

# CITY COUNCIL MEETING MINUTES CITY OF FOND DU LAC, WISCONSIN

November 26, 2013  
6:00 P.M.

Legislative Chambers  
City-County Government Center

160 South Macy Street  
Fond du Lac, Wisconsin

## **REGULAR AGENDA**

President Meyer welcomed Boy Scout Troop 77.

### **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  
Dyann Benson, Redevelopment Planner  
Chad Wade, Assistant City Attorney  
Jordan Skiff, Dir of Public Works  
Peter O'Leary, Fire Chief  
Bill Lamb, Police Chief

President Meyer declared a quorum present.

### **PLEDGE OF ALLEGIANCE AND REFLECTION**

Pledge of Allegiance was recited.

A moment of silent reflection was observed.

## **CONSENT AGENDA**

### **CONSENT AGENDA**

(A motion adopting the consent agenda finalizes the proposed action cited for the matter)





**CITY COUNCIL MINUTES**

November 26, 2013

Page 4

**RESOLUTIONS**

Introduction City Manager

**Resolution No. 8438**

Subject: A Resolution Confirming Appointments To Various Boards  
And Commissions

(Effect: Confirm Appointments To Downtown Fond du Lac  
Partnership, Equal Opportunity Commission, And Alcohol  
License Committee)

(Initiator: City Manager)

(File No. 2013-003

Motion made by Councilperson Lorrigan to **approve**  
Resolution No. 8438.

Seconded by Councilperson Block.

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

Nay - None

Abstain - Merkel

Carried.

Introduction Redevelopment Planner

**Resolution No. 8439**

Subject: A Resolution Designating Spot Blight Of Project Site  
Located At 100 West Larsen Drive

(Effect: Approve Resolution Determining Project Site To Be  
Blighted At 100 West Larsen Drive Schmidt Capital  
Investments, LLC Project)

(Initiator: Community Development Director

(File No. 2013-113

Motion made by Councilperson Foster to **approve**  
Resolution No. 8439.

Seconded by Councilperson Miller.

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

Nay - None

Carried.

Introduction Assistant City Attorney

**Resolution No. 8440**

Subject: A Resolution Approving And Authorizing The Execution Of  
The Working Conditions Agreement With Fond du Lac  
Professional Police Association Local 12

(Effect: Approve And Authorize The Execution Of The Working  
Conditions Agreement With Fond du Lac Professional  
Police Association Local 12

**CITY COUNCIL MINUTES**

November 26, 2013

Page 5

(Initiator: Assistant City Attorney  
(File No. 2013-120

Motion made by Councilperson Miller to **approve**  
Resolution No. 8440.

Seconded by Councilperson Foster.

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

Carried.

Introduction Assistant City Attorney

**Resolution No. 8441**

Subject: A Resolution Approving And Authorizing The Execution Of  
The Working Conditions Agreement International  
Association Of Firefighters Local 400

(Effect: Approve The Working Conditions Agreement With The  
International Association Of Firefighters Local 400

(Initiator: City Attorney/Human Resources Director

(File No. 2013-121

Motion made by Councilperson Foster to **approve**  
Resolution No. 8441.

Seconded by Councilperson Merkel.

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

Carried.

**SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW**

President Meyer announced that he received a check for \$10,000  
from the Friends of the Senior Center.

**ADJOURN**

Motion made by Councilperson Merkel to adjourn.

Seconded by Councilperson Manning.

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

Carried.

Meeting adjourned at 6:27 p.m.

SUE STRANDS  
CITY CLERK

SS/maa