

CITY COUNCIL MEETING MINUTES CITY OF FOND DU LAC, WISCONSIN

November 13, 2013
6:00 P.M.

Legislative Chambers
City-County Government Center

160 South Macy Street
Fond du Lac, Wisconsin

REGULAR AGENDA

CALL TO ORDER

ROLL CALL: Present - 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
Deb Hoffmann, City Attorney
Jordan Skiff, Dir of Public Works
Paul De Vries, City Engineer
Jon Mark Bolthouse, Library Dir
Bill Lamb, Chief of Police
Steve Klein, Asst. Police Chief of
Operations
Steve Thiry, Asst. Police Chief of
Administration
Peter O'Leary, Fire Chief

Others in Attendance: - Craig Molitor, President of the
FDL Convention & Visitors Bureau

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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PUBLIC COMMENT

The Presiding Officer shall read the Citizen Comment Sheet out loud.

Citizens Names: Charles Mauch
Citizens Address: 163 E McWilliams St., Fond du Lac

Expressed his disappointment with how the City of Fond du Lac billing is done for the water bills. Jordan Skiff, Director of Public Works will follow up on this matter.

REPORTS OF OFFICERS

Deputy Comptroller/Treasurer, Dated November 7, 2013
Subject: List Of Claims - Items Paid By The City

(Proposed Action: **Receive And File**)

Motion made by Councilperson Merkel to **receive and file** the List of Claims dated November 7, 2013.

Seconded by Councilperson Lorrigan.

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

Carried.

City Clerk Dated November 7, 2013
Subject: Change of Agent "Class B" Combination License

Limited Liability Co: North Main Hospitality, LLC
Agent Name: Heidi Sonnenberg
Residence Address: 159 ½ 4th Street

Fond du Lac, WI
d/b/a: Retlaw Plaza Hotel
Location: One North Main Street

(Proposed Action: **Approve**)

Motion made by Councilperson Manning to **approve** the Change of Agent "Class B" Combination License d/b/a Retlaw Plaza Hotel, One North Main Street.

Seconded by Councilperson Lorrigan.

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

Carried.

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City Clerk Dated November 7, 2013

Subject: Change of Agent "Class B" Combination License

Corporation: Blazin Wings, Inc.
Agent Name: Harley Kromm
Residence Address: 3355 Oregon Street
Oshkosh, WI
d/b/a: Buffalo Wild Wings
Location: 121 N Pioneer Road
(Proposed Action: **Approve**)

Motion made by Councilperson Lorrigan to **approve** the Change of Agent "Class B" Combination License d/b/a Buffalo Wild Wings, 121 N Pioneer Road.

Seconded by Councilperson Miller.

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

Carried.

RESOLUTIONS

Introduction Community Development Director

Resolution No. 8436

Subject: A Resolution Authorizing Development Agreement To Expand Conference Center

(Effect: Approve Development Agreement With F.D.L. PRO LLC)

(Initiator: Community Development Director)

(File No. 2013-114)

Spoke in Support of Resolution No. 8436:

Resident:

Craig Molitor, President of the Fond du Lac Convention & Visitor's Bureau

Motion made by Councilperson Miller to **approve** Resolution No. 8436.

Seconded by Councilperson Manning.

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

Carried.

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Introduction Community Development Director

Resolution No. 8437

Subject: A Resolution Authorizing Sale Of Land

(Effect: Approve Sale Of Land With Evaporator Dryer Technologies, Inc.)

(Initiator: Community Development Director)

(File No. 2013-115)

Motion made by Councilperson Manning to **approve** Resolution No. 8437.

Seconded by Councilperson Merkel.

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

Carried.

ORDINANCES

Introduction City Engineer

Ordinance No. 3533

Subject: An Ordinance Amending Chapter 7, Traffic Code

(Effect: Remove Parking Prohibited At All Times)

(Location: Fourteenth St., South Side, Between S. Marr Street And S. Park Ave)

Fourteenth St., North Side, From The East Back Of Walk Of Ellis Street To 40 Feet East)

(Advisory Parking & Traffic Board Recommendation: **Approve**)

(File No. 2013-116)

Motion made by Councilperson Miller to **approve** Ordinance No. 3533.

Seconded by Councilperson Foster.

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

Carried.

Introduction City Engineer

Ordinance No. 3534

Subject: An Ordinance Amending Chapter 7, Traffic Code

(Effect: Remove Parking Prohibited At All Times)

(Location: Third St., Both Sides, From A Point 240 Feet East Of The East Curb Line Of Park Ave., East 260 Feet)

Third St., South Side, From Park Ave., East Approximately 291 Feet)

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(Effect: Create Parking Prohibited At All Times)

(Location: Third St., Both Sides, From A Point 190 Feet East
Of The East Right Of Way Of Park Ave., East 253
Feet)

(Location: Third St., South Side, From The East Right Of Way
Of Park Ave., East 190 Feet)

(Advisory Parking & Traffic Board Recommendation: **Approve**)

(File No. 2013-117)

Motion made by Councilperson Manning to **approve**
Ordinance No. 3534.

Seconded by Councilperson Block.

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

Nay - None

Carried.

SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

Council President Meyer read the following announcement into the record.

Special CC Meeting

11-13-13

Date: November 18, 2013 at 6 p.m.

This evening we were to consider a proposal as it relates to gender identity and expression and as you are aware it was removed from the agenda. While it is always a good idea to be educated on any topic, it doesn't serve the community well to have a long, protracted and divisive debate over this issue only to bring it back to a vote in the undetermined future.

A majority consensus of the city council feels there needs to be closure for the benefit of the community. We're not advocating passing the proposal, we're not advocating declining the proposal, we're advocating to move on, with compassion, from the issue and allow us to focus on other city business. The public response to the issue indicates we should move forward now instead of waiting until a time to be determined in the future.

There will be a special meeting of the Fond du Lac City Council on Monday, November 18th at 6 p.m. to take public comment on adding, as a protected class; "gender identity and expression" to the city's discrimination ordinances as it relates to housing and public accommodation, followed by city council action on the matter.

Sam Meyer, President

Fond du Lac City Council

