

CITY COUNCIL MEETING MINUTES CITY OF FOND DU LAC, WISCONSIN

May 8, 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 - Catherine Block
Lee Ann Lorrigan
Dan Manning
Sam Meyer
Rob Vande Zande

Absent - Gary Miller (excused)

Administrative Staff - Joe Moore, City Manager
Wayne Rollin, Dir of Comm Dev
Deb Hoffman, City Attorney
Jordan Skiff, Dir of Public Works
Bill Lamb, Police Chief
Steve Beer, Assist Fire Chief of
Operations

Council President Meyer declared a quorum present.

PLEDGE OF ALLEGIANCE AND REFLECTION

Pledge of Allegiance was recited.

A moment of silence was observed.

COUNCIL PRESIDENT PRESENTATIONS

President Meyer presented a proclamation to Lori Agnew recognizing her for her years of dedicated service.

President Meyer presented a proclamation to Don Wilhelms and Myra Wilhelms, representing the Lutheran Home & Health Services, Mari Beth Borek, CEO Lutheran Homes & Health

Services, Irene Majerus and Regis Westphal representing St. Peters Place, declaring May as "Older Americans Month".

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Agent: James Moses
Agent Address: 35 Hazotte Court
Fond du Lac, WI
d/b/a: Phillys On The Miracle Mile
Location: 1305 South Main Street

(Proposed Action: **Approve**)

Motion made by Councilperson Block to **approve** "Class A" Intoxicating Liquor and Class "A" Fermented Malt Beverage License d/b/a Phillys on the Miracle Mile, 1305 S Main Street.

Seconded by Councilperson Vande Zande.

ROLL CALL VOTE: Aye - Lorrigan, Manning, Meyer,
Vande Zande, Block.

Nay - None

Carried.

City Manager

Subject: City Council Vacancy Planning Selection Process

(Proposed Action: Approve Process)

RESOLUTIONS

Introduction City Manager

Resolution No. 8399

Subject: A Resolution Regarding The US 151/CTH V Interchange

(Effect: Support Inclusion Of The Construction Of An Interchange And North Frontage Road At US 151 And CTH V On the South Side Of The City In The Department Of Transportation State Budget)

(Initiator: City Council)

(File No. 2008-012)

Motion made by Councilperson Lorrigan to **approve** Resolution No. 8399.

Seconded by Councilperson Manning.

ROLL CALL VOTE: Aye - Lorrigan, Manning, Meyer,
Block

Nay - Vande Zande

Carried.

Introduction Community Development Director

Resolution No. 8400

Subject: A Resolution Authorizing Extension Of Option

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(Effect: Authorize An Option And Right Of First Refusal To J.F. Ahern On 50 Acres Of Land Within The Fox Ridge Business Park)

(Initiator: Community Development Director
(File No. 2013-062

Motion made by Councilperson Vande Zande to **approve** Resolution No. 8400.

Seconded by Councilperson Block.

ROLL CALL VOTE: Aye - Lorrigan, Manning, Meyer,
Vande Zande, Block

Nay - None

Carried.

Introduction City Manager

Resolution No. 8401

Subject: A Resolution Confirming Appointment To Downtown Fond du Lac Partnership (BID)

(Effect: Confirm Appointment To Downtown Fond du Lac Partnership (BID)

(Initiator: City Manager)

(File No. 2013-003

Motion made by Councilperson Vande Zande to approve Resolution No. 8401.

Seconded by Councilperson Manning.

ROLL CALL VOTE: Aye - Lorrigan, Manning, Meyer,
Vande Zande, Block

Nay - None

Carried.

SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

Councilperson Vande Zande expressed concern regarding a drug deal that took place in front of his home. He stated that he does not want this in our city and will not tolerate this in our neighborhood's. Citizens should contact police if they should see anything suspicious.

City Manager, Joe Moore gave an update regarding the status of the Retlaw Hotel.

ADJOURN

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

