

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

November 22, 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

Proposed Comprehensive Plan Amendment For Future Change Of
Land Use Designation From Industrial To Commercial To
Permit Future Commercial Land Uses And Development On
Property Currently Designated For Industrial Use Property
Is Located at 475 South Seymour Street
(FDL-15-17-16-44-765-00)

CONSENT AGENDA

5. CONSENT AGENDA

(A Motion Adopting The Consent Agenda Finalizes The Proposed Action Cited For The Matter)

A. APPROVAL OF MINUTES

November 9, 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 November 16, 2011
Subject: Retirements Of Joseph Ditter, Wastewater
Treatment Operator And Gary Bloedorn, Water
Plant Operator

B. Director Of Administration, Dated November 16, 2011
Subject: List Of Claims

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

C. Director of Public Works And Chief of Police
Subject: Winter Safety

9. REPORTS OF COMMITTEES

Students Taking Action Against Negative Decisions (STAAND)
Subject: Environmental Scan Final Report

10. PETITIONS OR COMMUNICATIONS

11. RESOLUTIONS

A. Resolution No. 8283
Subject: A Resolution Approving The Proposed
2012 Through 2016 Capital Improvement Plan

(Effect: Adopt The 2012 Through 2016 Capital
Improvement Plan

(Initiator: City Council

(Plan Commission Recommendation: **Approve**)

B. Resolution No. 8284
Subject: A Resolution Adopting The 2012 City Budget,
Levying A Tax, And Establishing Fees

(Effect: Adopt The 2012 City Budget, Levy A Tax, And
Establish Fees

(Initiator: City Council

- C. Resolution No. 8285
Subject: A Resolution Accepting Funds From The WISCOM Grant

(Effect: Enhance Safety Communication
(Initiator: Chief Of Police

- D. Resolution No. 8286
Subject: A Resolution Granting A Special Use Permit

(Effect: Install 1000 Gallon Aboveground Fuel Tank
(Location: 457 West 11th Street
(Initiator: Agripartners Co-Op
(Plan Commission Recommendation: **Approve**)

- E. Resolution No. 8287
Subject: A Resolution Affirming The City's Support Of The Guard And Reserve

(Effect: Affirm City's Support Of Military Service
(Initiator: City Manager

12. ORDINANCES

- A. Ordinance No. 3479
Subject: A Zoning Ordinance

(Effect: Rezone Land From M-1 Manufacturing District To B-5, Special Commercial District
(Location: 475 South Seymour Street
(Initiator: 475 S Seymour Street, LLC
(Plan Commission Recommendation: **Approve**)

- B. Ordinance No. 3480
Subject: An Ordinance Amending The City Of Fond du Lac Comprehensive Plan 2010-2030

(Effect: Amend Comprehensive Plan
(Location: 475 South Seymour Street
(Initiator: 475 S Seymour Street, LLC
(Plan Commission Recommendation: **Approve**)

- C. Ordinance No. 3481
Subject: An Ordinance Amending Chapter 3, Finance And Taxation Of The Code Of Ordinances Of The City Of Fond du Lac

(Effect: Increase Room Tax By One Percent
(Initiator: City Manager

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 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.

And

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 Subjects Of The Closed Session Are:

- A. Update On Contract For Full Scale Water Filtration Pilot Project**
- B. Update Labor Negotiations**
- C. Update Potential Claims And Litigation**

The Subjects Are Exempt Under Wisconsin Statutes Section 19.85(1)(E)(G).