

CITY COUNCIL MEETING MINUTES CITY OF FOND DU LAC, WISCONSIN

June 13, 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
Deb Hoffmann, City Attorney
Jordan Skiff, Dir of Public Works
Paul De Vries, City Engineer
John Leonhard, WCTS Operations Mgr
Kathy Scharf, Water Operation Mgr
Bill Lamb, Chief of Police
Steve Klein, 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 was observed.

CONSENT AGENDA

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

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Carried.

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City Clerk, Dated June 7, 2012

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

Limited Liability: Mad Max 3150, Inc.

Agent: Steve Magestro

Home Address: 580 Ulao Road

Grafton, WI

d/b/a: Mad Max 3150 Inc.

Location of Premises: 1304 County Road V

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

Motion made by Councilperson Sabel to approve "Class A"
Intoxicating Liquor and Class "A" Fermented Malt
Beverage License d/b/a Mad Max 3150 Inc., 1304 County R
V.

Seconded by Councilperson Vande Zande.

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

Nay - None

Carried.

City Clerk, Dated June 7, 2012

Subject: Permit To Sell Fermented Malt Beverages On Park
Property

Name: Fond du Lac Evening Optimists

Event: Father's Day Car Show

Location: Lakeside Park Oven Island

Date: June 17, 2012

(Proposed Action: **Approve**)

City Clerk, Dated June 7, 2012

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 27, 2012

(Proposed Action: **Approve**)

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City Clerk, Dated June 7, 2012

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 22, 2012

(Proposed Action: **Approve**)

Motion made by Councilperson Sabel to approve Permit to sell fermented malt beverages on Park Property.

Seconded by Councilperson Vande Zande.

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

Nay - None

Carried.

City Clerk, Dated June 7, 2012

Subject: Annual Alcohol Beverage License Renewals

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

Motion made by Councilperson Lunde-Ross to approve staff recommendations for the Annual Alcohol Beverage License Renewals with the exception of the Ramada which will be on the agenda for consideration at the June 27th City Council meeting.

Seconded by Councilperson Vande Zande.

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

Nay - None

Carried.

City Attorney/Human Resources Director

Subject: Acting City Manager

REPORTS OF COMMITTEES

Alcohol Licensing Committee overview and update was presented by Steve Klein, Police Captain.

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RESOLUTIONS

Resolution No. 8326

Subject: A Resolution Pertaining To The Compliance Maintenance Annual Report For the Wastewater Treatment Plant

(Effect: Approve Compliance Maintenance Annual Report
(Initiator: Wastewater Operations Manager
(File No. 2012-067

Motion made by Councilperson Vande Zande to approve Resolution No. 8326.

Seconded by Councilperson Miller.

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

Carried.

ORDINANCES

Ordinance No. 3496

Subject: An Ordinance Amending Chapter 7, Traffic Code

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

(Location: Ninth St., W., North Side, From A Point 265 Feet West Of The West Crosswalk Of Linden Street West 315 Feet

(Initiator: Marian Sheridan, Safety and Health Coordinator, FDL School District

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

(File No. 2012-068

Motion made by Councilperson Miller to approve Ordinance No. 3496.

Seconded by Councilperson Lunde-Ross.

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

Nay - None

Carried.

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Ordinance No. 3497

Subject: An Ordinance Amending Chapter 7, Traffic Code

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

(Location: Cotton St., E., North Side, Between Marquette
Street And Amory Street

(Initiator: Courtney Luckow, 64 E Cotton Street

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

(File No. 2012-069

Motion made by Councilperson Miller to approve
Ordinance No. 3497.

Seconded by Councilperson Sabel.

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

Carried.

ADJOURN TO CLOSED SESSION

The Chair will entertain a motion to convene in closed session at
the request of the City Manager for the purpose of:

Conferring with legal counsel for the public body
who is rendering oral or written advice concerning
strategy to be adopted by the body with respect to
litigation in which it is or is likely to become
involved.

The subjects of the closed session are:

Status Of Negotiations - Water Treatment Conversion

**Review And Discussion Of Negotiations
And Contract With New City Manager**

The subject is exempt under Wisconsin Statutes Section
19.85(1)(g).

The motion, if made, must be adopted by a majority vote in such
manner that the vote of each member is ascertained and recorded
in the minutes.

No business other than stated above may be taken up at this
closed session.

Motion made by Councilperson Lunde-Ross to adjourn to
Closed Session.

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Seconded by Councilperson Burroughs.

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