

CITY COUNCIL MEETING MINUTES CITY OF FOND DU LAC, WISCONSIN

June 26, 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
Dan Manning
Karyn Merkel
Sam Meyer
Gary Miller
Rob Vande Zande

Absent - Lee Ann Lorrigan (excused)

Administrative Staff - Joe Moore, City Manager
Wayne Rollin, Dir of Comm Devel
Deb Hoffman, City Attorney
Chad Wade, Assistant City Attorney
Paul De Vries, City Engineer
John Leonhard, WCTS Operations Mgr
Kathy Scharf, Water Op Mgr
Jon Mark Bolthouse, Library Dir
Bill Lamb, Police Chief
Steve Thiry, Asst. Police Chief of
Administrations

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 LeAnne Doyle, Ray Lapiere, Karyn Merkel and Fond du Lac Festivals applauding the Walleye Weekend volunteers, contributors, and supporters.

CITY COUNCIL MINUTES

June 26, 2013

Page 4

City Attorney/Human Resources Director

Subject: Revocation/Suspension Of Liquor Licenses For Delinquent
Taxes, Assessments or Other Claims Of The City

RESOLUTIONS

Introduction City Clerk

Resolution No. 8407

Subject: A Resolution Authorizing The Use Of Public Streets And
Waiving The Prohibition Against Possession Of Alcoholic
Beverages On Public Ways For The Fondue Fest On
September 7, 2013

(Effect: Authorize Use Of Public Streets And Waive Public
Consumption Prohibition For The Fondue Fest September
7, 2013)

(Initiator: City Clerk)

(File No. 2013-077)

Motion made by Councilperson Vande Zande to **approve**
Resolution No. 8407.

Seconded by Councilperson Block.

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

Nay - None

Abstain - Manning

Carried.

Introduction Community Development Director

Resolution No. 8408

Subject: A Resolution Granting A Special Use Permit

(Effect: Construct Hotel)

(Location: FDL-15-17-21-24-752-00)

(Initiator: Jeff Liebergen/Excel Engineering)

(Plan Commission Recommendation: **Approve**)

(File No. 2013-78)

Motion made by Councilperson Miller to **approve**
Resolution No. 8408.

Seconded by Manning.

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

Nay - None

Carried.

CITY COUNCIL MINUTES

June 26, 2013

Page 5

Introduction Community Development Director

Resolution No. 8409

Subject: A Resolution Granting A Special Use Permit

(Effect: Add Outdoor Recreation Use As An Additional Activity
For Existing Tavern)
(Location: 251 Forest Avenue)
(Initiator: Robert Diener)
(Plan Commission Recommendation: **Approve**)
(File No. 2013-79

Motion made by Councilperson Vande Zande to **approve**
Resolution No. 8409.
Seconded by Councilperson Block.
ROLL CALL VOTE: Aye - Miller, Manning, Meyer,
Vande Zande, Block, Merkel
Nay - None

Carried.

Introduction Community Development Director

Resolution No. 8410

Subject: A Resolution Granting A Special Use Permit

(Effect: Construct A 20 Bed Community Based Residential Facility
(Location: FDL-15-17-09-14-751-01 And FDL-15-17-09-14-753-00)
(Initiator: David Gloss)
(Plan Commission Recommendation: **Approve**)
(File No. 2013-080

Motion made by Councilperson Manning to **approve**
Resolution No. 8410.
Seconded by Councilperson Block.
ROLL CALL VOTE: Aye - Miller, Manning, Meyer,
Vande Zande, Block, Merkel
Nay - None

Carried.

Introduction Chief Of Police

Resolution No. 8411

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

(Effect: Approve Edward Byrne Memorial Justice Assistance Grant
Application)
(Initiator: Chief Of Police)
(File No. 2013-081

CITY COUNCIL MINUTES

June 26, 2013

Page 7

RESOLUTIONS

Introduction Community Development Director

Resolution No. 8413

Subject: A Resolution Approving A Certified Survey Map And
Accepting A Public Dedication

(Effect: Approve Public Dedication For Richard Halter)

(Plan Commission Recommendation: **Approve**)

(File No. 2013-083)

Motion made by Councilperson Vande Zande to
approve Resolution No. 8413.

Seconded by Councilperson Manning.

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

Carried.

Introduction Community Development Director

Ordinance No. 3522

Subject: A Zoning Ordinance

(Effect: Zone Annexed Property To B-5, Special Commercial
District)

(Location: Prairie Road/East Johnson Street)

(Initiator: Richard Halter)

(Plan Commission Recommendation: **Approve**)

(File No. 2013-083)

Motion made by Councilperson Merkel to **approve**
Ordinance No. 3522.

Seconded by Councilperson Vande Zande.

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

Deliberating or negotiating the purchasing of public
properties, the investing of public funds, or conducting
other specified public business, whenever competitive or
bargaining reasons require a closed session.

