

CITY COUNCIL MEETING MINUTES CITY OF FOND DU LAC, WISCONSIN

October 26, 2011
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 - Mick Burroughs
Rick Gudex
Rebecca Lunde-Ross
Gary Miller
Jeff Ruedinger
Jim Sabel
Rob Vande Zande

Absent - None

Administrative Staff - Thomas Herre, City Manager
Wayne Rollin, Dir of Comm Dev
Hal Wortman, Dir of Admin
Tracy Salter, Dpty Comptroller/
Treasurer
Deb Hoffmann, City Attorney
Chad Wade, Assist City Attorney
Jordan Skiff, Dir of Public Works
Bill Lamb, Chief of Police (arrived)
Kevin Lemke, Dpty Chief of Police
Steve Klein, Police Captain
Aaron Goldstein, Police Lieutenant
Peter O'Leary, Fire Chief
Lynn Gilles, Transit Manager
Dave Zitlow, IT Service Manager

Council President Gudex declared a quorum present.

PLEDGE OF ALLEGIANCE AND REFLECTION

Pledge of Allegiance was recited.

A moment of silent reflection was observed.

CONSENT AGENDA

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(A Motion Adopting The Consent Agenda Finalizes The

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REPORTS OF COMMITTEES

Board of Appeals overview and update was presented by Matthew Clementi, Chairman.

RESOLUTIONS

Resolution No. 8275

Subject: A Resolution Granting A Special Use Permit

(Effect: Develop Property Zoned For Commercial Use With Gas Station And Car Wash

(Location: 1115 East Johnson Street

(Initiator: Bradford Fry for Kwik Trip

(Plan Commission Recommendation: **Approve**)

(File No. 2011-095

Motion made by Councilperson Ruedinger to approve Resolution No. 8275.

Seconded by Councilperson Vande Zande.

Motion made Councilperson Miller to **amend** Resolution No. 8275 condition five to allow pump activation paging at the pump but no amplified music.

Seconded by Councilperson Ruedinger.

Motion withdrawn by Councilperson Miller.

Second withdrawn by Councilperson Ruedinger.

Motion made by Councilperson Vande Zande to **amend** Resolution No. 8275 condition five to allow pump activation paging at the pump from 5:00 a.m. to 9:00 p.m. daily.

Seconded by Councilperson Miller.

ROLL CALL VOTE: Aye - Miller, Ruedinger, Gudex, Burroughs, Vande Zande

Nay - Lunde-Ross, Sabel

Carried.

Motion made by Councilperson Vande Zande to **amend** Resolution No. 8275 condition four to allow lighting on canopy except on the north side.

Seconded by Councilperson Burroughs.

ROLL CALL VOTE: Aye - Miller, Ruedinger, Lunde-Ross, Gudex, Burroughs, Vande Zande

Nay - Sabel

Carried.

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(Effect: Authorize Staff To Redirect Previously Borrowed Funds
For Other Capital Projects

(Initiator: City Council

(File No. 2011-097

Motion made by Councilperson Vande Zande to approve
Resolution No. 8278.

Seconded by Councilperson Burroughs.

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

Nay - None

Carried.

Resolution No. 8279

Subject: A Resolution Authorizing Placement Of Signs At City
Buildings And The City/County Government Center
Prohibiting Concealed Carry Of Weapons

(Effect: Prohibit Concealed Carry Weapons In City Buildings

(Initiator: Chief Of Police

(File No. 2011-098

Motion made by Councilperson Sabel to approve
Resolution No. 8279.

Seconded by Councilperson Lunde-Ross.

ROLL CALL VOTE: Aye - Miller, Ruedinger,
Lunde-Ross, Gudex, Burroughs,
Sabel

Nay - Vande Zande

Carried.

ORDINANCES

Ordinance No. 3474

Subject: An Ordinance Amending Chapter 9 Of The Code Of
Ordinances Of The City Of Fond du Lac, Wisconsin

(Effect: Allow Prosecution Of Trespass In Municipal Court For
Violation Of Concealed Carry

(Initiator: Chief Of Police

(File No. 2011-098

Motion made by Councilperson Lunde-Ross to approve
Ordinance No. 3474.

Seconded by Councilperson Burroughs.

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

Nay - None

Carried.

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PUBLIC COMMENTS

The Presiding Officer May Read The Citizen Comment Sheet Out Loud

Citizens Name: Roy Butz

Citizens Address: Resident of the City of Fond du Lac

Questioned the Council on why the City of Fond du Lac does not allow golf cart for transportation as Waupun does on city streets.

Citizens Name: Charles Mauch

Citizens Address: 163 E McWilliams Street

Spoke in favor of keeping Taylor Park Pool open.

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:

Economic Development Opportunities

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.

Motion made by Councilperson Lunde-Ross to adjourn to Closed Session.

Seconded by Councilperson Vande Zande.

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

Nay - None

Carried.

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Meeting adjourned to the Closed Session at 8:17 p.m.

SUE STRANDS
CITY CLERK

SS/maa

DRAFT