

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

April 16, 2013
5:00 p.m.

Legislative Chambers
City-County Government Center

160 South Macy Street
Fond du Lac, Wisconsin

OPENING CEREMONIES

The meeting was called to order by Sue Strands, City Clerk.

Roll Call: Present: - Catherine Block
Sam Meyer
Rob Vande Zande
Dan Manning
Lee Ann Lorrigan
Gary Miller

Administrative Staff - Joe Moore, City Manager
Deb Hoffmann, City Attorney

ADMINISTER OATH OF OFFICE TO COUNCIL MEMBERS-ELECT

1. Catherine Block
2. Dan Manning
3. Samuel Meyer

PLEDGE OF ALLEGIANCE AND REFLECTION

Pledge of Allegiance was recited.

A moment of silence was observed.

ELECTIONS

Officers of the City Council

PRESIDENT

Councilperson Meyer was nominated for President by Councilperson Miller.

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

Councilperson Block: Miller, Manning, Vande Zande,
Meyer, Block
Councilperson Lorrigan: Lorrigan

Councilperson Block was affirmed as City Council member of the Advisory Park Board by a vote of 5-1.

Advisory Parking & Traffic Board

Councilperson Miller was affirmed as City Council member of the Advisory Parking & Traffic Board.

Housing Authority

Councilperson Miller withdrew his name for consideration.

Councilperson Manning was nominated for membership of the Housing Authority by Councilperson Block.

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

Councilperson Manning: Miller, Lorrigan, Manning,
Vande Zande, Meyer, Block

Councilperson Manning was affirmed as City Council member of the Housing Authority.

Library Board

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

Redevelopment Authority

Councilperson Meyer was affirmed as City Council member of the Redevelopment Authority.

Senior Citizens Advisory Committee

Councilperson Manning withdrew his name for consideration.

Councilperson Miller was affirmed as City Council member for the Senior Citizen Advisory Committee.

Fond du Lac County Hazardous Materials Executive Team

Councilperson Vande Zande was affirmed as City Council member for the Fond du Lac County Hazardous Materials Executive Team.

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Alcohol Licensing Committee

Councilpersons Block withdrew her name from consideration.
Councilperson Manning withdrew his name from consideration.
Councilperson Miller withdrew his name from consideration.

Councilperson Vande Zande was nominated for membership to the
Alcohol Licensing Committee by Councilperson Vande Zande.

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

Councilperson Vande Zande: Miller, Lorrigan,
Manning, Vande Zande,
Meyer, Block

Councilperson Vande Zande was affirmed as City Council member of
the Alcohol Licensing Committee.

Plan Commission

Councilperson Meyer withdrew his name from consideration.

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

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

Councilperson Lorrigan: Miller, Lorrigan, Manning,
Vande Zande, Meyer, Block

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

Historic Preservation Commission

Councilperson Vande Zande was affirmed as City Council member of
the Historic Preservation Commission.

Ambulance Advisory Council

Councilperson Lorrigan was affirmed as City Council member of the
Ambulance Advisory Council.

City-County Building Board (Three Council Members)

Councilperson Meyer was affirmed as City Council member of the
City-County Building Board.

Councilperson Vande Zande was affirmed as City Council member of
the City-County Building Board.

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

Fond du Lac Convention Bureau, Inc.

Councilperson Miller withdrew his name for consideration.

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

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

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

Ballot #1:

<u>Councilperson Block:</u>	Block, Lorrigan, Meyer
<u>Councilperson Manning:</u>	Miller, Manning, Vande Zande

Ballot #2:

<u>Councilperson Block:</u>	Meyer, Lorrigan
<u>Councilperson Manning:</u>	Manning, Miller, Block, Vande Zande

After two ballots cast, **Councilperson Manning** was affirmed as City Council member of the Fond du Lac Convention Bureau, Inc. by a vote of 4 to 2.

Fond du Lac Urbanized Area Metropolitan Planning

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

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

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

<u>Councilperson Miller:</u>	Miller, Vande Zande
<u>Councilperson Block:</u>	Meyer, Block, Lorrigan, Manning

Councilperson Block was affirmed as City Council member of the Fond du Lac Urbanized Area Metropolitan Planning by a vote of 4 to 2.

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SRO Advisory Board (One Council Member) (One Alternate)
Councilperson Lorrigan withdrew her name from consideration.

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

Councilperson Manning was nominated for membership on the SRO
Advisory Board by Manning.

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

Councilperson Vande Zande: Vande Zande, Meyer,
Miller, Lorrigan

Councilperson Manning: Block, Manning

Councilperson Vande Zande was affirmed as City Council member of
the SRO Advisory Board.

Councilperson Manning was affirmed as alternate City Council
member of the SRO Advisory Board.

ADJOURN

Motion made by Councilperson Vande Zande to adjourn
Seconded by Councilperson Manning.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Manning,
Vande Zande, Meyer, Block
Nay - None

Carried.

Meeting adjourned at 5:28 p.m.

SUE STRAND
CITY CLERK

SS/maa