

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

Legislative Chambers

160 S Macy Street

March 12 2014

6:00 PM

CALL TO ORDER

Roll Call

Present

Catherine Block
Brian Foster
Lee Ann Lorrigan
Dan Manning
Karyn Merkel
Sam Meyer
Gary Miller

Absent

None

Administration Staff

Joseph Moore, City Manager
Wayne Rollin, Director of Community Development
Dyann Benson, Redevelopment Planner
Deb Hoffmann, City Attorney
Jordan Skiff, Director of Public Works
Jon Mark Bolthouse, Library Director
Steve Klein, Asst. Police Chief of Operations
Peter O'Leary, Fire Chief

Declaration a Quorum Is Present

President Meyer declared a quorum present.

Pledge of Allegiance

Pledge of Allegiance was recited.

Silent Reflection

A moment of silent reflection was observed.

PUBLIC HEARINGS

CONSENT AGENDA

February 26, 2014 Regular City Council Meeting

February 26, 2014 Closed Session City Council Meeting

A motion to approve the Consent Agenda was made by Gary Miller and seconded by Brian Foster, and the result was **Passed**.

Ayes: Foster , Lorrigan , Manning , Merkel , Meyer , Miller .

Abstain: Block .

INPUT

Public Comments

Spoke in Oppositon of Bicycle on Sidewalks:

Resident:

Gordy Schingen, 464 Martin Ave., Fond du Lac

Audience Comments

No audience comments were made.

ACTIONS

Report of Officer

Summary of Bicycle Survey

Presented By Jordan Skiff, Director of Public Works

A motion to receive and file was made by Gary Miller and seconded by Dan Manning, and the result was **Passed**.

Ayes: Block , Foster , Lorrigan , Manning , Merkel , Meyer , Miller .

List Of Claims Dated March 6, 2014

Items Paid By The City

Presented By Director Of Administration

A motion to receive and file the List of Claims dated March 6, 2014 was made by Karyn Merkel and seconded by Dan Manning, and the result was **Passed**.

Ayes: Block , Foster , Lorrigan , Manning , Merkel , Meyer , Miller .

"Class B" Intoxicating Liquor And Class "B" Fermented Malt Beverage License Application Mexico Lindo Night Club, LLC

Limited Liability: Mexico Lindo Night Club, LLC

Agent: Miquel Ayala

Agent Address: W7014 Saturn Dr. FDL,WI 54937
d/b/a: Mexico Lindo Night Club
Location: 239 W Scott St
Presented By City Clerk
Alcohol Licensing Committee Recommendation: **Deny**

A motion to approve "Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverage License Application Mexico Lindo Night Club, LLC d/b/a Mexico Lindo Night Club, 239 W Scott Street was made by Dan Manning and seconded by Catherine Block, and the result was **Failed**.

Ayes: Lorrigan , Manning .
Nays: Block , Foster , Merkel , Meyer , Miller .

Resolution No. 8457

A Resolution Approving The Project Plan For And Creating Tax Incremental District Number Eighteen, City of Fond du Lac
Introduction Community Development Director

A motion to approve Resolution No. 8457 was made by Gary Miller and seconded by Karyn Merkel, and the result was **Passed**.
File No. 2014-46
Ayes: Block , Foster , Lorrigan , Manning , Merkel , Meyer , Miller .

Resolution No. 8458

A Resolution Authorizing The Submission Of A Wisconsin Economic Development Corporation (WEDC) Community Development Investment Grant Application For The Redevelopment Of The Retlaw Theater Property
Initiator Community Development Director

A File No. 2014-47 was made by and seconded by , and the result was .
Prior to announcing this agenda item, Council President Meyer stated he had a conflict on Resolution 8458 and stepped down from presiding or voting on this issue. Vice President Lorrigan filled in as Acting Council President for the debate and vote.

A motion to approve Resolution No. 8458 was made by Karyn Merkel and seconded by Brian Foster, and the result was **Passed**.

Ayes: Block , Foster , Lorrigan , Manning , Merkel , Miller .
Abstain: Meyer .

At this time, Councilperson Dan Manning announced his

resignation as a City Council member.

ADJOURN

A motion to adjourn at 7:03 p.m. was made by Dan Manning and seconded by Karyn Merkel, and the result was **Passed**.

Ayes: Block , Foster , Lorrigan , Manning , Merkel , Meyer , Miller .