

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

May 9, 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

2012 Edward Byrne Memorial Justice Assistance Grant (JAG)
Program

CONSENT AGENDA

5. CONSENT AGENDA

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

A. APPROVAL OF MINUTES

April 17, 2012 Organization Meeting

April 25, 2012 Regular City Council Meeting

April 25, 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. City Manager, Dated May 3, 2012
Subject: Employee Retirements, Gary Voigt, Patrol Officer
And Mike Frank, Police Captain

B. Director Of Administration, Dated May 3, 2012
Subject: List Of Claims

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

C. City Clerk, Dated May 2, 2012
Subject: "Class B" Intoxicating Liquor And Class "B"
Fermented Malt Beverage License Application

Limited Liability Ted William Buetow LLC
Agent: Ted W Buetow
Home Address: 951 Mequon Avenue
 Fond du Lac, WI
d/b/a: Trinity Hall
Location of Premises: 40 East Division Street
(Alcohol Licensing Committee Recommendation: **Approve**)

D. City Clerk, Dated May 3, 2012
Subject: "Class B" Intoxicating Liquor And Class "B"
Fermented Malt Beverage License Application

Limited Liability HT3 LLC
Agent: Tiffany Thelen
Home Address: 108 Meadowbrook Blvd
 Fond du Lac, WI
d/b/a: JR's on the Green
Location of Premises: 560 W Rolling Meadows Drive
(Alcohol Licensing Committee Recommendation: **Approve**)

- E. City Clerk, Dated May 3, 2012
Subject: "Class B" Intoxicating Liquor And Class "B"
Fermented Malt Beverage License Application

Individual: Deborah R Kienbaum
Home Address: 1827 Randolph Avenue
New Holstein, WI
d/b/a: Main Street Lounge and Cafe
Location of Premises: 101 North Main Street
(Alcohol Licensing Committee Recommendation: **Approve**)

- F. City Clerk, Dated May 3, 2012
Subject: Request To Amend Premises Description
Of "Class B" Intoxicating Liquor And
Class "B" Fermented Malt Beverage License

Limited Liability: Pour Boys LLC
Agent: Randy Wirkus
Home Address: 219 S Hickory St
Fond du Lac, WI
d/b/a: Pour Boys
Location of Premises: 507 North Main Street

(Proposed Action: **Approve**)

- G. City Attorney/Human Resources Director
Subject: Well City Initiative

9. REPORTS OF COMMITTEES

Historic Preservation Commission Overview And Update
Dyann Benson, Redevelopment Director

10. PETITIONS OR COMMUNICATIONS

11. RESOLUTIONS

- A. Resolution No. 8318
Subject: Resolution Authorizing The Issuance And Sale
Of \$5,650,000 General Obligation Refunding
Bonds, Series 2012A

Effect: Refinance 2007 And 2009 Debt
Initiator: Director Of Administration

B. Resolution No. 8319
Subject: Resolution Authorizing The Issuance And Sale
Of \$7,750,000 General Obligation Refunding
Bonds, Series 2012B

Effect: Refinance 2007 And 2009 Debt
Initiator: Director Of Administration

C. Resolution No. 8320
Subject: A Resolution Confirming Appointments To
Various Boards And Commissions

(Effect: Approve Appointments
(Initiator: City Manager

D. Resolution No. 8321
Subject: A Resolution Reviewing And Approving Grant
Application From The Edward Byrne Memorial
Justice Assistance Grant (JAG) Program

(Effect: Approve Grant To Improve Operations Of The
Police Department
(Initiator: Chief Of Police

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

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.