

CITY COUNCIL MEETING MINUTES CITY OF FOND DU LAC, WISCONSIN

June 12, 2013
6:00 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
Karyn Merkel
Sam Meyer
Gary Miller
Rob Vande Zande

Absent - None

Administrative Staff - Joe Moore, City Manager
Wayne Rollin, Dir of Comm Devel
Hal Wortman, Dir of Administration
Deb Hoffman, City Attorney
Jordan Skiff, Dir of Public Works
Paul De Vries, City Engineer
John Kiefer, Park Superintendent
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.

City Clerk Sue Strands administered oath of office to appointed Council Member Karyn Merkel.

PLEDGE OF ALLEGIANCE AND REFLECTION

Pledge of Allegiance was recited.

A moment of silence was observed.

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ORAL PRESENTATIONS

Senator Gudex

Subject: Update On The State Budget

REPORT OF OFFICERS

Deputy Comptroller/Treasurer, Dated June 5, 2013

Subject: List Of Claims - Item Paid By The City

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

Motion made by Councilperson Vande Zande to **receive and file** the List of Claims dated June 5, 2013.

Seconded by Councilperson Block.

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

Nay - None

Carried.

City Clerk, Dated June 6, 2013

Subject: Annual Alcohol Beverage License Renewals

(Proposed Action: **Approve Staff Recommendations**)

Motion made by Councilperson Vande Zande to **approve staff recommendations** for the Annual Alcohol Beverage License Renewals.

Seconded by Councilperson Manning.

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

Nay - None

Carried.

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

City Clerk, Dated June 6, 2013

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

Corporation: Blazin Wings Inc.

Agent: Darin Reiger

Agent Address: 829 Main Street
Oshkosh, WI 54901

d/b/a: Buffalo Wild Wings

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Location: 121 North Pioneer Road

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

Motion made by Councilperson Vande Zande to **approve** "Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverage License d/b/a Buffalo Wild Wings, 121 North Pioneer Road.

Seconded by Councilperson Lorrigan.

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

Nay - None

Carried.

City Clerk, Dated June 10, 2013

Subject: Permit To Sell Fermented Malt Beverages On Park Property

Name: Fond du Lac Symphonic Band, Ltd.

Event: Dorf Kapelle Concert

Location: Buttermilk Creek Park

Date: June 26, 2013

(Proposed Action: **Approve**)

Motion made by Councilperson Vande Zande to **approve** Permit to sell fermented malt beverages on Park Property.

Seconded by Councilperson Miller.

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

Nay - None

Carried.

City Clerk, Dated June 10, 2013

Subject: Permit To Sell Fermented Malt Beverages On Park Property

Name: Fond du Lac Symphonic Band, Ltd.

Event: Night In Old Vienna Concert

Location: Buttermilk Creek Park

Date: August 21, 2013

(Proposed Action: **Approve**)

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Introduction Director Of Public Works

Resolution No. 8403

Subject: A Resolution Authorizing Application, Acceptance, And Use Of A Recreational Boating Facilities Grant

(Effect: Authorize Director Of Public Works To Submit Application To Wisconsin Waterways Commission For Financial Assistance)

(Initiator: Director Of Public Works)

(File No. 2013-064)

Motion made by Councilperson Vande Zande to **approve** Resolution No. 8403.

Seconded by Councilperson Manning.

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

Nay - None

Carried.

Introduction City Manager

Resolution No. 8404

Subject: A Resolution Confirming Appointments To Various Boards And Commissions

(Effect: Confirm Appointments Of Alternate Stan Ramaker To The Plan Commission And Teresa Ann Keenan And Jamie Drohman To The Historic Preservation Commission)

(Initiator: City Manager)

(File No. 2013-003)

Motion made by Councilperson Manning to **approve** Resolution No. 8404.

Seconded by Councilperson Block.

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

Nay - None

Carried.

Introduction Community Development Director

Resolution No. 8405

Subject: City Of Fond du Lac Initial Resolution Regarding Industrial Development Revenue Bonds

(Effect: Consideration And Adoption Of An Initial Resolution Relating To Industrial Development Revenue Bond Financing On Behalf Of The Fond du Lac Arts Council

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Inc. By The City Council. As Required by State Law, Information Regarding The Expected Job Impact Of The Project To Be Financed With The Bonds On The Project Site And Elsewhere In The State Of Wisconsin Will Be Available At The Time Of Consideration Of The Initial Resolution)

(Initiator: Fond du Lac Arts Council Inc.)

(File No. 2013-065

Motion made by Councilperson Vande Zande to **approve** Resolution No.8405.

Seconded by Councilperson Miller.

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

Nay - None

Carried.

Introduction Community Development Director

Resolution No. 8406

Subject: Resolution Regarding Public Bidding And Non-Discrimination In Connection With Industrial Development Revenue Bond Financing

(Effect: Consideration And Adoption Of Resolution Regarding Public Bidding And Non-Discrimination In Connection With Industrial Development Revenue Bond Financing On Behalf Of The Fond du Lac Arts Council Inc. By The City Council)

(Initiator: Fond du Lac Arts Council Inc.)

(File No. 2013-065

Motion made by Councilperson Vande Zande to **approve** Resolution No. 8406.

Seconded by Councilperson Block.

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

Nay - None

Carried.

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ORDINANCES

Introduction City Engineer

Ordinance No. 3519

Subject: An Ordinance Amending Chapter 7, Traffic Code

(Effect: Request To Restrict Parking, Stopping, Or Standing Prohibited From 7:45 A.M. To 8:45 A.M. And From 2:45 P.M. To 3:45 P.M. On School Days Only In Accordance With Code Of Ordinances Section 7.05(3) And Schedule G)

(Location: Amory St., West Side, From The South Right-Of-Way Of E. Johnson St., South 60')

(Initiator: City Engineer

(Advisory Parking & Traffic Board Recommendation: **Approve**)

(File No. 2013-066

Motion made by Councilperson Vande Zande to **approve** Ordinance No. 3519.

Seconded by Councilperson Manning.

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

Nay - None

Carried.

Introduction City Engineer

Ordinance No. 3520

Subject: An Ordinance Amending Chapter 7, Traffic Code

(Effect: Parking Prohibited At All Times In Accordance With Code Of Ordinances Section 7.05(1) And Schedule E)

(Location: Ellis St., West Side, From Ninth Street To Fifteenth Street)

(Initiator: Patti Reese, 391 Ellis Street)

(Advisory Parking & Traffic Board Recommendation: **Deny**)

(File No. 2013-067

Motion made by Councilperson Vande Zande to **deny** Ordinance No. 3520.

Seconded by Miller.

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

Nay - None

Carried.

