

CITY COUNCIL MEETING MINUTES CITY OF FOND DU LAC, WISCONSIN

May 22, 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
Gary Miller
Rob Vande Zande

Absent - None

Administrative Staff - Joe Moore, City Manager
Hal Wortman, Dir of Administration
Tracy Salter, Dpty Comptroller/
Treasurer
Chad Wade, Assistant City Attorney
Jordan Skiff, Dir of Public Works
Paul De Vries, City Engineer
Jon Mark Bolthouse, Library Dir
Bill Lamb, Police Chief
Steve Klein, Asst. Police Chief of
Operations
Peter O'Leary, Fire Chief

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 Carol Jewett recognizing her for her years of dedicated service.

CITY COUNCIL MINUTES

May 22, 2013

Page 4

Motion made by Councilperson Manning to nominate **Karyn Merkel** as member of the City Council.

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

Farr: Vande Zande
Merkel: Block, Manning, Lorrigan, Miller, Meyer

Karyn Merkel was affirmed as member of the City Council by a vote of 5-1.

Director Of Public Works

Subject: Street Maintenance Overview

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

Motion made by Councilperson Vande Zande to **receive and file** Street Maintenance overview.

Seconded by Councilperson Manning.

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

Carried.

City Manager

Subject: 2014 Initial Budget Summary Forecast

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

Motion made by Councilperson Miller to **receive and file** 2014 Initial Budget Summary Forecast.

Seconded by Councilperson Lorrigan.

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

Carried.

SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

City Manager, Joe Moore reported that the sale of Conway Express Inc. Trucking Company will be completed within the next month.

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

