

CITY COUNCIL MEETING MINUTES CITY OF FOND DU LAC, WISCONSIN

December 12, 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 - Rick Gudex
Lee Ann Lorrigan
Rebecca Lunde-Ross
Gary Miller
Jim Sabel
Rob Vande Zande

Absent - Mick Burroughs (excused)

Administrative Staff - Joe Moore, City Manager
Wayne Rollin, Dir of Comm Dev
Dyann Benson, Redevelopment Planner
Hal Wortman, Dir of Administration
Deb Hoffmann, City Attorney
Chad Wade, Assistant City Attorney
Jordan Skiff, Dir of Public Works
John Kiefer, Park Superintendent
Jon Mark Bolthouse, Library Dir
Bill Lamb, Chief of Police
Kevin Lemke, Dpty Chief of Police
Steve Klein, Police Captain
Peter O'Leary, Fire Chief

Council President Gudex declared a quorum present.

PLEDGE OF ALLEGIANCE AND REFLECTION

Pledge of Allegiance was recited.

A moment of silence was observed.

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COUNCIL PRESIDENT PRESENTATIONS

Council President Gudex presented a proclamation to Eltayana Wilson, and Lauren Endres recognizing them for their placement at the State level for the Fair Housing competition.

Council President Gudex presented a proclamation recognizing the St. Mary's Springs High School State Championship Football Team to Coach Bob Hyland, Captain's Jacob Schneider, Evan Henderson, Matt Austin and Eric Feldner.

Council President Gudex presented a proclamation to Brian Bartelt, Police Detective, Kevin Lemke, Deputy Chief of Police, Brian Willis, Patrol Officer, and Julie Koenig, Administrative Assistant Police Department. Recognizing them for their years of dedicated service.

CONSENT AGENDA

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(A Motion Adopting The Consent Agenda Finalizes The Proposed Action Cited For The Matter)

APPROVAL OF MINUTES

November 14, 2012 Regular City Council Meeting

November 20, 2012 Regular City Council Meeting

Motion made by Councilperson Vande Zande to approve the Consent Agenda.

Seconded by Councilperson Lunde-Ross.

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

Nay - None

Carried.

REGULAR AGENDA

AUDIENCE COMMENTS

The presiding officer shall limit comments to items noticed on the agenda.

Spoke in Support of Ordinance No. 3506:

Resident:

Craig Wilson, 28 E McWilliams St., Fond du Lac

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Spoke in Support of Resolution 8362 & 8363:

Non-Resident:

Paul Mott, o/b/o Edward Rose Development Co., 38525 Woodward Ave., Bloomfield Hills, MI

REPORTS OF OFFICERS

Director Of Administration, Dated December 5, 2012

Subject: List Of Claims - Items Paid By The City

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

Motion made by Councilperson Lunde-Ross to receive and file the List of Claims dated December 5, 2012.

Seconded by Councilperson Vande Zande.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross,
Gudex, Vande Zande, Sabel
Nay - None

Carried.

City Attorney/Human Resources Director

Subject: City Council Vacancy

(Proposed Action:

Decide Whether To Fill Or Leave Council Seat Vacant

If Decision Is To Fill Vacancy, Determine Process

Motion made by Councilperson Miller to fill Councilperson Gudex vacancy for the remainder of the term.

Seconded by Councilperson Lunde-Ross.

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

Failed.

City Attorney/Human Resources Director

Subject: Pay Plan Summary

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

Motion made by Councilperson Miller to receive and file the Pay Plan Summary.

Seconded by Councilperson Lunde-Ross.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross,
Gudex, Vande Zande, Sabel
Nay - None

Carried.

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REPORTS OF COMMITTEES

Park Board

Subject: Proposed Disc Golf Course on Hwy K

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

Spoke in Support of the Proposed Disc Golf Course:

Resident:

Fred Schallent, 292 E Bank St., Fond du Lac

George Schneider, 130 Rose St., Fond du Lac

Motion made by Councilperson Sabel to receive and file the proposed Disc Golf Course on Hwy K.

Seconded by Councilperson Lunde-Ross.

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

Nay - None

Carried.

RESOLUTIONS

Resolution No. 8361

Subject: A Resolution Authorizing The Use Of Public Streets And Waiving The Prohibition Against Possession Of Alcoholic Beverages On Public Ways For The Tour Of America's Dairyland On June 28, 2013

(Effect: Authorize Use Of Public Streets And Waive Public Consumption Prohibition For The Tour Of America's Dairyland On June 28, 2013

(Initiator: Community Development Director

(File No. 2012-102

Spoke in Support of Resolution No. 8361:

Dave Hornung

Motion made by Councilperson Sabel to approve Resolution No. 8361.

Seconded by Councilperson Miller.

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

Nay - None

Carried.

Resolution No. 8362

Subject: A Resolution Granting A Special Use Permit

(Effect: Construct Assisted Living Facility As A Component Of A Multifamily Residential Development

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(Location: South Main Street (FDL-15-17-27-31-249-00)
(Initiator: Paul Mott o/b/o Edward Rose Development Co.
(Plan Commission Recommendation: **Approve**)
(File No. 2012-103

Motion made by Councilperson Miller to approve
Resolution No. 8362.

Seconded by Councilperson Sabel.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross,
Gudex, Vande Zande, Sabel
Nay - None

Carried.

Resolution No. 8363

Subject: A Resolution Approving A Certified Survey Map And
Accepting A Public Dedication

(Effect: Approve Certified Survey Map With Acceptance Of Public
Dedication

(Location: South Main Street (FDL-15-17-27-31-249-00)
(Initiator: Edward Rose Development Co.
(Plan Commission Recommendation: **Approve**)
(File No. 2012-103

Motion made by Councilperson Sabel to approve
Resolution No. 8363.

Seconded by Councilperson Vande Zande.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross,
Gudex, Vande Zande, Sabel
Nay - None

Carried.

Resolution No. 8364

Subject: A Resolution Appointing An Interim City Council Member
To Serve On The Historic Preservation Commission To
Replace President Richard D. Gudex

(Effect: Replace City Council President Richard D. Gudex

(Initiator: City Council
(File No. 2012-104

Motion made by Councilperson Vande Zande to appoint
Councilperson Vande Zande to the Historic Preservation
Commission.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross,
Gudex, Vande Zande, Sabel
Nay - None

Carried.

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Resolution No. 8365

Subject: A Resolution Appointing An Interim City Council Member To Serve On The City-County Buildings Board To Replace President Richard D. Gudex

(Effect: Replace City Council President Richard D. Gudex
(Initiator: City Council
(File No. 2012-105

Motion made by Councilperson Miller to appoint Councilperson Miller to the City-County Buildings Board.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross, Gudex, Vande Zande, Sabel
Nay - None

Carried.

Resolution No. 8366

Subject: A Resolution Confirming Appointments To Business Improvement District (DFP)

(Effect: Appoint Two Members To The Business Improvement District (Downtown Fond du Lac Partnership)
(Initiator: City Attorney
(File No. 2012-003

Motion made by Councilperson Vande Zande to approve Resolution No. 8366.

Seconded by Councilperson Lorrigan.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross, Gudex, Vande Zande, Sabel
Nay - None

Carried.

ORDINANCES/RESOLUTIONS

Ordinance No. 3505

Subject: A Zoning Ordinance

(Effect: Rezone Portion Of Property From B-2 Neighborhood Shopping) To B-4 (Service Commercial)
(Location: 170 N Prairie Road
(Initiator: Gary Hilbert
(Plan Commission Recommendation: **Approve**)
(File No. 2012-106

Motion made by Councilperson Sabel to approve Ordinance No. 3505.

Seconded by Councilperson Lorrigan.

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(Effect: Create Parking Prohibited At All Times, Schedule E
(Location: Tompkins St., South Side, From A Point 180' East
Of The Easterly Right-Of-Way Of Hickory St., East
120'
(Initiator: Steve Jordan, Milk Specialties
(Advisory Parking & Traffic Board Recommendation: **Approve**)
(File No. 2012-109

Motion made by Councilperson Miller to approve
Ordinance No. 3508.

Seconded by Councilperson Sabel.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lund-Ross,
Gudex, Vande Zande, Sabel
Nay - None

Carried.

ADJOURN

Motion made by Councilperson Sabel to adjourn.

Seconded by Councilperson Gudex.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross,
Gudex, Vande Zande, Sabel
Nay - None

Carried.

Meeting adjourned at 8:27 p.m.

SUE STRANDS
CITY CLERK

SS/maa