

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

October 26, 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

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

October 12, 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

8. REPORTS OF OFFICERS

- A. City Manager, Dated October 20th, 2011
Subject: Retirement Of Donald Flynn, Bookmobile
Driver With The Fond du Lac Public Library
- B. Director Of Administration, Dated October 20th, 2011
Subject: List Of Claims

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

9. REPORTS OF COMMITTEES

Board Of Appeals Overview And Update
Matthew Clementi, Chairman

10. PETITIONS OR COMMUNICATIONS

11. RESOLUTIONS

- A. Resolution No. 8275
Subject: A Resolution Granting A Special Use Permit

(Effect: Develop Property Zoned For Commercial Use With
Gas Station And Car Wash
(Location: 1115 East Johnson Street
(Initiator: Bradford Fry for Kwik Trip
(Plan Commission Recommendation: **Approve**)
- B. Resolution No. 8276
Subject: A Resolution Authorizing Agreement With
Commonwealth Development

(Effect: Approve Agreement With Commonwealth
Development For The Former Rent-It-Shop
Property At 55 North Macy Street
(Initiator: Community Development Director

- C. Resolution No. 8277
Subject: A Resolution Adopting The 2012 Fond du Lac
Area Transit Budgets

(Effect: Adopt The 2012 Fond du Lac Area Transit
Budgets

(Initiator: City Manager

- D. Resolution No. 8278
Subject: A Resolution Redirecting The Build America
Bond Proceeds To Other Capital Improvement
Plan

(Effect: Authorize Staff To Redirect Previously
Borrowed Funds For Other Capital Projects

(Initiator: City Council

- E. Resolution No. 8279
Subject: A Resolution Authorizing Placement Of Signs
At City Buildings And The City/County
Government Center Prohibiting Concealed
Carry Of Weapons

(Effect: Prohibit Concealed Carry Weapons In City
Buildings

(Initiator: Chief Of Police

12. ORDINANCES

- A. Ordinance No. 3474
Subject: An Ordinance Amending Chapter 9 Of The Code
Of Ordinances Of The City Of Fond du Lac,
Wisconsin

(Effect: Allow Prosecution Of Trespass In Municipal
Court For Violation Of Concealed Carry

(Initiator: Chief Of Police

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 CLOSED SESSION

The Chair will entertain a motion to convene in closed session at the request of the City Manager for the purpose 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 Opportunities

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.