

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

November 10, 2011  
5:00 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  
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  
John Leonhard, WCTS Operations Mgr  
Kathy Scharf, Water Op Mg  
John Kiefer, Park Superintendent  
Steve Kees, Operations Director  
Terry Burnett, Fleet Manager  
Ken Hall, Library Director  
Bill Lamb, Chief of Police  
Kevin Lemke, Dpty Chief of Police  
Steve Klein, Police Captain  
Steven Thiry, Police Captain  
Peter O'Leary, Fire Chief  
Todd Janquardt, Asst Fire Chief  
of EMS  
Randy Cunzenheim, Asst Fire  
Chief of Training





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

**Failed.**

- **Addition Of GIS Position In Wastewater (CM Ruedinger)**

Motion made by Councilperson Vande Zande not to add Wastewater GIS Position to the 2012 Budget.  
Seconded by Councilperson Gudex.

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

Carried.

- **Increase Of Hotel Room Tax By 1% (CM Gudex)**

General discussion ensued on this topic.

- **Funding Level For The Downtown FDL Partnership (CM Ruedinger)**

General discussion ensued on this topic.

- **Funding Level For The FDL County Economic Development Corporation (CM Ruedinger)**

General discussion ensued on this topic.

- **Funding For Music Events (CM Ruedinger)**

General discussion ensued on this topic.

- **Funding Level For The Senior Center (CM Vande Zande)**

Motion made by Councilperson Vande Zande to reduce staffing from two full-time positions to one full-time and one half-time position.

Seconded by Councilperson Lunde-Ross.

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

**Failed.**

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- **Personnel Step Increases (CM Vande Zande)**

Motion made by Councilperson Vande Zande to freeze step increases for non-representative and AFSCME employees. Dies for lack of second.

- **Tree Care Program (CM Vande Zande)**

Motion made by Councilperson Vande Zande to reduce the Botanical and Agricultural budget item under Tree Care Program by \$20,000.

Seconded by Councilperson Ruedinger.

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

**Failed.**

- **Cell Phone Funding (CM Vande Zande)**

General discussion ensued on this topic.

- **Review of Other Subjects (As Requested By Council Members)**

General discussion ensued on this topic.

- **Net Personnel Cost Reduction (CM Miller)**

General discussion ensued on this topic.

- **Impact Of Wage Study (CM Miller)**

General discussion ensued on this topic.

- **Review Of Capital Improvement Projects**

General discussion ensued on this topic.

- **Fencing For Skateboard Park (CM Vande Zande)**

Motion made by Councilperson Vande Zande to add \$18,000 to the Park Capital Improvement Project (CIP) for fencing at skateboard facility in Adelaide Park.

Seconded by Councilperson Ruedinger.

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

Nay - Sabel

Carried.



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Meeting adjourned at 9:36 p.m.

SUE STRANDS  
CITY CLERK

SS/maa