

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

December 12, 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**

Proclamation Recognizing Fair Housing Awards

Proclamation Recognizing St. Mary's Springs Football State Championship

Proclamation Recognizing Dedicated Service For:

Brian Bartelt, Police Detective  
Kevin Lemke, Deputy Chief of Police  
Brian Willis, Patrol Officer  
Julie Koenig, Administrative Assistant Police Department

**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**

November 14, 2012 Regular City Council Meeting

November 20, 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**

**8. REPORTS OF OFFICERS**

A. Director Of Administration, Dated December 5, 2012  
Subject: List Of Claims - Items Paid By The City

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

B. City Attorney/Human Resources Director  
Subject: City Council Vacancy

(Proposed Action:

1. Decide Whether To Fill Or Leave Council Seat Vacant
2. If Decision Is To Fill Vacancy, Determine Process

C. City Attorney/Human Resources Director  
Subject: Pay Plan Summary

(Proposed Action: Receive And File)

**9. REPORTS OF COMMITTEES**

Park Board  
Subject: Proposed Disc Golf Course on Hwy K

(Proposed Action: Receive And File)

**10. PETITIONS OR COMMUNICATIONS**

**11. RESOLUTIONS**

A. Resolution No. 8361  
Subject: A Resolution Authorizing The Use Of Public Streets And Waiving The Prohibition Against Possession Of Alcoholic Beverages On Public Ways For The Tour Of America's Dairyland On June 28, 2013

(Effect: Authorize Use Of Public Streets And Waive Public Consumption Prohibition For The Tour Of America's Dairyland On June 28, 2013

(Initiator: Community Development Director

- B. Resolution No. 8362  
Subject: A Resolution Granting A Special Use Permit
- (Effect: Construct Assisted Living Facility As A Component Of A Multifamily Residential Development  
(Location: South Main Street (FDL-15-17-27-31-249-00)  
(Initiator: Paul Mott o/b/o Edward Rose Development Co.  
(Plan Commission Recommendation: **Approve**)
- C. Resolution No. 8363  
Subject: A Resolution Approving A Certified Survey Map And Accepting A Public Dedication
- (Effect: Approve Certified Survey Map With Acceptance Of Public Dedication  
(Location: South Main Street (FDL-15-17-27-31-249-00)  
(Initiator: Edward Rose Development Co.  
(Plan Commission Recommendation: **Approve**)
- D. Resolution No. 8364  
Subject: A Resolution Appointing An Interim City Council Member To Serve On The Historic Preservation Commission To Replace President Richard D. Gudex
- (Effect: Replace City Council President Richard D. Gudex  
(Initiator: City Council
- E. Resolution No. 8365  
Subject: A Resolution Appointing An Interim City Council Member To Serve On The City-County Buildings Board To Replace President Richard D. Gudex
- (Effect: Replace City Council President Richard D. Gudex  
(Initiator: City Council
- F. Resolution No. 8366  
Subject: A Resolution Confirming Appointments To Business Improvement District (DFP)
- (Effect: Appoint Two Members To The Business Improvement District (Downtown Fond du Lac Partnership)  
(Initiator: City Attorney

## 12. ORDINANCES/RESOLUTIONS

- A. Ordinance No. 3505  
Subject: A Zoning Ordinance
- (Effect: Rezone Portion Of Property From B-2  
(Neighborhood Shopping) To B-4 (Service  
Commercial)
- (Location: 170 N Prairie Road  
(Initiator: Gary Hilbert  
(Plan Commission Recommendation: **Approve)**
- A1.** Resolution No. 8367  
Subject: A Resolution Granting A Special Use Permit
- (Effect: Construct Ministorage Buildings On  
Property Zoned For Commercial Land Use  
(Location: 170 N Prairie Road  
(Initiator: Gary Hilbert  
(Plan Commission Recommendation: **Approve)**
- B. Ordinance No. 3506  
Subject: An Ordinance Amending Chapter 7, Traffic Code
- (Effect: Remove Limited Time Parking - Two Hours,  
7 A.M. To 5 P.M., Monday Through Friday,  
Schedule J, (d)
- (Location: **McWilliams St.,** E., Both Sides, Between N.  
Main St. And Amory St., Except For The  
Improved Terrace Area On The North Side Of  
The Street In The Block Between Marquette And  
Main Streets
- (Effect: Create Limited Time Parking - Two Hours,  
7 A.M. To 5 P.M., Monday Through Friday,  
Schedule J, (d)
- (Location: **McWilliams St.,** E., North Side, From  
Marquette St. and Amory St.
- (Effect: Create Parking Prohibited At All Times,  
Schedule E, No Parking Zones
- (Location: **McWilliams St.,** E., North Side, Between N.  
Main St. And Marquette St.
- (Initiator: Craig & Nancy Wilson, 28 E. McWilliams  
Street, et al
- (Advisory Parking & Traffic Board Recommendation:  
**Approve)**

- C. Ordinance No. 3507  
Subject: An Ordinance Amending Chapter 7, Traffic Code
- (Effect: Remove Limited Time Parking Two Hours 8 A.M. To 6:00 P.M. Daily except Saturdays And Sundays, Schedule J, (d)
- (Location: **Western Ave.**, Both Sides, Between Elm Street And Military Road
- (Effect: Create Limited Time Parking Two Hours 8 A.M. To 6:00 P.M. daily except Saturdays And Sundays, Schedule J, (d)
- (Location: **Western Ave.**, Both Sides, From S. Military Rd. to Elm St., Except The Portion On The North Side From A Point 110' West Of The Bridge Of The East Branch of the Fond du Lac River, West 170'
- (Effect: Create Parking Prohibited At All Times, Schedule E
- (Location: **Western Ave.**, North Side, Form A Point 110' West Of the Bridge Of The East Branch Of The Fond du Lac River, West 170'
- (Initiator: Penny Gaines, 101 Western Avenue, Et Al.  
(Advisory Parking & Traffic Board Recommendation: **Approve)**

- D. Ordinance No. 3508  
Subject: An Ordinance Amending Chapter 7, Traffic Code
- (Effect: Remove Limited Time Parking At Any Time, Except Saturdays And Sundays, Schedule J, (d)
- (Location: **Tompkins St.**, South Side, From Hickory St. To The Railroad Tracks
- (Effect: Create Limited Time Parking At Any Time, Except Saturdays And Sundays, Schedule J, (d)
- (Location: **Tompkins St.**, South Side, From Hickory St. To The Railroad Tracks, Except That Portion On The South Side, From A Point 180' East Of The Easterly right-Of-Way of Hickory St., East 120'
- (Effect: Create Parking Prohibited At All Times, Schedule E
- (Location: **Tompkins St.**, South Side, From A Point 180' East Of The Easterly Right-Of-Way Of Hickory St., East 120'
- (Initiator: Steve Jordan, Milk Specialties  
(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**