

CITY COUNCIL MEETING MINUTES CITY OF FOND DU LAC, WISCONSIN

September 26, 2012
7:00 P.M.

Legislative Chambers
City-County Government Center

160 South Macy Street
Fond du Lac, Wisconsin

REGULAR AGENDA

CALL TO ORDER

ROLL CALL: Present - Rick Gudex
Lee Ann Lorrigan
Rebecca Lunde-Ross
Gary Miller
Jim Sabel
Rob Vande Zande

Absent - Mick Burroughs (excused)

Administrative Staff - Joseph Moore, City Manager
Wayne Rollin, Dir of Comm Dev
Tracy Salter, Dpty Comptroller/
Treasurer
Deb Hoffmann, City Attorney
Chad Wade, Assist City Attorney
Jordan Skiff, Dir of Public Works
Jon Mark Bolthouse, Library Dir
Bill Lamb, Chief of Police
Kevin Lemke, Dpty Chief of Police
Steve Klein, Police Captain
Peter O'Leary, Fire Chief
Lynn Gilles, Transit Manager

Council President Gudex declared a quorum present.

PLEDGE OF ALLEGIANCE AND REFLECTION

Pledge of Allegiance was recited.

A moment of silence was observed.

COUNCIL PRESIDENT PRESENTATIONS

City Council President Gudex presented a proclamation to Tina Potter, supporting United Way annual fundraising campaign.

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Resolution No. 8349

Subject: A Resolution Granting A Special Use Permit

Effect: Install Two-Panel Digital Billboard

Location: 329 West Pioneer Road

Initiator: Don Snyder, Next Media Outdoor Inc.

(Plan Commission Recommendation: **Approve**)

(File No. 2012-093)

Motion made by Councilperson Miller to approve
Resolution No. 8349.

Seconded by Councilperson Sabel.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross,
Gudex, Vande Zande, Sabel

Nay - None

Carried.

Resolution No. 8350

Subject: A Resolution Granting A Special Use Permit

Effect: Operate Welding Shop

Location: 41 East Bank Street

Initiator: Carl M. Hamersma

(Plan Commission Recommendation: **Approve**)

(File No. 2012-094)

Motion made by Councilperson Lunde-Ross to approve
Resolution No. 8350.

Seconded by Councilperson Lorrigan.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross,
Gudex, Vande Zande, Sabel

Nay - None

Carried.

Resolution No. 8351

Subject: A Resolution Authorizing Agreement With Wells
Manufacturing

Effect: Authorize Agreement With Wells Manufacturing

Initiator: Community Development Director

(File No. 2012-081)

Motion made by Councilperson Lunde-Ross to approve
Resolution No. 8351.

Seconded by Councilperson Miller.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross,
Gudex, Vande Zande, Sabel

Nay - None

Carried.

