

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

April 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

Plaque Presentation - Bird City Wisconsin

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

April 4, 2012 Listening Session

April 11, 2012 Regular City Council Meeting

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

Paul Thompson, Senior Vice President, Hutchison,
Shockey, Erley & Co.
Subject: Refinancing Of The 2007 General Obligation Notes
And The 2009 Note Anticipation Notes

8. REPORTS OF OFFICERS

A. City Manager, Dated April 19, 2012
Subject: Employee Retirement, Dan Razner, Detective For
The City of Fond du Lac Police Department

B. Director Of Administration, Dated April 17, 2012
Subject: List Of Claims

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

C. City Clerk, Dated April 19, 2012
Subject: Class "B" Fermented Malt Beverage License
Renewal Application

Corporation: Fond du Lac Softball, Inc.
Agent: Paul Kleinmaus
Agent Address: 248 Taft Street
Fond du Lac, WI
d/b/a: Fond du Lac Softball Inc.
Location: Softball Island Concession

9. REPORTS OF COMMITTEES

Fond du Lac County Economic Development Corporation (FCEDC)
Overview And Update, Steve Jenkins, President

10. PETITIONS OR COMMUNICATIONS

11. RESOLUTIONS

- A. Resolution No. 8315
Subject: A Resolution Granting A Special Use Permit
- Effect: Install New Two-Panel Billboard Sign (Digital Panel And Static Panel)
- Location: Fond du Lac Avenue Near Solamita Avenue
- Initiator: NextMedia Outdoor Inc.
(Plan Commission Recommendation: **Approve**)
- B. Resolution No. 8316
Subject: A Resolution Granting A Special Use Permit
- Effect: Expand Existing Restaurant/Bar Including Amplified Music
- Location: 87 South Main Street
- Initiator: Thomas E. Sugars On Behalf Of The Coliseum
(Plan Commission Recommendation: **Approve**)
- C. Resolution No. 8317
Subject: A Resolution Confirming Appointment To The Advisory Parking And Traffic Board
- (Effect: Approve Appointment
Initiator: City Manager)

12. ORDINANCES

- A. Ordinance No. 3494
Subject: A Zoning Ordinance
- (Effect: Rezone Property From M-1 (Manufacturing) To B-5 (Special Commercial))
- (Location: 730 Northwest Way (Portion Thereof))
- (Initiator: Scott and Christine Ingalls
(Plan Commission Recommendation: **Approve**))

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:

- A.** 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 is:

**Collective Bargaining Negotiations With
AFSCME Local 1366 (Transit Employees)**

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

- B.** Consider Employment, Promotion, Compensation Or Performance Evaluation Data Of Any Public Employee Over Which The Governmental Body Has Jurisdiction Or Exercises Responsibility.

The Subject Is:

**Review And Discuss Personal Information Of
City Manager Candidates**

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

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.