

**CITY COUNCIL MINUTES
ORGANIZATIONAL MEETING**

April 15, 2014

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ELECTIONS

Officers of the City Council

PRESIDENT

Councilperson Meyer was nominated for President by Councilperson Lorrigan.

Councilperson Miller made a motion to move unanimous acclaim and declare Mr. Meyer President of the City Council.

Seconded by Councilperson Merkel.

With no further nominations being made, the City Clerk declared the nominations closed.

Councilperson Meyer was unanimously elected **President** of the City Council by voice vote.

At this point, Council President Meyer assumed the Chair.

VICE PRESIDENT

Councilperson Lorrigan was nominated for Vice President by Councilperson Merkel.

Councilperson Miller was nominated for Vice President by Councilperson Miller.

With no further nominations being made, the City Clerk declared the nominations closed.

Councilperson Lorrigan was elected **Vice President** of the City Council by a vote of 5 to 1.

RESOLUTIONS

Resolution No. 8462

A Resolution Adopting Supplemental Rules for the City Council of Fond du Lac, Wisconsin, and Changing a November 2014 Regular City Council Meeting Date
(File No. 2014-53)

Motion made by Councilperson Miller to **approve** Resolution No. 8462.

Seconded by Councilperson Block.

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With no further nominations being made, Council President Meyer declared the nominations closed.

Councilperson Block: Miller, Lorrigan, Meyer,
Merkel, Block, Foster

Councilperson Block was unanimously elected as City Council member of the Housing Authority.

Library Board

Councilperson Block was nominated for membership of the Library Board by Councilperson Block.

With no further nominations being made, Council President Meyer declared the nominations closed.

Councilperson Block: Miller, Lorrigan, Meyer,
Merkel, Block, Foster

Councilperson Block was unanimously elected as City Council member of the Library Board.

Redevelopment Authority

Councilperson Merkel was nominated for membership of the Redevelopment Authority by Councilperson Merkel.

With no further nominations being made, Council President Meyer declared the nominations closed.

Councilperson Merkel: Miller, Lorrigan, Meyer,
Merkel, Block, Foster

Councilperson Merkel was unanimously elected as City Council member of the Redevelopment Authority.

Senior Citizens Advisory Committee

Councilperson Miller was nominated for membership of the Senior Citizens Advisory Committee by Councilperson Miller.

With no further nominations being made, Council President Meyer declared the nominations closed.

Councilperson Miller: Miller, Lorrigan, Meyer,
Merkel, Block, Foster

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Councilperson Miller was unanimously elected as City Council member of the Senior Citizens Advisory Committee.

Fond du Lac County Hazardous Materials Executive Team

Councilperson Foster was nominated for membership of the Fond du Lac County Hazardous Materials Executive Team by Councilperson Miller.

With no further nominations being made, Council President Meyer declared the nominations closed.

Councilperson Foster: Miller, Lorrigan, Meyer,
Merkel, Block, Foster

Councilperson Foster was unanimously elected as City Council member of the Fond du Lac County Hazardous Materials Executive Team.

Alcohol Licensing Committee

Councilperson Lorrigan was nominated for membership to the Alcohol Licensing Committee by Councilperson Miller.

With no further nominations being made, Council President Meyer declared the nominations closed.

Councilperson Lorrigan: Miller, Lorrigan, Meyer,
Merkel, Block, Foster

Councilperson Lorrigan was unanimously elected as City Council member of the Alcohol Licensing Committee.

Plan Commission

Councilperson Meyer was nominated for membership of the Plan Commission by Councilperson Miller.

Councilperson Meyer declined his name from consideration.

Councilperson Lorrigan was nominated for membership of the Plan Commission by Councilperson Lorrigan.

With no further nominations being made, Council President Meyer declared the nominations closed.

Councilperson Lorrigan: Miller, Lorrigan, Meyer,
Merkel, Block, Foster

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Councilperson Lorrigan was unanimously elected as City Council member of the Plan Commission.

Historic Preservation Commission

Councilperson Meyer was nominated for membership of the Historic Preservation Commission by Councilperson Meyer.

With no further nominations being made, Council President Meyer declared the nominations closed.

Councilperson Meyer: Miller, Lorrigan, Meyer,
Merkel, Block, Foster

Councilperson Meyer was unanimously elected as City Council member of the Historic Preservation Commission.

Ambulance Advisory Council

Councilperson Foster was nominated for membership of the Ambulance Advisory Council by Councilperson Merkel.

With no further nominations being made, Council President Meyer declared the nominations closed.

Councilperson Foster: Miller, Lorrigan, Meyer,
Merkel, Block, Foster

Councilperson Foster was unanimously elected as City Council member of the Ambulance Advisory Council.

City-County Building Board

Councilperson Miller was nominated for membership of the City-County Building Board by Councilperson Miller.

With no further nominations being made, Council President Meyer declared the nominations closed.

Councilperson Miller: Miller, Lorrigan, Meyer,
Merkel, Block, Foster

Councilperson Miller was unanimously elected as City Council member of the City-County Building Board.

Fond du Lac Convention Bureau, Inc.

Councilperson Meyer was nominated for membership of the Fond du Lac Convention Bureau, Inc., by Councilperson Meyer.

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With no further nominations being made, Council President Meyer declared the nominations closed.

Councilperson Meyer: Miller, Lorrigan, Meyer,
Merkel, Block, Foster

Councilperson Meyer was unanimously elected as City Council member of the Fond du Lac Convention Bureau, Inc.

Fond du Lac Urbanized Area Metropolitan Planning

Councilperson Merkel was nominated for membership of the Fond du Lac Urbanized Area Metropolitan Planning by Councilperson Merkel.

Councilperson Miller was nominated for membership of the Fond du Lac Urbanized Area Metropolitan Planning by Councilperson Miller.

Councilperson Miller withdrew his name for consideration.

With no further nominations being made, Council President Meyer declared the nominations closed.

Councilperson Merkel: Miller, Lorrigan, Meyer,
Merkel, Block, Foster

Councilperson Merkel was unanimously elected as City Council member of the Fond du Lac Urbanized Area Metropolitan Planning Organization (MPO).

SRO Advisory Board (One Council Member) (One Alternate)

Councilperson Foster was nominated for membership of the SRO Advisory Board by Councilperson Foster.

With no further nominations being made, Council President Meyer declared the nominations closed.

Councilperson Foster: Miller, Lorrigan, Meyer,
Merkel, Block, Foster

Councilperson Foster was unanimously elected as City Council member of the SRO Advisory Board.

SRO Advisory Board (Alternate)

Position will be left open for the new Council Member.

