

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

May 9, 2012  
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  
Rick Gudex  
Lee Ann Lorrigan  
Rebecca Lunde-Ross  
Gary Miller  
Jim Sabel  
Rob Vande Zande

Absent - None

Administrative Staff - Thomas Herre, City Manager  
Wayne Rollin, Dir Comm Dev  
Dyann Benson, Redevelopment Planner  
Hal Wortman, Dir of Administration  
Deb Hoffmann, City Attorney  
Chad Wade, Assistant City Attorney  
Jordan Skiff, Dir of Public Works  
Paul De Vries, City Engineer  
John Leonhard, WCTS Operation Mgr  
Steve Kees, Operations Director  
Bill Lamb, Chief of Police  
Steve Thiry, Police Captain  
Peter O'Leary, Fire Chief

Council President Gudex declared a quorum present.

### PLEDGE OF ALLEGIANCE AND REFLECTION

Pledge of Allegiance was recited.

A moment of silence and reflection was observed.

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**PUBLIC HEARING**

2012 Edward Byrne Memorial Justice Assistance Grant (JAG) Program

President Gudex declared the Public Hearing open. With no appearances being made, President Gudex declared the Public Hearing closed.

**CONSENT AGENDA**

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(A Motion Adopting The Consent Agenda Finalizes The Proposed Action Cited For The Matter)

**APPROVAL OF MINUTES**

April 17, 2012 Organization Meeting

April 25, 2012 Regular City Council Meeting

April 25, 2012 Closed Session

Motion made by Councilperson Lunde-Ross to approve the Consent Agenda.

Seconded by Burroughs.

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

Nay - None

Carried.

**REGULAR AGENDA**

**REPORTS OF OFFICERS**

City Manager, Dated May 3, 2012

Subject: Employee Retirements, Gary Voigt, Patrol Officer And Mike Frank, Police Captain

Director Of Administration, Dated May 3, 2012

Subject: List Of Claims

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

Motion made by Councilperson Vande Zande to receive and file the List of Claims.

Seconded by Councilperson Lunde-Ross.

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

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Gudex, Burroughs,  
Vande Zande, Sabel

Carried.

City Clerk, Dated May 2, 2012

Subject: "Class B" Intoxicating Liquor And Class "B" Fermented  
Malt Beverage License Application

Limited Liability Ted William Buetow LLC

Agent: Ted W Buetow

Home Address: 951 Mequon Avenue

Fond du Lac, WI

d/b/a: Trinity Hall

Location of Premises: 40 East Division Street

(Alcohol Licensing Committee Recommendation: **Approve**)

Motion made by Councilperson Sabel to approve the  
"Class B" Intoxicating Liquor and Class "B" Fermented  
Malt Beverage License d/b/a Trinity Hall, 40 East  
Division Street.

Seconded by Councilperson Miller.

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

Nay - None

Carried.

City Clerk, Dated May 3, 2012

Subject: "Class B" Intoxicating Liquor And Class "B" Fermented  
Malt Beverage License Application

Limited Liability HT3 LLC

Agent: Tiffany Thelen

Home Address: 108 Meadowbrook Blvd

Fond du Lac, WI

d/b/a: JR's on the Green

Location of Premises: 560 W Rolling Meadows Drive

(Alcohol Licensing Committee Recommendation: **Approve**)

Motion made by Councilperson Sabel to approve the  
"Class B" Intoxicating Liquor and Class "B" Fermented  
Malt Beverage License b/b/a JR's on the Green, 560 West  
Rolling Meadows Drive.

Seconded by Councilperson Miller.

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

Nay - None

Carried.

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City Clerk, Dated May 3, 2012

Subject: "Class B" Intoxicating Liquor And Class "B" Fermented Malt Beverage License Application

Individual: Deborah R Kienbaum  
Home Address: 1827 Randolph Avenue  
New Holstein, WI  
d/b/a: Main Street Lounge and Cafe  
Location of Premises: 101 North Main Street  
(Alcohol Licensing Committee Recommendation: **Approve**)

Motion made by Councilperson Sabel to approve the "Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverage License d/b/a Main Street Lounge and Café, 101 North Main Street.

Seconded by Councilperson Burroughs.

Roll Call Vote: Aye - Miller, Lorrigan, Lunde-Ross, Gudex, Burroughs, Vande Zande, Sabel

Nay - None

Carried.

City Clerk, Dated May 3, 2012

Subject: Request To Amend Premises Description Of "Class B" Intoxicating Liquor And Class "B" Fermented Malt Beverage License

Limited Liability: Pour Boys LLC  
Agent: Randy Wirkus  
Home Address: 219 S Hickory St  
Fond du Lac, WI  
d/b/a: Pour Boys  
Location of Premises: 507 North Main Street

(Proposed Action: **Approve**)

Motion made by Councilperson Sabel to approve request to amend the Premises Description of "Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverage License.

Seconded by Councilperson Burroughs.

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

Nay - None

Carried.

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City Attorney/Human Resources Director

Subject: Well City Initiative

Spoke in regards to Well City Initiative:

Larry Richardson, Executive Director of FABOH

Jeff Butz, Wellness Director of FABOH

Director of Public Works, Jordan Skiff

Subject: Clearwater Program Update

**REPORTS OF COMMITTEES**

Historic Preservation Commission overview and update was presented by Dyann Benson, Redevelopment Director.

**RESOLUTIONS**

**Resolution No. 8318**

Subject: Resolution Authorizing The Issuance And Sale Of \$5,475,000 General Obligation Refunding Bonds, Series 2012A

Effect: Refinance 2007 And 2009 Debt

Initiator: Director Of Administration

(File No. 2012-060)

Motion made by Councilperson Miller to approve Resolution No. 8318.

Seconded by Councilperson Vande Zande.

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

Nay - None

Carried.

**Resolution No. 8319**

Subject: Resolution Authorizing The Issuance And Sale Of \$7,650,000 General Obligation Refunding Bonds, Series 2012B

Effect: Refinance 2007 And 2009 Debt

Initiator: Director Of Administration

(File No. 2012-060)

Motion made by Councilperson Lunde-Ross to approve Resolution No. 8319.

Seconded by Councilperson Vande Zande.

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

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Nay - None

Carried.

**Resolution No. 8320**

Subject: A Resolution Confirming Appointments To Various Boards  
And Commissions

(Effect: Approve Appointments

(Initiator: City Manager

(File No. 2012-003

Motion made by Councilperson Lunde-Ross to approve  
Resolution No. 8320.

Seconded by Councilperson Sabel.

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

Nay - None

Carried.

**Resolution No. 8321**

Subject: A Resolution Reviewing And Approving Grant Application  
From The Edward Byrne Memorial Justice Assistance Grant  
(JAG) Program

(Effect: Approve Grant To Improve Operations Of The Police  
Department

(Initiator: Chief Of Police

(File No. 2012-061

Motion made by Councilperson Vande Zande to approve  
Resolution No. 8321.

Seconded by Councilperson Sabel.

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

Nay - None

Carried.

**MISCELLANEOUS**

Items In This Category Must Be Noticed On The Agenda.

President Gudex reported to the Council his visit to Evans  
Elementary School sharing with them the government process.

**ADJOURN TO CLOSED SESSION**

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

