

CITY COUNCIL MEETING MINUTES CITY OF FOND DU LAC, WISCONSIN

July 25, 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 - Wayne Rollin, Acting City Manager
Deb Hoffmann, City Attorney
Chad Wade, Assistant City Attorney
Jordan Skiff, Dir of Public Works
Bill Lamb, Chief of Police
Steve Thiry, Police Captain
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.

COUNCIL PRESIDENT PRESENTATIONS

City Council President Gudex presented a proclamation to Kurt Gilhart recognizing Festival Foods for funding the City of Fond du Lac fireworks.

CONSENT AGENDA

CONSENT AGENDA

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

CITY COUNCIL MINUTES

July 25, 2012

Page 2

APPROVAL OF MINUTES

July 11, 2012 Regular City Council Meeting

July 11, 2012 Closed Session

Motion made by Councilperson Vande Zande to approve the Consent Agenda.

Seconded by Councilperson Burroughs.

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

Nay - None

Carried.

REGULAR AGENDA

AUDIENCE COMMENTS

The presiding officer shall limit comments to items noticed on the agenda.

Spoke in Support to Resolution No. 8334:

Resident:

David Borsuk, Sadoff Iron & Metal Co., 240 W Arndt St., Fond du Lac

REPORTS OF OFFICERS

Deputy Comptroller/Treasurer, Dated July 18, 2012

Subject: List Of Claims

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

Motion made by Councilperson Sabel to receive and file the List of Claims dated July 18, 2012 as presented.

Seconded by Vande Zande.

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

Nay - None

Carried.

City Clerk, Dated July 19, 2012

Subject: Permit To Sell Fermented Malt Beverages On Park Property

Name: Fond du Lac County Labor Council

Event: Labor Day Picnic

Location: Lakeside Park Oven Island

Date: September 3, 2012

(Proposed Action: **Approve**)

CITY COUNCIL MINUTES

July 25, 2012

Page 4

Resolution No. 8335

Subject: A Resolution Approving And Authorizing The Execution Of
The Working Conditions Agreement With City Of Fond du
Lac Employees Local 1366

(Effect: Approve And Authorize The Execution Of The Working
Conditions Agreement With City of Fond du Lac Employees
Local 1366

(Initiator: City Attorney/Human Resources Director

(File No. 2012-075

Motion made by Councilperson Miller to approve
Resolution No. 8335.

Seconded by Councilperson Burroughs.

Roll Call Vote: Aye - Miller, Lorrigan, Lunde-Ross,
Gudex, Burroughs,
Vande Zande, Sabel

Nay - None

Carried.

MISCELLANEOUS

Council President Gudex complimented Director of Public Works,
Jordan Skiff and the Department of Public Works staff for the
smooth transition of the left turn lane change at North Main and
Johnson Street.

PUBLIC COMMENTS

The presiding officer shall read the citizen comment sheet out
loud.

Citizens Name: John Huber

Citizens Address: 514 Thorp St., Fond du Lac

Stated that he was not in favor of a garbage collection fee.

ADJOURN

Motion made by Councilperson Sabel to adjourn.

Seconded by Councilperson Lunde-Ross.

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

Nay - None

Carried.

Meeting adjourned at 7:20 p.m.

SUE STRANDS
CITY CLERK

SS/maa