

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

September 11, 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  
Tracy Salter, Dpty Comptroller/  
Treasurer  
Eileen Baus, Sr Acct Purch  
Coordinator  
Tricia Davi, Sr Acct Risk  
Coordinator  
Deb Hoffmann, City Attorney  
Jordan Skiff, Dir of Public Works  
Paul De Vries, City Engineer  
Jon Mark Bolthouse, Library Dir  
Bill Lamb, Chief of Police  
Steve Thiry, Asst. Police Chief of  
Administration  
Peter O'Leary, Fire Chief

Council President Meyer declared a quorum present.

### PLEDGE OF ALLEGIANCE AND REFLECTION

Pledge of Allegiance was recited.

A moment of silence was observed.



**CITY COUNCIL MINUTES**

September 11, 2013

Page 3

**PUBLIC COMMENTS**

The Presiding Officer shall read the Citizen Comment Sheet out loud.

Citizens Name: Jason Roberts, Firefighter/Paramedic  
Citizens Address: 306 Willsher Dr., Fond du Lac

On behalf of the Fond du Lac Fire Department Jason thanked the citizens of Fond du Lac for supporting the Muscular Dystrophy Association Fill the Boot.

**ORAL PRESENTATIONS**

Tom Karman, Vice President, Schenck SC; Presentation Of Comprehensive Annual Financial Report (CAFR)

**REPORTS OF OFFICERS**

Director Of Administration, Dated September 4, 2013  
Subject: List Of Claims - Item Paid By The City

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

Motion made by Councilperson Manning to **receive and file** the List of Claims dated September 4, 2013.

Seconded by Councilperson Lorrigan.

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

Nay - None

Carried.

City Council

Subject: Select Member Of The Fond du Lac City Council

(Proposed Action: **Select City Council Member**)

Motion made by Councilperson Miller to **nominate** Brian Foster as member of the Fond du Lac City Council.

Seconded by Councilperson Block.

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

Nay - None

Carried.

**CITY COUNCIL MINUTES**

September 11, 2013

Page 4

City Manager

Subject: 2014 Budget Presentation

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

Motion made by Councilperson Manning to **receive and file** the 2014 Budget as presented.

Seconded by Councilperson Merkel.

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

Nay - None

Carried.

City Manager

Subject: City Council Salaries

(Proposed Action: **Deliberate**)

General discussion ensued regarding City Council Salaries. Further deliberation will take place at the regular scheduled City Council meeting on October 9, 2013.

City Manager

Subject: 2014-2018 Capital Improvement Plan Review

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

Motion made by Councilperson Miller to **receive and file** the 2014-2018 Capital Improvement Plan.

Seconded by Councilperson Manning.

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

Nay - None

Carried.

Public Works Director

Subject: Bike And Pedestrian Plan

(Proposed Action: **Approve**)

Motion made by Councilperson Manning to **approve** the proposed Bike and Pedestrian Plan.

Seconded by Councilperson Miller.

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

Nay - None

Carried.

**CITY COUNCIL MINUTES**

September 11, 2013

Page 5

City Attorney, Dated September 5, 2013

Subject: Derek Arndt

(Proposed Action: **Deny**)

Motion made by Councilperson Miller to **Deny** claim by Derek Arndt.

Seconded by Councilperson Manning.

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

Nay - None

Abstain - Merkel

Carried.

**REPORTS OF COMMITTEES**

Downtown Fond du Lac Partnership

Fond du Lac Area Convention And Visitors Bureau

Subject: Wayfinding

Spoke in Support of Wayfinding:

Resident:

Amy Hansen, Downtown Fond du Lac Partnership

Craig Molitor, President of Convention & Visitors Bureau

**RESOLUTIONS**

Introduction Director Of Administration

**Resolution No. 8425**

Subject: Resolution Authorizing The Redemption Of The City's Sewerage System Revenue Bonds, Series 2005, Dated March 15, 2005

(Effect: Early Repayment Of Remaining 2014 And 2015 Principal Payments For 2005 Wastewater Utility Revenue Bonds, On November 1, 2013)

(Initiator: Director Of Administration)

(File No. 2013-100)

Motion made by Councilperson Lorrigan to **approve** Resolution No. 8425.

Seconded by Councilperson Block.

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

Nay - None

Carried.

**CITY COUNCIL MINUTES**

September 11, 2013

Page 6

Introduction Director Of Administration

**Resolution No. 8426**

Subject: Resolution Supplementing Resolution No. 4350;  
Authorizing The Issuance And Awarding The Sale Of  
\$4,325,000 Waterworks System Revenue Refunding Bonds,  
Series 2013 And Providing For the Payment Of Such Bonds  
And Other Details And Covenants With Respect Thereto

(Effect: Refinance 2002 And 2003 Water Utility Revenue Bonds)

(Initiator: Director Of Administration)

(File No. 2013-101)

Motion made by Councilperson Manning to **approve**  
Resolution No. 8426.

Seconded by Councilperson Merkel.

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

Nay - None

Carried.

**ORDINANCES**

Introduction City Engineer

**Ordinance No. 3528**

Subject: An Ordinance Amending Chapter 7, Traffic Code

(Effect: Request To Restrict Parking Prohibited At All Times In  
Accordance With Code Of Ordinances Section 7.05 (1) And  
Schedule E

(Location: Hickory Street South, Both Sides, From North  
Right-of-Way Of Dixie Street, South to Pioneer  
Road)

(Effect: Remove Existing Parking Restriction Parking Prohibited  
At All Times In Accordance With Code Of Ordinances  
Section 7.05 (1) And Schedule E)

(Location: Hickory Street South, East And West Side, From A  
Point At The Intersection Of Dixie Street And  
South Hickory Streets South To the City Limits,  
Except That Portion On The West Side Of South  
Hickory Street From The Centerline Of Dixie Street  
South 488' As Outlined In Schedule F)

(Effect: Request To Remove Parking Prohibited During Certain  
Periods In Accordance With Code Of Ordinances Section  
7.05 (2) And Schedule F From 7:00 A.M. To 5:00 P.M.,  
Monday Through Friday)

(Location: Hickory Street South, West Side, From The  
Centerline Of Dixie Street, South 488')

(Initiator: Paul De Vries, City Engineer)

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

(File No. 2013-102)

**CITY COUNCIL MINUTES**

September 11, 2013

Page 7

Motion made by Councilperson Miller to **approve**  
Ordinance No. 3528.

Seconded by Councilperson Manning.

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

Nay - None

Carried.

Introduction City Engineer

**Ordinance No. 3529**

Subject: An Ordinance Amending Chapter 7, Traffic Code

(Effect: Request To Restrict Parking Prohibited At All Times In  
Accordance With Code Of Ordinances Section 7.05 (1) And  
Schedule E

(Location: Winnebago Drive, Both Sides, From West Right-of-  
Way Of Taft Street, East 1250')

(Initiator: Paul De Vries, City Engineer)

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

(File No. 2013-103

Motion made by Councilperson Miller to **approve**  
Ordinance No. 3529.

Seconded by Councilperson Block.

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

Nay - None

Carried.

**Ordinance No. 3530**

Subject: An Ordinance Amending Chapter 5, Fire Code

(Effect: Request To Change Chapter 5.29(3)(b)7 Recreational  
Fires Shall Be Permitted Sunday - Thursday 11:00 A.M.  
To 11:00 P.M. Friday, Saturday And The Night Before A  
Federal Holiday From 11:00 A.M. - Midnight

(Initiator: City Council)

(File No. 2013-104

Motion made by Councilperson Manning to **approve**  
Ordinance No. 3530.

Seconded by Councilperson Merkel.

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

Nay - None

Carried.

