

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

October 23, 2013  
6:03 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  
Dyann Benson, Redevelopment Planner  
Hal Wortman, Dir of Administration  
Tracy Salter, Dpty Comptroller/  
Treasurer  
Deb Hoffmann, City Attorney  
Jordan Skiff, Dir of Public Works  
Paul De Vries, City Engineer  
Bill Lamb, Chief of Police  
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

Council President Meyer declared a quorum present.

### **PLEDGE OF ALLEGIANCE AND REFLECTION**

Pledge of Allegiance was recited.

A moment of silence was observed.





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Introduction Community Development Director

**Resolution No. 8435**

Subject: Resolution Preliminary Determining Project Site To Be Blighted And Declaring Intent Regarding The Issuance Of Revenue Bonds By The Redevelopment Authority To Finance Schmidt Capital Investments, LLC Project

(Effect: Approve Preliminary Resolution Determining Project Site To Be Blighted And Declaring Intent Regarding The Issuance Of Revenue Bonds By The Redevelopment Authority To Finance Schmidt Capital Investments, LLC Project

(Initiator: Community Development Director

(File No. 2013-113

Motion made by Councilperson Miller to **approve** Resolution No. 8435.

Seconded by Councilperson Block.

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

Carried.

**ADJOURN TO CLOSED SESSION**

The Chair Will Entertain A Motion To Convene In Closed Session At The Request Of The City Manager For The Purpose Of:

Deliberating Or Negotiating The Purchasing Of Public Properties, The Investing Of Public Funds, Or Conducting Other Specified Public Business, Whenever Competitive Or Bargaining Reasons Require A Closed Session.

The Subject Of The Closed Session Is:

**Ongoing Labor Negotiations Police Local 12**

The subject is exempt under Wisconsin Statutes Section 19.85(1) (e).

The Motion, If Made, Must Be Adopted By A Majority Vote In Such Manner That The Vote Of Each Member Is Ascertained And Recorded In The Minutes.

No Business Other Than Stated Above May Be Taken Up At This Closed Session.

