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

October 2, 2013
6:00 P.M.

Legislative Chambers
City-County Government Center

160 South Macy Street
Fond du Lac, Wisconsin

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 Dev
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
John Leonhard, WCTS Operations Mgr
Kathy Scharf, Water Op Mgr
John Kiefer, Park Superintendent
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
Peter O'Leary, Fire Chief
Steve Beer, Assist. Fire Chief of Operations
Lynn Gilles, Transit Manager

Council President Meyer declared a quorum present.

2014 BUDGET AND CAPITAL IMPROVEMENT PLAN OVERVIEW

Process for Budget Approval – City Attorney

General discussion ensued on the above topic.

Budget Questions from Council Budget Presentation

General discussion ensued on the above topic.

Budget Questions from Public Library

Motion made by Councilperson Miller to add $41,000 to the Library Special Revenue Fund for a total of $1,709,139.
Seconded by Councilperson Block.
ROLL CALL VOTE: Aye – Miller, Lorrigan, Manning, Meyer, Merkel, Block, Foster
Nay – None
Carried.

General Budget Questions from Council

Motion made by Councilperson Meyer to add $5,000 to allow for Downtown planters maintenance.
Seconded by Councilperson Miller.

Motion made by Block to **amend** the amount to $3,750 to allow for Downtown planters maintenance.
Seconded by Merkel.
ROLL CALL VOTE: Aye – Miller, Lorrigan, Manning, Meyer, Merkel, Block, Foster
Nay – None
Carried.

Vote on Main Motion (as amended)
ROLL CALL VOTE: Aye – Miller, Lorrigan, Manning, Meyer, Merkel, Block, Foster
Nay – None
Carried.

Timeline

General discussion ensued on the above topic.

ADJOURN

Motion made by Councilperson Miller to adjourn.
Seconded by Councilperson Foster.
ROLL CALL VOTE: Aye – Miller, Lorrigan, Manning, Meyer, Merkel, Block, Foster
Nay – None
Carried.

Meeting adjourned at 7:41 p.m.

SUE STRANDS
CITY CLERK

SS/maa