

CITY COUNCIL MEETING MINUTES CITY OF FOND DU LAC, WISCONSIN

August 14, 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

Absent - None

Administrative Staff - Joe Moore, City Manager
Wayne Rollin, Dir of Comm Devel
Dyann Benson, Redevelopment Planner
Hal Wortman, Dir of Administration
Deb Hoffmann, City Attorney
Jordan Skiff, Dir of Public Works
Paul De Vries, City Engineer
Chad Churchill, GIS Specialist
Jon Mark Bolthouse, Library Dir
Steve Klein, Asst. Police Chief of
Operations
Todd Janquart, Assistant Fire Chief
of EMS

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

Rob Vande Zande was presented with a plaque recognizing him for his years of service to the City of Fond du Lac.

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RESOLUTIONS

Introduction Community Development Director

Resolution No. 8417

Subject: Resolution Authorizing City Of Fond du Lac, Fond du Lac County, Wisconsin, Industrial Development Revenue Bonds (Thelma Sadoff Center For The Arts, Inc. Project) Windhover 2013 Bonds (The "Bonds")

(Effect: Authorize Industrial Revenue Bond Borrowing Of \$4,500,000)

(Initiator: Fond du Lac Arts Council

(File No. 2013-065

Motion made by Councilperson Miller to **approve** Resolution No. 8417.

Seconded by Councilperson Lorrigan.

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

Nay - None

Carried.

ORDINANCES

Introduction City Attorney/Human Resources Director

Ordinance No. 3523

Subject: An Ordinance Amending Chapters 12.02 And 12.03 Of The Code Of Ordinances Of The City Of Fond du Lac, Wisconsin, Relating To Licenses And Alcoholic Beverage Licensing

(Effect: Amend Chapters 12.02 And 12.03 Of The Code Of Ordinances Relating To Licenses And Alcoholic Beverage Licensing)

(Initiator: City Attorney)

(Alcohol Licensing Committee: **Approve**)

(File No. 2013-092

Motion made by Councilperson Manning to **approve** Ordinance No. 3523.

Seconded by Councilperson Lorrigan.

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

Nay - None

Carried.

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Introduction City Engineer

Ordinance No. 3524

Subject: An Ordinance Amending Chapter 7, Traffic Code

(Effect: Request To Restrict Parking Limited Time Parking In Accordance With Code Of Ordinances Section 7.05 (5) And Schedule J (b) 30 Minutes, Between 9 A.M. To 7:00 P.M., Monday Through Sunday)

(Location: **E. McWilliams Street**, South Side, From The East Right-of-Way Of North Main Street, East 70')

(Initiator: Tom Hardell, Tom's Gun Shop, 355 N. Main Street)

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

(File No. 2013-093

Motion made by Councilperson Manning to **approve** Ordinance No. 3524.

Seconded by Councilperson Merkel.

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

Carried.

Introduction City Engineer

Ordinance No. 3525

Subject: An Ordinance Amending Chapter 7, Traffic Code

(Effect: Request To Revise Parking, Stopping, Or Standing Prohibited From 7:30 A.M. To 4:30 P.M. School Days In Accordance With Code Of Ordinances Section 7.05 (3) And Schedule G To 7:45 A.M. to 8:45 A.M. And From 2:45 P.M. To 4:00 P.M. On School Days)

(Location: **Fourteenth Street**, Both Sides, From The East Back Of Walk To Vine Street, To 40' East, And From The West Back Of Walk Of Vine Street, To West 40')

Vine Street, Both Sides, From The North Back Of Walk Of Fourteenth Street, To 40' North, And From The South Back Of Walk Of Fourteenth Street, to 40' South)

(Initiator: Laura DeGolier, 289 Fourteenth Street

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

(File No. 2013-094

Motion made by Councilperson Miller to **approve** Ordinance No. 3525.

Seconded by Councilperson Block.

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

Carried.

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Ordinance No. 3526

Subject: An Ordinance Amending Chapter 7, Traffic Code

(Effect: Revise The School Safety Zone In Accordance With Code Of Ordinances Section 7.05 (13)

(Location: Walker Street, West Side From A Point 200 Feet From The South Right-of-Way Of Military Road, South 100')

(Effect: Add Bus Loading Zone In Accordance With Code Of Ordinances Section 7.05 (4) And Schedule I)

(Location: Walker Street, West Side, From A Point 300 Feet From The South Right-of-Way Of Military Road, South 200 Feet)

(Initiator: Marian Sheridan, Safety And Health Coordinator, Fond du Lac School District)

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

(File No. 2013-095)

Motion made by Councilperson Merkel to **approve** Ordinance No. 3526.

Seconded by Councilperson Manning.

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

Nay - None

Carried.

Introduction City Engineer

Ordinance No. 3527

Subject: An Ordinance Amending Chapter 7, Traffic Code

(Effect: Request To Remove Bus Loading Zone In Accordance With Code Of Ordinances Section 7.05 (4) And Schedule I)

(Location: Ann Street, East Side, From The South Right-of-Way Of Military Road, South 200 Feet)

(Effect: Request To Remove Parking Prohibited At Specific Times From 7:30 A.M. to 4:30 P.M. On School Days In Accordance With The Code Of Ordinances Section 7.05 (2) And Schedule F)

(Location: Ann Street, On The Side Of Franklin School)

(Initiator: Marian Sheridan, Safety And Health Coordinator, Fond du Lac School District)

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

(File No. 2013-096)

Motion made by Councilperson Miller to **approve** Ordinance No. 3527.

Seconded by Councilperson Merkel.

