

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

March 14, 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

Proclamation Recognizing The One-Year Anniversary Of The Death
Of Police Officer Craig Birkholz

4. PUBLIC HEARINGS

CONSTRUCTION OF CURB AND GUTTER

Ellis Street From E. 9th Street To Boyd Street

W. 9th Street From S. Military Road To Morris Street

W. 9th Street From Morris Street To The East 450 Feet

Morris Street From Central Avenue To W. 9th Street

Liberty Street From 11th Street To W. 9th Street

11th Street From Ann Street To Cedar Street

CONSENT AGENDA

5. CONSENT AGENDA

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

A. APPROVAL OF MINUTES

February 22, 2012 Regular City Council Meeting

February 22, 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. Director Of Administration, Dated March 8, 2012
Subject: List Of Claims

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

B. City Clerk, Dated March 8, 2012
Subject: "Class B" Intoxicating Liquor And Class "B"
Fermented Malt Beverage License Application

Corporation: Jacques Enterprises Inc.

Agent: Doug Jacques

Home Address: N5829 Grandview Road

Fond du Lac, WI

d/b/a: Pizzaville

Location of Premises: 160 West Scott Street

(Alcohol Licensing Committee Recommendation: **Approve**)

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

9. REPORTS OF COMMITTEES

Redevelopment Authority Overview And Update

10. PETITIONS OR COMMUNICATIONS

11. RESOLUTIONS

- A. Resolution No. 8300
Subject: A Final Resolution Regarding The Construction Of Curb And Gutter
(Effect: To Initiate Administrative Action For The Construction Of And Levying Special Assessments
(Location: **Ellis Street** From E. 9th Street To Boyd Street
W. 9th Street From S. Military Road To Morris Street
W. 9th Street From Morris Street To The East 450 Feet
Morris Street From Central Avenue To W. 9th Street
Liberty Street From 11th Street To W. 9th Street
11th Street From Ann Street To Cedar Street
(Plan Commission Recommendation: **Approve**)
- B. Resolution No. 8301
Subject: A Resolution Authorizing The Creation Of A Full-Time Geographic Information System (GIS) Specialist Position
(Effect: Create A Full Time Geographic Information Systems Specialist Position
(Initiator: Director Of Public Works
- C. Resolution No. 8302
Subject: A Resolution Authorizing The Donation Of Retired 1999 Marque Ambulance To The Red Cross Of Northeast Wisconsin
(Effect: Donate Retired Ambulance To The Red Cross Of Northeast Wisconsin
(Initiator: Fire Chief

- D. Resolution No. 8303
Subject: A Resolution Assigning General Fund Balance
And Re-Appropriating From The "Assigned For
Subsequent Year's Expenditures" Account To
The 2012 Budget

(Effect: Assign \$243,778 To The General Fund Balance
And Re-Appropriate From The "Assigned For
Subsequent Year's Expenditures" Account To
The 2012 Budget

(Initiator: Director Of Administration

**Note: Requires A Two-Thirds Vote Of The Members
Of The City Council**

- E. Resolution No. 8304
Subject: A Resolution Confirming Appointments To
Various Boards And Commissions

(Effect: Approve Appointments

(Initiator: City Manager

- F. Resolution No. 8305
Subject: A Resolution Authorizing The Payment Of
Health Insurance Premiums For The Surviving
Family Members Of City Employees Who Die
In The Line Of Duty

(Effect: Authorize Health Benefits For Surviving
Spouse And Dependents

(Initiator: City Manager

12. ORDINANCES

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 purposes 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:

Economic Development Opportunity

The 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.