

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

June 13, 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

May 9, 2012 Committee Of The Whole

May 16, 2012 Closed Session

May 23, 2012 Regular City Council Meeting

May 23, 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 Attorney/Human Resources Director, Dated
June 7, 2012
Subject: Employee Retirement, Tom Herre, City Manager

B. Director Of Administration, Dated June 6, 2012
Subject: List Of Claims

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

C. City Clerk, Dated June 7, 2012
Subject: "Class A" Intoxicating Liquor And Class "A"
Fermented Malt Beverage License Application

Limited Liability: Mad Max 3150, Inc.
Agent: Steve Magestro
Home Address: 580 Ulao Road
Grafton, WI
d/b/a: Mad Max 3150 Inc.
Location of Premises: 1304 County Road V

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

D. City Clerk, Dated June 7, 2012
Subject: Permit To Sell Fermented Malt Beverages On
Park Property

Name: Fond du Lac Evening Optimists
Event: Father's Day Car Show
Location: Lakeside Park Oven Island
Date: June 17, 2012

(Proposed Action: **Approve**)

- E. City Clerk, Dated June 7, 2012
Subject: Permit To Sell Fermented Malt Beverages On
Park Property

Name: Fond du Lac Symphonic Band, Ltd.
Event: Dorf Kapelle Concert
Location: Buttermilk Creek Park
Date: June 27, 2012

(Proposed Action: **Approve**)

- F. City Clerk, Dated June 7, 2012
Subject: Permit To Sell Fermented Malt Beverages On
Park Property

Name: Fond du Lac Symphonic Band, Ltd.
Event: Night In Old Vienna Concert
Location: Buttermilk Creek Park
Date: August 22, 2012

(Proposed Action: **Approve**)

- G. City Clerk, Dated June 7, 2012
Subject: Annual Alcohol Beverage License Renewals

(Proposed Action: **Approve Staff Recommendations**)

- H. City Attorney/Human Resources Director
Subject: Acting City Manager

9. **REPORTS OF COMMITTEES**

Alcohol Licensing Committee Overview And Update
Steve Klein, Police Captain

10. **PETITIONS OR COMMUNICATIONS**

11. **RESOLUTIONS**

- A. Resolution No. 8326
Subject: A Resolution Pertaining To The
Compliance Maintenance Annual Report
For the Wastewater Treatment Plant

(Effect: Approve Compliance Maintenance Annual Report
(Initiator: Wastewater Operations Manager

12. ORDINANCES

A. Ordinance No. 3496
Subject: An Ordinance Amending Chapter 7, Traffic Code

(Effect: Restrict Parking Prohibited At All
Times In Accordance With Code Of Ordinances
Section 7.05(1) And Schedule E

(Location: Ninth St., W., North Side, From A Point 265
Feet West Of The West Crosswalk Of Linden
Street West 315 Feet

(Initiator: Marian Sheridan, Safety and Health
Coordinator, FDL School District

(Advisory Parking & Traffic Board Recommendation:
Approve)

B. Ordinance No. 3497
Subject: An Ordinance Amending Chapter 7, Traffic Code

(Effect: Restrict Parking Prohibited At All Times In
Accordance With Code Of Ordinances
Section 7.05(1) And Schedule E

(Location: Cotton St., E., North Side, Between Marquette
Street And Amory Street

(Initiator: Courtney Luckow, 64 E Cotton Street

(Advisory Parking & Traffic Board 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:

Status Of Negotiations - Water Treatment Conversion

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.