

**LAKESIDE PARK EXPLORATORY COMMITTEE MINUTES
CITY OF FOND DU LAC, WISCONSIN**

August 26, 2014
6:00 P.M.

Meeting Rooms D&E
City-County Government Center

160 South Macy Street
Fond du Lac, Wisconsin

OPENING CEREMONIES BY COUNCIL PRESIDENT SAM MEYER

CALL TO ORDER

ROLL CALL: Present - Lori Anderson-Lurvey
Patrick Caufield
Joan Cunningham
Deborah Doll
Louise Gudex
Amy Hansen
Brian Kolstad
Ray Lapierre
Craig Molitor
Jennifer Neibauer
Heather Pedersen
David Pergande
John Short
Sarah Spang
Doug Teletzke
Luke Wacek
James Wamser

Absent - None

Administrative Staff - Joe Moore, City Manager
Jordan Skiff, Director of PW
John Kiefer, Park Superintendent
Chad Wade, Assist City Attorney
Dyan Benson, Redevelopment Planner

Other in Attendance: - Sam Meyer, City Council President

City Clerk Margaret Hefter declared a quorum present.

Oath of Office

Oath of office was administered to the commission by City Clerk Margaret Hefter.

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Introductions

Commissioners of the Lakeside Park Exploratory Committee introduced themselves to each other and staff.

CITY MANAGER REVIEW OF LAKESIDE PARK EXPLORATORY CHARTER

General discussion of the Lakeside Park Exploratory Charter ensued. No formal action was taken at this meeting.

OVERVIEW OF PARLIAMENTARY PROCEDURES

General discussion of parliamentary procedures ensued. No formal action was taken at this meeting.

DISCUSSION OF COMMITTEE LEADERSHIP

ELECTION OF OFFICERS

Chairperson

Short was nominated as Chairperson by Hansen.

Lapierre was nominated as Chairperson by Doll.

Molitor was nominated as Chairperson by Cunningham.

Anderson-Lurvey was nominated as Chairperson by Pergande.

With no further nominations being made, the City Clerk declared the nominations closed.

Short:	Eleven Votes
Lapierre:	Three Votes
Anderson-Lurvey:	Two Votes
Molitor:	One Vote

John Short was elected as **Chairperson** of the Lakeside Park Exploratory Committee.

At this point in the meeting, Short assumed the Chair.

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Vice-Chairperson

Lapierre was nominated as Vice-Chairperson by Doll.

Anderson-Lurvey was nominated as Vice-Chairperson by Pergande.

With no further nominations being made, the Chairperson declared the nominations closed.

Lapierre: Eleven Votes
Anderson-Lurvey: Six Votes

Ray Lapierre was elected as **Vice-Chairperson** of the Lakeside Park Exploratory Committee.

DISCUSSION OF MEETING TIMES-LOCATION AND OTHER BUSINESS

After discussion of meeting times by the committee a consensus vote was reached that meetings for the Lakeside Park Exploratory Committee will be held the fourth Tuesday of every month.

Motion made by Lapierre to hire a facilitator for the Lakeside Park Exploratory Committee.

Seconded by Molitor.

ROLL CALL VOTE: Aye - Anderson-Lurvey, Caufield, Cunningham, Doll, Gudex, Hansen, Kolstad, Lapierre, Molitor, Neibauer, Pedersen, Pergande, Short, Spang, Teletzke, Wacek, Wamser
Nay - None

Carried.

ADJOURN TO TOUR LAKESIDE PARK

Motion made by Caufield to adjourn to tour Lakeside Park.

Seconded by Kolstad.

ROLL CALL VOTE: Aye - Anderson-Lurvey, Caufield, Cunningham, Doll, Gudex, Hansen, Kolstad, Lapierre, Molitor, Neibauer, Pedersen, Pergande, Short, Spang, Teletzke, Wacek, Wamser
Nay - None

Carried.

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Meeting adjourned at 8:32 p.m.

MARGARET HEFTER
CITY CLERK

MH/maa