CITY COUNCIL
SPECIAL MEETING
CITY OF FOND DU LAC, WISCONSIN

June 6, 2012
4:00 p.m.

World Link Conference Room
Moraine Park Technical College
235 North National Avenue
Fond du Lac, Wisconsin

Introduction (Tom Herre, City Manager)

ROLL CALL: Present - Mick Burroughs (arrived @ 4:10 pm)
Rick Gudex
Lee Ann Lorrigan
Rebecca Lunde-Ross
Gary Miller (arrived @ 4:05 pm)
Jim Sabel
Rob Vande Zande

Absent - None

Administrative Staff - Thomas Herre, City Manager
Wayne Rollin, Dir Comm Dev
Hal Wortman, Dir of Administration
Tracy Salter, Dpty Comptroller/Treasurer
Eileen Baus, Sr Acct Purch Coordinator
Tricia Davi, Sr Acct Risk Coordinator
Deb Hoffmann, City Attorney
Chad Wade, Assistant City Attorney
Jordan Skiff, Dir of Public Works
Kathy Scharf, Water Operation Mgr
Steve Kees, Operations Director
Ken Hall, Library Director
Bill Lamb, Chief of Police
Steve Thiry, Police Captain
Peter O’Leary, Fire Chief
Kathryn Blatz, Systems Analysts

Council President Gudex declared a quorum present.

Motion made by Councilperson Sabel to not tape record.
Seconded by Councilperson Lunde-Ross.

ROLL CALL VOTE: Aye - Gudex, Lorrigan, Lunde-Ross, Sabel, Vande Zande
Nay - None

Carried.
DISCUSSION/PLANNING FOR 2013 BUDGET

- Monthly Utility Billing
- Budget History and Trends
- 2012 Budget Review
- Future Budget Projections and Challenges
- Potential Solutions to Address Budget Shortfalls
  - Expenditure Reductions
  - Use of Fund Balance
  - Revenues
- Council Direction/Requests for 2013 Budget
  - Overtime
  - Garbage Collection
  - Recycling Fee

General discussion ensued on the above topics. No formal action was taken at this meeting.

RECAP/FUTURE ACTIONS

General discussion ensued on this topic. No formal action was taken at this meeting.

ADJOURN

Motion made by Councilperson Lunde-Ross to adjourn. Seconded by Councilperson Vande Zande.

ROLL CALL VOTE:  
Aye - Miller, Lorrigan, Lunde-Ross, Gudex, Burroughs, Vande Zande, Sabel  
Nay - None  
Carried.

Meeting adjourned at 8:00 p.m.

SUE STRANDS  
CITY CLERK

SS/maa