

CITY COUNCIL MEETING MINUTES CITY OF FOND DU LAC, WISCONSIN

September 25, 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
Brian Foster
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
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
Chad Wade, Assistant City Attorney
Jordan Skiff, Dir of Public Works
Paul De Vries, City Engineer
Jon Mark Bolthouse, Library Dir
Steve Klein, Asst. Police Chief of
Operations
Steve Thiry, Asst. Police Chief of
Administration
Dave Zittlow, IT Service Manager
Randy Cunzenheim, Asst. Fire Chief
Of Training
Troy Haase, Division Chief of Fire
Prevention

Council President Meyer declared a quorum present.

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Deputy City Clerk Margaret Hefter administered oath of office to appointed Council Member Brian Foster.

PLEDGE OF ALLEGIANCE AND REFLECTION

Pledge of Allegiance was recited.

A moment of silence was observed.

COUNCIL PRESIDENT PRESENTATIONS

City Council President Meyer presented a proclamation to Assistant Fire Chief of Training, Randy Cunzenheim, Division Chief of Fire Prevention, Troy Haase, Engineer, Kevin Doll, Fire Lieutenant, Rick Gerritson, EMS, Laura Ketelhut, EMS, Joe Goldapske and EMS, Brian Vahsholtz in support of National Fire Prevention Week.

PUBLIC HEARINGS

Proposed 2014 City Of Fond du Lac Budget And 2014 - 2018 Capital Improvement Plan

2014 Transit Operating And Capital Budget

Council President Meyer declared the Public Hearing open.

Spoke in Regards of the Proposed 2014 City of Fond du Lac Budget:

Resident:

Mel Kolstad, 464 Mary Lee Dr., Fond du Lac

With no further appearances being made, Council President Meyer declared the Public Hearing closed.

CONSENT AGENDA

CONSENT AGENDA

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

APPROVAL OF MINUTES

September 6, 2013 Special City Council Meeting

September 9, 2013 Special City Council Meeting

September 11, 2013 Regular City Council Meeting

September 11, 2013 Closed Session

