

**CITY COUNCIL MEETING MINUTES
CITY OF FOND DU LAC, WISCONSIN**

Fond du Lac Public Library McLane Meeting Room (Lower Level)

32 Sheboygan Street

July 9 2014

6:00 PM

CALL TO ORDER

Roll Call

Present

Catherine Block
Brian Foster
Lee Ann Lorrigan
Greg Giles
Karyn Merkel
Sam Meyer
Gary Miller

None

Administrative Staff

Deb Hoffmann, City Attorney
Chad Wade, Assistant City Attorney
Tracy Salter, Deputy Comptroller/Treasurer
Jordan Skiff, Director of Public Works
Bill Lamb, Chief of Police
Peter O'Leary, Fire Chief

Declaration a Quorum Is Present

President Meyer declared a quorum present.

Pledge of Allegiance

Pledge of Allegiance was recited.

Silent Reflection

A moment of silent reflection was observed.

CONSENT AGENDA

June 25, 2014 Regular City Council Minutes

A Motion was made by Karyn Merkel to approve the Consent Agenda and seconded by Gary Miller, and the motion was **Passed**.
Ayes: Block , Foster , Giles , Lorrigan , Merkel , Meyer , Miller .

INPUT

Audience Comments

Spoke in Opposition to Resolution No. 8481:

Resident:

Charles Mauch, 163 E McWilliams St., Fond du Lac

Jane Ricchio, 1128 New Haven Ave., Fond du Lac

John Witkowski, 820 S Park Ave., Fond du Lac

Appeared to Gather Information Regarding Resolution No. 8481:

Resident:

Teresa Keenan, 275 E Division St., Fond du Lac

Public Comments

Citizens Names: Charles Mauch

Citizens Address: 163 E McWilliams St., Fond du Lac

Spoke in regards to possible development in Lakeside Park.

ACTIONS

List of Claims Dated July 3, 2014

A Motion was made by Brian Foster to receive and file the List of Claims dated July 3, 2014 and seconded by Lee Ann Lorrigan, and the motion was **Passed**.

Ayes: Block , Foster , Giles , Lorrigan , Merkel , Meyer , Miller .

"Class A" Intoxicating Liquor and Class "A" Fermented Malt Beverage

A Motion was made by Lee Ann Lorrigan to approve "Class A" Intoxicating Liquor and Class "A" Fermented Malt Beverage License d/b/a Walgreens #15916, 1060 E Johnson Street and seconded by Brian Foster, and the motion was **Passed**.

Ayes: Block , Foster , Giles , Lorrigan , Merkel , Meyer , Miller .

Resolution No. 8481

File No. 2014-082

A Motion was made by Gary Miller to amend Resolution No. 8481 authorizing a Committee to Discuss Possible Development in Lakeside Park to replace the words Commercial Development or Development with the word utilization except in paragraph 3 and

seconded by Sam Meyer, and the motion was **Passed**.
Ayes: Block , Foster , Giles , Lorrigan , Merkel , Meyer ,
Miller .

A Motion was made by Sam Meyer to move that the Lakeside Park Exploratory Committee Members be chosen by the City Council and the Advisory Park Board Members in the following manner: Each member of the City Council and the Advisory Park Board will vote for 15 candidates from the applicant list. The most votes any candidate can get will be 13 votes (seven City Council and six Advisory Park Board with Mr. McCrary abstaining and Councilperson Block voting with City Council and not the Advisory Park Board). The 15 candidates with the most votes are to be confirmed by City Council at our last meeting in July without debate. Any ties will be broken by drawing names from a hat from those individuals who have a tied score. Should a committee member not be able to fulfill his/her term during the study period then his/her replacement will come from the next highest scoring candidate within the applicant pool with ties being broken by drawing names. Selection of names should be into staff before July 18, 2014 and seconded by Karyn Merkel, and the motion was **Passed**.
Ayes: Giles , Lorrigan , Merkel , Meyer , Miller .
Nays: Block , Foster .

Ordinance No. 3554

File No. 2014-083
A Motion was made by Gary Miller to approve Ordinance No. 3554 Amending Chapter 69, Fire Department, of The Code of The City of Fond du Lac regarding the Ambulance Replacement Fund and seconded by Lee Ann Lorrigan, and the motion was **Passed**.
Ayes: Block , Foster , Giles , Lorrigan , Merkel , Meyer ,
Miller .

Ordinance No. 3555

File No. 2014-084
A Motion was made by Catherine Block to approve Ordinance No. 3555 Amending Chapter 65 Finance and Taxation, of The Code of The City of Fond du Lac regarding Collection of Taxes and Special Assessments and seconded by Greg Giles, and the motion was **Passed**.
Ayes: Block , Foster , Giles , Lorrigan , Merkel , Meyer ,
Miller .

Ordinance No. 3556

File No. 2014-085

A Motion was made by Brian Foster to approve Ordinance No. 3556 Amending Chapter 488, Parks and Recreation, of The Code of The City of Fond du Lac regarding Prohibited Acts within City Parks and seconded by Gary Miller, and the motion was **Passed**.

Ayes: Block , Foster , Giles , Lorrigan , Merkel , Meyer , Miller .

Ordinance No. 3557

File No. 2014-086

A Motion was made by Greg Giles to approve Ordinance No. 3557 Amending Chapter 378, Housing, of The Code of The City of Fond du Lac regarding Timing of Notices and seconded by Catherine Block, and the motion was **Passed**.

Ayes: Block , Foster , Giles , Lorrigan , Merkel , Meyer , Miller .

ADJOURN

A Motion was made by Karyn Merkel to adjourn at 6:58 p.m. and seconded by Greg Giles, and the motion was **Passed**.

Ayes: Block , Foster , Giles , Lorrigan , Merkel , Meyer , Miller .

Margaret Hefter
City Clerk