

CITY COUNCIL MEETING MINUTES CITY OF FOND DU LAC, WISCONSIN

December 11, 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
Hal Wortman, Dir of Admin
Deb Hoffmann, City Attorney
Jordan Skiff, Dir or Public Works
Paul De Vries, City Engineer
Jon Mark Bolthouse, Library Dir
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.

COUNCIL PRESIDENT PRESENTATIONS

City Council President Meyer presented a proclamation to Mary Kind, President Board of Directors of the Friends of the Senior Center and Dottie Winkleman, Senior Center Director recognizing The Friends of the Fond du Lac Senior Center Inc. for their donation of \$10,000.

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RESOLUTIONS

Introduction City Attorney

Resolution No. 8442

Subject: A Resolution Increasing Bond Amounts For Ordinance Violations

(Effect: Approve Increase In Bond Amounts For Ordinance Violations)

(Initiator: City Attorney)

(File No. 2013-122)

Motion made by Councilperson Block to **approve** Resolution No. 8442.

Seconded by Councilperson Merkel.

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

Carried.

Introduction City Clerk

Resolution No. 8443

Subject: A Resolution Approving And Confirming Election Officials

(Effect: Approve And Confirm Appointments Of Election Officials)

(Initiator: City Clerk)

(File No. 2013-123)

Motion made by Councilperson Miller to **approve** Resolution No. 8443.

Seconded by Councilperson Merkel.

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

Carried.

Introduction Community Development Director

Resolution No. 8444

Subject: A Resolution Granting A Special Use Permit

(Effect: Construct A Convenience Store With Gas Pumps)

(Location: 158 North Main Street (Former Walgreens))

(Initiator: Kwik Trip Inc.)

(File No. 2013-124)

Spoke in Support of Resolution No. 8444:

Non-Resident:

Troy Mleziva, (Kwik Trip) 1626 Oak St., La Crosse, WI

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Introduction City Engineer

Ordinance No. 3537

Subject: An Ordinance Amending Chapter 7, Traffic Code

(Effect: This Proposed Parking Ordinance Change Would Extend Parking Restrictions An Additional 115' On The West Side Of Hickory Street To A Total Of 280' From Johnson Street

(Location: Hickory St N., West Side From Johnson Street To Arndt Street

(Initiator: Harv Burman, 23 North Park Avenue)

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

(File No. 2013-127

Motion made by Councilperson Block to **approve** Ordinance No. 3537.

Seconded by Councilperson Manning.

Motion made by Councilperson Miller to **amend** Ordinance No. 3537 to extend parking restrictions an additional 140' on the west side of Hickory Street to a total of 305' from Johnson Street.

Seconded by Councilperson Manning.

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

Carried.

Vote on Main Motion (as amended)

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

Carried.

Introduction City Engineer

Ordinance No. 3538

Subject: An Ordinance Amending Chapter 7, Traffic Code

(Effect: This Proposed Parking Ordinance Change Would Restrict Parking On Harrison Place Near The Recently Constructed Boulevard

(Location: Harrison Place, Both Sides, From The South Right Of Way Of Forest Avenue, South 120')

(Initiator: City Engineer)

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

(File No. 2013-128

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Motion made by Councilperson Merkel to **approve**
Ordinance No. 3538.

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

President Meyer thanked the Police Department for the peaceful results of the standoff. He also thanked the members of the Fire Department for their hard work with the Fire on Hickory Street.

Chief O'Leary thanked the Department of Public Works staff for their assistance with the fire.

Chief Lamb thanked the Department of Public Works and the Fire Department for their teamwork during the standoff.

ADJOURN

Motion made by Councilperson Manning to adjourn.

Seconded by Councilperson Block.

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

Carried

Meeting adjourned at 6:43 p.m.

SUE STRANDS
CITY CLERK

SS/maa