

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

August 8, 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**

July 25, 2012 Committee Of The Whole Meeting

July 25, 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: Tax Incremental District (TID) 17 Debt

**8. REPORTS OF OFFICERS**

A. Director Of Administration, Dated August 1, 2012  
Subject: List Of Claims

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

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

Limited Liability Co: JSK Investments Inc. III  
Agent: Jeffery R. Korneli  
Home Address: 1819 Maple Heights Beach Road  
Chilton, WI  
d/b/a: Korneli's Main Street Express  
Location of Premises: 506 South Main Street  
(Proposed Action: **Approve**)

C. City Attorney, Dated August 2, 2012  
Subject: Denial Of Claim For James And Amy Jo Strong

(Proposed Action: **Deny**)

**9. REPORTS OF COMMITTEES**

Senior Citizens Advisory Committee Overview And Update  
Dottie Winkelmann, Senior Center Director

**10. PETITIONS OR COMMUNICATIONS**

## 11. RESOLUTIONS

- A. Resolution No. 8336  
Subject: A Resolution Authorizing The Submission  
Of A Wisconsin Department Of Transportation  
Facilities Economic Assistance (TEA) Grant  
Application  
  
(Effect: Authorize Grant Application For McNelius  
Steel, Inc.  
(Initiator: Community Development Director
- B. Resolution No. 8337  
Subject: A Resolution Approving The Project Plan For  
And Creating Tax Incremental District Number  
Sixteen, City Of Fond du Lac  
  
(Effect: Approve Tax Incremental District Sixteen  
Project Plan  
(Initiator: Community Development Director  
(Location: Former Rent-it-Shop On North Macy Street  
(Plan Commission Recommendation: **Approve**)
- C. Resolution No. 8338  
Subject: A Resolution Approving The Project Plan For  
And Creating Tax Incremental District Number  
Seventeen, City Of Fond du Lac  
  
(Effect: Approve Tax Incremental District Seventeen  
Project Plan  
(Location: Wells Manufacturing Facility On Rolling  
Meadows Drive  
(Initiator: Community Development Director  
(Plan Commission Recommendation: **Approve**)
- D. Resolution No. 8339  
Subject: A Resolution Approving, Adopting And  
Authorizing The Execution Of The Working  
Conditions Agreement With The Fond du Lac  
Fire Supervisory Association  
  
(Effect: Approve The Working Conditions Agreement With  
The Fond du Lac Fire Supervisory Association  
(Initiator: City Attorney/Human Resources Director

**12. ORDINANCES**

- A. Ordinance No. 3498  
Subject: An Ordinance Amending Chapter 7, Traffic Code  
  
(Effect: Create A Bus Loading Zone In Accordance With Code Of Ordinances Section 7.05(4) And Schedule I  
(Location: **Ann Street**, East Side, From South Right-Of-Way Of Military Road, South 200 Feet  
(Initiator: Marian Sheridan, Safety and Health Coordinator, FDL School District  
(Advisory Parking & Traffic Board Recommendation: **Approve)**
- B. Ordinance No. 3499  
Subject: An Ordinance Amending Chapter 7, Traffic Code  
  
(Effect: Parking Prohibited At All Times In Accordance With Code Of Ordinances Section 7.05(1) And Schedule E  
(Location: **Ann Street**, West Side, From South Military Road To West Eleventh Street  
**Walker Street**, East Side, From South Military Road To West Eleventh Street  
(Initiator: Paul De Vries, P.E., City Engineer  
(Advisory Parking & Traffic Board Recommendation: **Approve)**
- C. Ordinance No. 3500  
Subject: An Ordinance Amending Chapter 7, Traffic Code  
  
(Effect: Create School Safety Zone In Accordance With Code Of Ordinances Section 7.05(13)  
(Location: **Walker Street**, West Side From A Point 200 Feet From The South Right-Of-Way Of Military Road, South 150 Feet  
(Initiator: Marian Sheridan, Safety and Health Coordinator, FDL School District  
(Advisory Parking & Traffic Board Recommendation: **Approve)**

D. Ordinance No. 3501  
Subject: An Ordinance Amending Chapter 7, Traffic Code

(Effect: Parking, Stopping, Or Standing Prohibited In  
Accordance With Code Of Ordinances Section  
7.05(3) And Schedule G 7:45 A.M. To 4:45  
P.M. On School Days

(Location: Walker Street, West Side, From The South  
Right-Of-Way Of Military Road, South 200  
Feet

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

(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**