

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

January 25, 2012
7:00 P.M.

Legislative Chambers
City-County Government Center

160 South Macy Street
Fond du Lac, Wisconsin

REGULAR AGENDA

1. CALL TO ORDER

- A. Roll Call
- B. Declaration A Quorum Is Present

2. PLEDGE OF ALLEGIANCE AND REFLECTION

- A. Pledge of Allegiance
- B. A Moment of Silence

3. COUNCIL PRESIDENT PRESENTATIONS

4. PUBLIC HEARINGS

CONSENT AGENDA

5. CONSENT AGENDA

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

A. APPROVAL OF MINUTES

January 11, 2012 Regular City Council Meeting

January 11, 2012 Closed Session

B. REPORTS OF OFFICERS

C. RESOLUTIONS

REGULAR AGENDA

6. AUDIENCE COMMENTS

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

7. ORAL PRESENTATIONS

8. REPORTS OF OFFICERS

A. Acting Director Of Administration, Dated January 18, 2012
Subject: List Of Claims

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

B. Director Of Public Works
Subject: Left Turn Lane At Main Street And
Johnson Street

C. City Attorney/Human Resources Director
Subject: City Manager Recruitment Update

9. REPORTS OF COMMITTEES

10. PETITIONS OR COMMUNICATIONS

Councilperson Vande Zande
Subject: Proposed Dangerous Animal Ordinances

11. RESOLUTIONS

A. Resolution No. 8295
Subject: A Resolution Authorizing Application For
DNR Outdoor Motorized Recreation Aids

(Effect: Authorize City Manager To Submit Applications
To The DNR For Financial Assistance For
Development And Operation Of The ATV Park

(Initiator: Community Development Director

B. Resolution No. 8296
Subject: A Resolution Appointing A Member To The
Alcohol Licensing Committee

(Effect: Re-Appoint David John Hopper To The Alcohol
Licensing Committee

(Initiator: City Manager

12. ORDINANCES

A. Ordinance No. 3486
Subject: An Ordinance Amending Chapter 7, Relating
To Neighborhood Electric Vehicles, Of The
Code Of Ordinances Of The City of Fond du
Lac, Wisconsin

(Effect: Amend Ordinance To Reflect Changes In
State Law

(Initiator: Community Development Director

13. MISCELLANEOUS

Items In This Category Must Be Noticed On The Agenda.

14. SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

15. PUBLIC COMMENTS

The Presiding Officer May Read The Citizen Comment
Sheet Out Loud.

16. ADJOURN TO CLOSED SESSION

The Chair Will Entertain A Motion To Convene In
Closed Session At The Request Of The City Manager
For The Purpose Of:

Deliberating Or Negotiating The Purchasing Of
Public Properties, The Investing Of Public Funds,
Or Conducting Other Specified Public Business,
Whenever Competitive Or Bargaining Reasons Require
A Closed Session.

The Subject Of The Closed Session Is:

Lease of Public Lands

This subject is exempt under Wisconsin Statutes
Section 19.85(1)(e)

The motion, if made, must be adopted by a majority
vote in such manner that the vote of each member
is ascertained and recorded in the minutes.

No business other than stated above may be taken
up at this closed session.