

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

Legislative Chambers

160 S Macy Street

April 9 2014

6:00 PM

CALL TO ORDER

Roll Call

Present

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

Absent

None

Administrative Staff

Joe Moore, City Manager
Hal Wortman, Director of Administration
Deb Hoffmann, City Attorney
Jordan Skiff, Director of Public Works
John Kiefer, Park Superintendent
Brian Weed, City Arborist
Bill Lamb, Chief of Police
Steve Klein, Asst. Police Chief of Operations

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.

Proclamation Recognizing K-9 Grendel's Retirement

President Meyer presented a proclamation to Ryan Williams, Patrol Officer and Police Chief, Bill Lamb recognizing K-9 Grendel's retirement.

Proclamation Recognizing Sue Strands Years Of Service With The City Clerks Office

President Meyer presented a proclamation to Sue Strands for her years of service with the City Clerks office.

PUBLIC HEARINGS

No Public Hearings were scheduled.

CONSENT AGENDA

March 26, 2014 Regular City Council Minutes

March 26, 2014 Closed Session Minutes

A Motion was made by Gary Miller to Approve the Consent Agenda and seconded by Catherine Block, and the result was **Passed**.

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

INPUT

Audience Comments

No audience comments were made.

Public Comments

No public comments were made.

Emerald Ash Borer Update

ACTIONS

List Of Claims Dated April 3, 2014

A Motion was made by Lee Ann Lorrigan to receive and file the List of Claims dated April 3, 2014 and seconded by Brian Foster, and the result was **Passed**.

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

Denial of Claim- Richard Weinberger

A Motion was made by Brian Foster to Denyclaim by Richard Weinberger and seconded by Lee Ann Lorrigan, and the result was **Passed**.

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

"Class B" Intoxicating Liquor And Class "B" Fermented Malt Beverage

License Application Gilmores, LLC

A Motion was made by Karyn Merkel to Approve "Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverage License d/b/a Gilmores LLC., 232 N Main Street and seconded by Gary Miller, and the result was **Passed**.

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

"Class B" Intoxicating Liquor And Class "B" Fermented Malt Beverage License Application Walker And Koepke Restaurant Group LLC

A Motion was made by Gary Miller to Approve "Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverage License d/b/a The Green Dragon, 156 Western Avenue and seconded by Lee Ann Lorrigan, and the result was **Passed**.

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

Resolution No. 8460

A Motion was made by Brian Foster to Approve Resolution No. 8460 and seconded by Catherine Block, and the result was **Passed**.
File No. 2014-51

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

Resolution No. 8461

A Motion was made by Gary Miller to Approve Resolution No. 8461 and seconded by Karyn Merkel, and the result was **Passed**.
File No. 2014-52

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

ADJOURN

A motion to adjourn at 6:48 p.m. was made by Karyn Merkel and seconded by Lee Ann Lorrigan, and the result was **Passed**.

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

Margaret Hefter
City Clerk