

CITY COUNCIL MEETING MINUTES CITY OF FOND DU LAC, WISCONSIN

October 9, 2013
6:02 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
Chad Wade, Assistant City Attorney
Jon Mark Bolthouse, Library Director
Bill Lamb, Chief of Police
Steve Klein, Asst. Police Chief of
Operations
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.

CONSENT AGENDA

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

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RESOLUTIONS

Introduction Community Development Director

Resolution No. 8428

Subject: A Resolution Approving The 2014 Business Improvement District Operating Plan And Budget

(Effect: Approve 2014 Budget And Work Plan)

(Initiator: Community Development Director)

(File No. 2013-110)

Spoke in Support of Resolution No. 8428:

Amy Hanson, President of Downtown Fond du Lac Partnership

Motion made by Councilperson Merkel to **approve** Resolution No. 8428.

Seconded by Councilperson Miller.

Motion made by Councilperson Meyer to **Amend** Resolution 8428 and maintain the \$150 minimum tax.

Seconded by Councilperson Lorrigan.

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

Carried.

Vote on Main Motion (as amended)

ROLL CALL VOTE: Aye - Miller, Lorrigan, Manning,
Meyer, Merkel, Block, Foster
Nay - None

Carried.

Introduction City Manager

Resolution No. 8429

Subject: A Resolution Confirming Appointment To The Historic Preservation Commission

(Effect: Confirm Appointment Of Tom Meiklejohn III To The Historic Preservation Commission)

(Initiator: City Manager)

(File No. 2013-003)

Motion made by Councilperson Manning to **approve** Resolution No. 8429.

Seconded by Councilperson Merkel.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Manning,
Meyer, Merkel, Block, Foster
Nay - None

Carried.

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Introduction City Manager

Resolution No. 8430

Subject: A Resolution Appointing Interim City Council Members To Serve On City Boards And Commissions

(Effect: Appoint Interim City Council Members To Serve On City Boards And Commissions

(Initiator: City Manager)

(File No. 2013-111

Motion made by Councilperson Meyer to nominate Councilperson Foster as Interim Member of the Historic Preservation Commission.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Manning,
Meyer, Merkel, Block, Foster
Nay - None

Carried.

Motion made by Councilperson Miller to nominate Councilperson Manning as Interim Member for the primary position of the SRO Advisory Board.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Manning,
Meyer, Merkel, Block, Foster
Nay - None

Carried.

Motion made by Councilperson Manning to nominate Councilperson Lorrigan as Interim Member for the alternate position of the SRO Advisory Board.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Manning,
Meyer, Merkel, Block, Foster
Nay - None

Carried.

Motion made by Councilperson Miller to **approve** Resolution No. 8430.

Seconded by Councilperson Foster.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Manning,
Meyer, Merkel, Block, Foster
Nay - None

Carried.

Introduction City Manager

Resolution No. 8431

Subject: A Resolution Regarding City Council Salaries

(Effect: Decide On A Salary For Future City Council Members

(Initiator: City Council)

(File No. 2013-112

