

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

August 28, 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
Bill Lamb, Chief of Police
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.

CONSENT AGENDA

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(A motion adopting the consent agenda finalizes the proposed action cited for the matter)

CITY COUNCIL MINUTES

August 28, 2013

Page 3

ORAL PRESENTATIONS

Kevin Miller, Executive Director

Subject: Thelma Sadoff Center For The Arts, Inc. Update

REPORTS OF OFFICERS

Director Of Administration, Dated August 21, 2013

Subject: List Of Claims - Items Paid By The City

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

Motion made by Councilperson Merkel to **receive and file** the List of Claims dated August 21, 2013.

Seconded by Councilperson Lorrigan.

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

Nay - None

Carried.

City Assessor

Subject: 2014 Property Revaluation Process

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

Motion made by Councilperson Block to **receive and file** the 2014 Property Revaluation Process.

Seconded by Councilperson Merkel.

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

Nay - None

Carried.

Director Of Administration, Dated August 22, 2013

Subject: Early Repayment Of 2005 Wastewater Utility Revenue Bonds

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

Motion made by Councilperson Manning to **receive and file** the Early Repayment of 2005 Wastewater Utility Revenue Bonds.

Seconded by Councilperson Miller.

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

Nay - None

Carried.

CITY COUNCIL MINUTES

August 28, 2013

Page 4

Director Of Administration, Dated August 22, 2013

Subject: Refinance 2002 And 2003 Water Utility Revenue Bonds

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

Motion made by Councilperson Manning to **receive and file** the Refinance 2002 and 2003 Water Utility Revenue Bonds.

Seconded by Councilperson Block.

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

Nay - None

Carried.

Director Of Administration, Dated August 22, 2013

Subject: Budget And Financial Management Policies

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

Motion made by Councilperson Miller to **receive and file** the Budget and Financial Management Policies.

Seconded by Councilperson Lorrigan.

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

Nay - None

Carried.

City Clerk, Dated August 22, 2013

Subject: "Class A" Intoxicating Liquor And Class "A" Fermented Malt Beverage Change Of Agent

Limited Liability Co: Ultra Mart Foods, LLC

Agent: Amy Justmann

Agent Address: 134 S Putnam Street

Oakfield, WI

d/b/a: Pick 'n Save #5372

Location: 55 West Pioneer Road

(Proposed Action: **Approve**)

Motion made by Councilperson Lorrigan to **approve** the Change of Agent for "Class A" Intoxicating Liquor and Class "A" Fermented Malt Beverage d/b/a Pick 'n Save #5372, 55 West Pioneer Road.

Seconded by Councilperson Miller.

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

Nay - None

Carried.

CITY COUNCIL MINUTES

August 28, 2013

Page 5

City Clerk, Dated August 22, 2013

Subject: "Class A" Intoxicating Liquor And Class "A" Fermented
Malt Beverage Change Of Agent

Corporation: Kwik Trip Inc.
Agent: Teri A. Rebek
Agent Address: 46 Sammy Jo Circle
Fond du Lac, WI
d/b/a: Kwik Trip #606
Location: 471 North Park Avenue

(Proposed Action: **Approve**)

Motion made by Councilperson Miller to **approve** the
Change of Agent for "Class A" Intoxicating Liquor and
Class "A" Fermented Malt Beverage d/b/a Kwik Trip #606,
471 North Park Avenue.

Seconded by Councilperson Merkel.

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

Carried.

City Clerk, Date August 22, 2013

Subject: Permit To Sell Fermented Malt Beverages On Park
Property

Name: Salute The Troops
Event: 3rd Annual Salute The Troops Races
Location: Lakeside Park Oven Island
Date: May 25, 2014

(Proposed Action: **Approve**)

Motion made by Councilperson Merkel to **approve** permit
to sell fermented malt beverages on park property.
Seconded by Councilperson Block.

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

Nay - None
Abstain - Manning

Carried.

CITY COUNCIL MINUTES

August 28, 2013

Page 6

City Clerk, Date August 22, 2013

Subject: Permit To Sell Fermented Malt Beverages On Park Property

Name: Fond du Lac Convention And Visitors Bureau Inc.
Event: Association Of Great Lake Outdoor Writers Convention
Location: Lakeside Park Pavilion
Date: September 23, 2013

(Proposed Action: **Approve**)

Motion made by Councilperson Manning to **approve** permit to sell fermented malt beverages on park property. Seconded by Councilperson Miller.

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

Carried.

City Attorney/Human Resources Director
Subject: Update On The Re-Codification Process

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

Motion made by Councilperson Miller to **receive and file** the update on the Re-Codification process. Seconded by Councilperson Manning.

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

Carried.

City Council
Subject: Draft Ordinance 5.29(3)(b)7 Open Burning Recreational Fire Hours

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

Motion made by Councilperson Manning to **receive and file** the Draft Ordinance 5.29 (3) (b) 7 Open Burning Recreational Fire Hours. Seconded by Councilperson Miller.

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

Carried.

CITY COUNCIL MINUTES

August 28, 2013

Page 7

RESOLUTIONS

Introduction City Manager

Resolution No. 8418

Subject: A Resolution Confirming Appointment To The
Redevelopment Authority

(Effect: Confirm Appointment Of Anne Pierce To The Redevelopment
Authority

(Initiator: City Manager)

(File No. 2013-003

Motion made by Councilperson Miller to **approve**
Resolution No. 8418.

Seconded by Councilperson Merkel.

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

Nay - None

Carried.

Resolution No. 8419

Subject: A Resolution Appointing An Interim City Council Member
To Serve On The Fond du Lac County Hazardous Materials
Executive Team

(Effect: Appoint City Council Member As Interim Member Of The
Fond du Lac County Hazardous Materials Executive Team)

(Initiator: City Council)

(File No. 2013-098

Motion made by Councilperson Miller to nominate **Merkel**
as Interim Member of the Fond du Lac County Hazardous
Materials Executive Team.

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

Nay - None

Carried.

Resolution No. 8420

Subject: A Resolution Appointing An Interim City Council Member
To Serve On The Alcohol Licensing Committee

(Effect: Appoint City Council Member As Interim Member Of The
Alcohol Licensing Committee)

(Initiator: City Council)

(File No. 2013-098

CITY COUNCIL MINUTES

August 28, 2013

Page 9

Resolution No. 8423

Subject: A Resolution Appointing An Interim City Council Member To Serve On The SRO Advisory Board

(Effect: Appoint City Council Member As Interim Member Of The SRO Advisory Board)

(Initiator: City Council)

(File No. 2013-098)

Motion made by Councilperson Lorrigan to **postpone** appointment of Resolution No. 8423 until the new City Council Member is appointed.

Seconded by Councilperson Manning.

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

Nay - Block

Carried.

Resolution No. 8424

Subject: A Resolution Authorizing The Use Of Public Streets And Waiving The Prohibition Against Possession Of Alcoholic Beverages On Public Ways For An Outdoor Street Concert On September 14, 2013

(Effect: Authorize Use Of Public Streets And Waive Public Consumption Prohibition For The Thelma Sadoff Center For The Arts Concert On The Street On September 14, 2013)

(Initiator: City Clerk)

(File No. 2013-099)

Motion made by Councilperson Manning to **approve** Resolution No. 8424.

Seconded by Councilperson Merkel.

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

Nay - None

Carried.

SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

City Manager Moore provided an update on the status of the City Council applicants.

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:

