

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

September 3, 2014
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
Brian Foster
Lee Ann Lorrigan
Greg Giles
Karyn Merkel
Sam Meyer

Absent - Gary Miller (excused)

Administrative Staff - Joe Moore, City Manager
Wayne Rollin, Dir of Comm Dev
Hal Wortman, Dir of Administration
Tracy Salter, Dpty Comptroller/
Treasurer
Eileen Baus, Sr Acct Purch
Manager
Tricia Davi, Sr Acct Risk
Manager
Deb Hoffmann, City Attorney
Chad Wade, Assistant City Attorney
Jordan Skiff, Dir of Public Works
Paul De Vries, City Engineer
Jeremy Cramer, WCTS Operations Mgr
Kathy Scharf, Water Op Mgr
Steve Kees, Operations Director
Ray Dilts, Fleet Manager
Jon Mark Bolthouse, Library Dir
Bill Lamb, Chief of Police
Steve Klein, Asst. Police Chief of
Operations
Steve Thiry, Asst. Police Chief of
Administration
Steve Beer, Assist. Fire Chief of
Operations

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Todd Janquart, Assist. Fire Chief
of EMS

Dave Zitlow, IT Service Manager

Council President Meyer declared a quorum present.

2015 BUDGET AND CAPITAL IMPROVEMENT PLAN OVERVIEW

Process for Budget Approval - City Attorney

General discussion ensued on the above topic. No formal action was taken at this meeting.

Budget Presentation and Overview - City Manager and Director of Administration

General discussion ensued on the above topic. No formal action was taken at this meeting.

CIP Presentation and Overview - City Manager and Director of Administration

General discussion ensued on the above topic. No formal action was taken at this meeting.

Budget Questions from Council

General discussion ensued on the above topic. No formal action was taken at this meeting.

ADJOURN

Motion made by Brian Foster to adjourn at 7:41 p.m. and seconded by Greg Giles and the motion was **Passed**.
Ayes: Block, Foster, Lorrigan, Merkel, Meyer.

MARGARET HEFTER
CITY CLERK

MH/maa