

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

November 7 2012, 6:00 p.m.

Legislative Chambers
City-County Government Center

160 South Macy Street
Fond du Lac, Wisconsin

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 - 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
Kevin Lemke, Dpty Chief of Police
Steve Klein, Police Captain
Peter O'Leary, Fire Chief

CITY COUNCIL SPECIAL MEETING MINUTES

November 7, 2012

Page 2

Steve Beer, Assist Fire Chief of
Operations

Todd Janquart, Assist Fire Chief
of EMS

Dave Zitlow, IT Service Manager

Council President Gudex declared a quorum present.

**DELIBERATE ON THE 2013 CITY BUDGET AND 2013-2017 CAPITAL
IMPROVEMENT PLAN**

General discussion ensued on the above topic.

- **POLICE**

- **Crossing Guards**

Motion made by Councilperson Lunde-Ross to return
Crossing Guards as proposed by the City Manger January
1, 2013 to December 31, 2013.

Seconded by Councilperson Miller.

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

Nay - None

Carried.

- **PUBLIC WORKS**

- **Bulky Waste**

Motion made by Councilperson Miller to include Bulky
Waste Fee as proposed by the City Manager.

Seconded by Councilperson Lunde-Ross.

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

Nay - None

Carried.

CITY COUNCIL SPECIAL MEETING MINUTES

November 7, 2012

Page 3

ADJOURN

Motion made by Councilperson Vande Zande to adjourn.
Seconded by Councilperson Lunde-Ross.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross,
Gudex, Vande Zande, Sabel
Nay - None

Carried.

Meeting adjourned at 7:16 p.m.

SUE STRANDS
CITY CLERK

SS/maa

DRAFT