

CITY COUNCIL MEETING MINUTES CITY OF FOND DU LAC, WISCONSIN

November 20, 2012
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
Lee Ann Lorrigan
Rebecca Lunde-Ross
Gary Miller
Jim Sabel
Rob Vande Zande

Absent - None

Administrative Staff - Joe Moore, City Manager
Wayne Rollin, Dir of Comm Dev
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
Ray Dilts, Fleet Manager
Jon Mark Bolthouse, Library Dir
Bill Lamb, Chief of Police
Kevin Lemke, Dpty Chief of Police
Steve Klein, Police Captain
Steve Thiry, Police Captain
Peter O'Leary, Fire Chief
David Zitlow, IT Service Manager

Council President Gudex declared a quorum present.

PLEDGE OF ALLEGIANCE AND REFLECTION

Pledge of Allegiance was recited.

A moment of silence was observed.

COUNCIL PRESIDENT PRESENTATIONS

PUBLIC HEARINGS

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

Motion made by Councilperson Miller to receive and file the List of Claims dated November 15, 2012.

Seconded by Councilperson Lunde-Ross.

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

Nay - None

Carried.

RESOLUTIONS

Resolution No. 8358

Subject: A Resolution Approving The Proposed 2013 Through 2017 Capital Improvement Plan

(Effect: Adopt The 2013 Through 2017 Capital Improvement Plan

(Initiator: City Council

(Plan Commission Recommendation: Approve)

(File No. 2012-150

Motion made by Councilperson Sabel to approve Resolution No. 8358.

Seconded by Councilperson Lunde-Ross.

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

Nay - None

Carried.

Resolution No. 8359

Subject: A Resolution Adopting The 2013 City Budget, Levying A Tax, And Establishing Fees

(Effect: Adopt The 2013 City Budget, Levy A Tax, And Establish Fees

(Initiator: City Council

(File No. 2012-150

Motion made by Councilperson Sabel to approve Resolution No. 8359.

Seconded by Councilperson Miller.

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

Nay - Gudex, Vande Zande

Carried.

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Resolution No. 8360

Subject: Final Resolution Relating To Midwestern Disaster Area Revenue Bond Financing For The Benefit Of McNeilus Steel, Inc.

(Effect: Approve Bond Financing For McNeilus Steel, Inc
(Initiator: Community Development Director
(File No. 2012-089

Motion made by Councilperson Vande Zande to approve Resolution No. 8360.

Seconded by Councilperson Lunde-Ross.

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

Nay - None

Carried.

PUBLIC COMMENTS

Citizens Name: Mark Jurgella

Citizens Address: 39 Tyler Court, Fond du Lac

Announced that November is Diabetes Awareness month.

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 is:

Potential Land Development Agreement

This 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.

