **Approve**)

(File No. 2013-055

Motion made by Councilperson Miller to **approve** Ordinance No. 3513.

Seconded by Councilperson Lunde-Ross.

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

Nay - None

Carried.

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Introduction City Engineer

**Ordinance No. 3514**

Subject: An Ordinance Amending Chapter 7, Traffic Code

(Effect: Parking Prohibited at All Times in accordance with Code Of Ordinances Section 7.05(1) and Schedule E)

(Location: Sheboygan St., North Side, From The West Right Of Way Of South Marr Street, West 135 Feet)

(Initiator: Windhover c/o Tom Meiklejohn)

(Advisory Parking & Traffic Board Recommendation: **Approve**)

(File No. 2013-056)

Motion made by Councilperson Lunde-Ross to **approve** Ordinance No. 3514.

Seconded by Councilperson Lorrigan.

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

Carried.

Introduction Fire Chief

**Ordinance No. 3515**

Subject: An Ordinance Amending Chapter 5, Fire Protection Code

(Effect: Fire Protection Third Party Reporting)

(Initiator: Fire Chief)

(File No. 2013-057)

Motion made by Councilperson Lunde-Ross to **approve** Ordinance No. 3515.

Seconded by Councilperson Lorrigan.

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

Carried.

**SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW**

City Manager Moore provided an update on the status of North Main Hospitality's Stipulation Agreement with the City of Fond du Lac.

**ADJOURN**

Motion made by Councilperson Miller to adjourn.

Seconded by Councilperson Lunde-Ross.

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

Carried.

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Meeting adjourned at 8:02 p.m.

SUE STRANDS  
CITY CLERK

SS/maa

DRAFT