

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

May 23, 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

Recognition Of Military Enlistees

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

May 9, 2012 Regular City Council Meeting

May 9, 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 May 16, 2012
Subject: List Of Claims

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

B. Water Operations Manager
Subject: Status Update Well 21 HMO Conversion

C. Chief Of Police
Subject: National Police Memorial Week

9. REPORTS OF COMMITTEES

10. PETITIONS OR COMMUNICATIONS

11. RESOLUTIONS

A. Resolution No. 8322
Subject: A Resolution Adopting A Pay Plan Based
On The Carlson Dettmann Compensation Study
Of 2011/12

(Effect: Adopt Pay Plan Based On The Carlson
Dettmann Compensation Study Of 2011/12

(Initiator: City Attorney/Human Resources Director

B. Resolution No. 8323
Subject: A Resolution Confirming Appointments To
Various Boards And Commissions

(Effect: Approve Appointments

(Initiator: City Manager

- C. Resolution No. 8324
Subject: A Resolution Approving, Adopting And Authorizing The Execution Of The Working Conditions Agreement With The Fond du Lac Police Supervisory Association

(Effect: Approve, Adopt And Authorize The Execution Of The Working Conditions Agreement With Fond du Lac Police Supervisory Association
(Initiator: City Attorney/Human Resources Director
- D. Resolution No. 8325
Subject: A Resolution Electing And Appointing Joseph P. Moore As City Manager

(Effect: Elect And Appoint Joseph P. Moore As City Manager
(Initiator: City Council

12. ORDINANCES

- A. Ordinance No. 3495
Subject: A Zoning Ordinance

(Effect: Rezone Property From R-3 (Single Family Residential) To M-1 (Manufacturing)
(Location: 325 Tompkins Street Lot 25 and Lot 26
(Initiator: Milk Specialties Global
(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

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:

Conferring with legal counsel for the public body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

The subject of the closed session is:

Pending Litigation

The subject is exempt under Wisconsin Statutes Section 19.85(1)(g).

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.