

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

September 28, 2011  
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**

A Proclamation In Support Of National Fire Prevention Week

**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**

September 14, 2011 Committee Of The Whole

September 14, 2011 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**

Tom Karman, Shareholder, Schenck Government And Not-For-Profit Solutions Comprehensive Annual Financial Report (CAFR) Presentation

**8. REPORTS OF OFFICERS**

A. City Manager, Dated September 22, 2011  
Subject: Employee Retirement Of Kenneth Meilahn,  
Equipment Operator With The Department Of  
Public Works

B. Director Of Administration, Dated September 22, 2011  
Subject: List Of Claims

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

C. City Clerk, Dated September 22, 2011  
Subject: Class "A" Fermented Malt Beverage  
Change Of Agent

Corporation: Quality State Oil Co. Inc.  
Agent: Andre M Patterson  
Home Address: 206 Prospect Street, Apt A  
Oshkosh, WI

d/b/a: Q-Mart #213  
Location of Premises: 171 North Main Street

(Proposed Action: **Approve**)

D. Transit Director  
Subject: Transit Budget Overview

**9. REPORTS OF COMMITTEES**

Historic Preservation Commission Overview And Update  
Dyann Benson, Redevelopment Planner

**10. PETITIONS OR COMMUNICATIONS**

**11. RESOLUTIONS**

- A. Resolution No. 8269  
Subject: A Resolution Amending The 2011 Budget  
  
(Effect: Add Funds For Wastewater Biogas Cleaning  
And Utilization Project  
(Initiator: Director Of Administration

**Note: Requires A Two-Thirds Vote Of The Members  
Of The City Council**

- B. Resolution No. 8270  
Subject: A Resolution Approving A Grievance Procedure  
For Employees Mandated By Section 66.0509(1m)  
Of The Wisconsin State Statues

(Effect: Approve Grievance Procedure For Employees  
(Initiator: City Attorney/Human Resources Director

- C. Resolution No. 8271  
Subject: A Resolution Authorizing An Intergovernmental  
Agreement With The Cities Of Appleton,  
Menasha, Neenah And Oshkosh To Provide  
Independent Hearing Officers

(Effect: A Resolution Authorizing An Intergovernmental  
Agreement With The Cities Of Appleton,  
Menasha, Neenah And Oshkosh To Provide  
Independent Hearing Officers  
(Initiator: City Attorney/Human Resources Director

**12. ORDINANCES**

- A. Ordinance No. 3473  
Subject: An Ordinance Amending Chapter 18 Of The Code  
Of Ordinances Of The City Of Fond du Lac,  
Wisconsin

(Effect: The Purpose Of The Proposed Code Change Is To  
Establish A Financial Surety For Public  
Improvements For Any New Subdivision Or  
Expansion Of An Existing Subdivision  
(Initiator: Principal Planner

**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 COLOSED 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 subjects of the closed session are:

**A. Economic Development Opportunities**

**B. Update On Union Negotiations**

The subjects are 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.