

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

July 10, 2013
6:00 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 The Dedicated Service Of David Havard

4. PUBLIC HEARINGS

"The City of Fond du Lac provides equal opportunities and services to
all individuals, including those individuals with disabilities"

"Assistive Listening Devices Are Available From The
City Clerk For Use During Council Proceedings"

CONSENT AGENDA

5. CONSENT AGENDA

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

A. APPROVAL OF MINUTES

June 26, 2013 Regular City Council Meeting

June 26, 2013 Closed Session

B. REPORTS OF OFFICERS

C. RESOLUTIONS

REGULAR AGENDA

6. AUDIENCE COMMENTS

The presiding officer shall limit comments to items noticed on the agenda.

7. PUBLIC COMMENT

8. ORAL PRESENTATIONS

9. REPORTS OF OFFICERS

- A. Director Of Administration, Dated July 3, 2013
Subject: List Of Claims - Items Paid By The City

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

- B. Director Of Public Works
Subject: Emerald Ash Borer Update

- C. City Council
Subject: Boards And Commission Assignments

(Proposed Action: Convert Karyn Merkel Appointment For The
Redevelopment Authority To City Council Liaison)

- D. City Attorney/Human Resources Director, Dated July 3, 2013
Subject: Designate Assistant City Attorney As Chief Negotiator
For Labor Negotiations With All City Unions

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

10. REPORTS OF COMMITTEES

Introduction Director Of Public Works
Advisory Park Board
Subject: Proposal For Lakeside Park Youth Baseball Complex

(Park Board Recommendation: **Approve Proposal**)

11. PETITIONS OR COMMUNICATIONS

12. RESOLUTIONS

13. ORDINANCES

14. MISCELLANEOUS

Items In This Category Must Be Noticed On The Agenda.

15. SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

16. ADJOURN



Fond du Lac City Council Meeting Agenda

ORDER OF BUSINESS

1. Call to Order
2. Pledge of Allegiance & Reflection
3. Council President Presentations
4. Public Hearings
5. Consent Agenda
6. Audience Comments
7. Public Comments
8. Oral Presentations
9. Reports of Officers
10. Reports of Committees
11. Petitions or Communications
12. Resolutions
13. Ordinances
14. Miscellaneous
15. Such Other Matters As Are Authorized By Law
16. Adjournment

6:00 pm

July 10, 2013



The motions or points listed below, 1 through 9, are in order of precedence. In other words:

A. When any one of them is pending, you cannot introduce one that is listed BELOW it.

B. You can introduce one that is listed above it.

YOU WANT TO:	YOU SAY:	May speaker Be Interrupted To Make This Motion?	Is second Required?	Is Motion Debatable?	Can This Motion Be Amended?	Is Vote Re-quired? What % Required?
1 Adjourn	I move we adjourn	No interruption permitted	A second is necessary	Not debatable	Not amendable	Majority vote Required
2 Recess	I move we recess until . . .	No interruption permitted	A second is necessary	Not debatable	Amendable	Majority vote Required
3 Register a complaint	Point of privilege, Mr. Chairman . . .	Yes, you may interrupt	No second necessary	Not debatable (any RESULTING motion IS debatable.)	Not amendable	No vote required (Chair decides)
4 Suspend further consideration of a matter (To Table)	I move we table this matter	No interruption permitted	A second is necessary	Not debatable	Not amendable	Majority vote required
5 End discussion or further debating of matter	I move the previous question	No interruption permitted	A second is necessary	Not debatable	Not amendable	Two-thirds vote required
6 Postpone consideration of a matter	I move we postpone this matter until . . .	No interruption permitted	A second is necessary	Debatable	Amendable	Majority required
7 Have further study on a matter	I move we refer this matter to a committee	No interruption permitted	A second is necessary	Debatable	Amendable	Majority vote required
8 Amend a motion	I move this motion be amended to read . . .	No interruption of speaker permitted	A second is necessary	Debatable	Amendable	Majority vote required
9 Introduce a matter of business (A primary motion)	I move that . . .	Cannot interrupt speaker	A second is necessary	Debatable	Amendable	Majority vote required

THESE ARE GENERAL POINTS, PROPOSALS AND MOTIONS AND HAVE NO ORDER OF PROCEDURE OVER ONE ANOTHER. YOU MAY INTRODUCE ANY ONE OF THEM AT ANY TIME, EXCEPT:

A. When Motion To Adjourn Is Pending

B. When Motion To Recess Is Pending

C. Point Of Privilege Is Pending

YOU WANT TO:	YOU SAY:	May speaker Be Interrupted To Make This Motion?	Is second Required?	Is Motion Debatable?	Can This Motion Be Amended?	Is Vote Re-quired? What % Required?
1 Object to error in procedure or to a personal affront	Point of Order	May interrupt speaker	No second	Not debatable	Not amendable	No vote required, Chair decides
2 Request for information	Point of information	If urgent and to the point	No second	Not debatable	Not amendable	No vote required
3 Verify voice vote by taking actual count	I call for a division of the house	No interruption permitted BUT division must be called by Chairman before new motion can be made.	No second	Not debatable	Not amendable	No vote required UNLESS someone objects, THEN majority required
4 Object to consideration of a matter you consider improper or undiplomatic	I object to consideration of this question	May interrupt speaker	No second required	Not debatable	Not amendable	Two-thirds vote required against consideration
5 Take up a matter which has been previously tabled	I move we take from the table	May not interrupt the speaker	Must be seconded	Not debatable	Not amendable	Majority required
6 Reconsider something already disposed of	I move we reconsider our action relative to . . .	May interrupt the speaker for record only (Business at hand takes precedence)	Must be seconded	Debatable IF original motion was debatable	Not amendable	Majority required
7 Consider something out of its scheduled order	I move we suspend the rules and consider . . .	May not interrupt the speaker	Must be seconded	Not debatable	Not amendable	Two-thirds vote required
8 Vote on a ruling of the chair	I appeal the chair's decision	May interrupt speaker	Must be seconded	Debatable IF original motion was debatable	Not amendable	Majority vote required

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

June 26, 2013
6:00 P.M.

Legislative Chambers
City-County Government Center

160 South Macy Street
Fond du Lac, Wisconsin

REGULAR AGENDA

CALL TO ORDER

ROLL CALL: Present - Catherine Block
Dan Manning
Karyn Merkel
Sam Meyer
Gary Miller
Rob Vande Zande

Absent - Lee Ann Lorrigan (excused)

Administrative Staff - Joe Moore, City Manager
Wayne Rollin, Dir of Comm Devel
Deb Hoffman, City Attorney
Chad Wade, Assistant City Attorney
Paul De Vries, City Engineer
John Leonhard, WCTS Operations Mgr
Kathy Scharf, Water Op Mgr
Jon Mark Bolthouse, Library Dir
Bill Lamb, Police Chief
Steve Thiry, Asst. Police Chief of
Administrations

Council President Meyer declared a quorum present.

PLEDGE OF ALLEGIANCE AND REFLECTION

Pledge of Allegiance was recited.

A moment of silence was observed.

COUNCIL PRESIDENT PRESENTATIONS

President Meyer presented a proclamation to LeAnne Doyle, Ray Lapierre, Karyn Merkel and Fond du Lac Festivals applauding the Walleye Weekend volunteers, contributors, and supporters.

CITY COUNCIL MINUTES

June 26, 2013

Page 3

REPORTS OF OFFICES

Director Of Administration, Dated June 19, 2013
Subject: List Of Claims - Items Paid By The City

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

Motion made by Councilperson Manning to **approve** the List of Claims.

Seconded by Councilperson Vande Zande.

ROLL CALL VOTE: Aye - Miller, Manning, Meyer,
Vande Zande, Block, Merkel
Nay - None

Carried.

City Clerk, Dated June 20, 2013
Subject: Annual Alcohol Beverage License Renewals

(Proposed Action: **Approve Staff Recommendations**)

Motion made by Councilperson Vande Zande to **approve** 14 applicants of the Annual Alcohol Beverage License Renewals and to set aside the Retlaw Hotel and Scott Street Shell for further discussion.

Seconded by Councilperson Miller.

ROLL CALL VOTE: Aye - Miller, Manning, Meyer,
Vande Zande, Block, Merkel
Nay - None

Carried.

Motion made by Councilperson Vande Zande to **approve** Annual Alcohol Beverage License Renewal for the Retlaw Hotel.

Seconded by Councilperson Miller.

ROLL CALL VOTE: Aye - Miller, Manning, Meyer,
Vande Zande, Block, Merkel
Nay - None

Carried.

Motion made by Councilperson Vande Zande to **approve** Annual Alcohol Beverage License Renewal for the Scott Street Shell.

Seconded by Councilperson Merkel.

ROLL CALL VOTE: Aye - Vande Zande, Block, Merkel
Nay - Miller
Abstain - Manning, Meyer

Carried.

CITY COUNCIL MINUTES

June 26, 2013

Page 4

City Attorney/Human Resources Director

Subject: Revocation/Suspension Of Liquor Licenses For Delinquent
Taxes, Assessments or Other Claims Of The City

RESOLUTIONS

Introduction City Clerk

Resolution No. 8407

Subject: A Resolution Authorizing The Use Of Public Streets And
Waiving The Prohibition Against Possession Of Alcoholic
Beverages On Public Ways For The Fondue Fest On
September 7, 2013

(Effect: Authorize Use Of Public Streets And Waive Public
Consumption Prohibition For The Fondue Fest September
7, 2013)

(Initiator: City Clerk)

(File No. 2013-077)

Motion made by Councilperson Vande Zande to **approve**
Resolution No. 8407.

Seconded by Councilperson Block.

ROLL CALL VOTE: Aye - Miller, Meyer, Vande Zande,
Block, Merkel

Nay - None

Abstain - Manning

Carried.

Introduction Community Development Director

Resolution No. 8408

Subject: A Resolution Granting A Special Use Permit

(Effect: Construct Hotel)

(Location: FDL-15-17-21-24-752-00)

(Initiator: Jeff Liebergen/Excel Engineering)

(Plan Commission Recommendation: **Approve**)

(File No. 2013-78)

Motion made by Councilperson Miller to **approve**
Resolution No. 8408.

Seconded by Manning.

ROLL CALL VOTE: Aye - Miller, Manning, Meyer,
Vande Zande, Block, Merkel

Nay - None

Carried.

CITY COUNCIL MINUTES

June 26, 2013

Page 5

Introduction Community Development Director

Resolution No. 8409

Subject: A Resolution Granting A Special Use Permit

(Effect: Add Outdoor Recreation Use As An Additional Activity
For Existing Tavern)

(Location: 251 Forest Avenue)

(Initiator: Robert Diener)

(Plan Commission Recommendation: **Approve**)

(File No. 2013-79)

Motion made by Councilperson Vande Zande to **approve**
Resolution No. 8409.

Seconded by Councilperson Block.

ROLL CALL VOTE: Aye - Miller, Manning, Meyer,
Vande Zande, Block, Merkel

Nay - None

Carried.

Introduction Community Development Director

Resolution No. 8410

Subject: A Resolution Granting A Special Use Permit

(Effect: Construct A 20 Bed Community Based Residential Facility

(Location: FDL-15-17-09-14-751-01 And FDL-15-17-09-14-753-00)

(Initiator: David Gloss)

(Plan Commission Recommendation: **Approve**)

(File No. 2013-080)

Motion made by Councilperson Manning to **approve**
Resolution No. 8410.

Seconded by Councilperson Block.

ROLL CALL VOTE: Aye - Miller, Manning, Meyer,
Vande Zande, Block, Merkel

Nay - None

Carried.

Introduction Chief Of Police

Resolution No. 8411

Subject: A Resolution Reviewing And Approving Grant Application
From The Edward Byrne Memorial Justice Assistance Grant
(JAG) Program

(Effect: Approve Edward Byrne Memorial Justice Assistance Grant
Application)

(Initiator: Chief Of Police)

(File No. 2013-081)

CITY COUNCIL MINUTES

June 26, 2013

Page 7

RESOLUTIONS

Introduction Community Development Director

Resolution No. 8413

Subject: A Resolution Approving A Certified Survey Map And
Accepting A Public Dedication

(Effect: Approve Public Dedication For Richard Halter)

(Plan Commission Recommendation: **Approve**)

(File No. 2013-083)

Motion made by Councilperson Vande Zande to
approve Resolution No. 8413.

Seconded by Councilperson Manning.

ROLL CALL VOTE: Aye - Miller, Manning, Meyer,
Vande Zande, Block, Merkel
Nay - None

Carried.

Introduction Community Development Director

Ordinance No. 3522

Subject: A Zoning Ordinance

(Effect: Zone Annexed Property To B-5, Special Commercial
District)

(Location: Prairie Road/East Johnson Street)

(Initiator: Richard Halter)

(Plan Commission Recommendation: **Approve**)

(File No. 2013-083)

Motion made by Councilperson Merkel to **approve**
Ordinance No. 3522.

Seconded by Councilperson Vande Zande.

ROLL CALL VOTE: Aye - Miller, Manning, Meyer,
Vande Zande, Block, Merkel
Nay - None

Carried.

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.

CITY OF FOND DU LAC - Memorandum

Department of Administration

Date: July 3, 2013

To: City Council

From: Hal Wortman, Director of Administration



Re: List of Claims

The list of claims for goods and services for the payment periods June 15, 2013 through June 28, 2013 for all funds total \$2,596,059.34. Wisconsin statute 66.0609 (2) requires the comptroller to file, at least monthly with the City Council, a list of approved claims paid.

Suggested Motion: Receive and File

CITY OF FOND DU LAC - Memorandum

City Attorney/Human Resources Department

Date: July 3, 2013

To: Joe Moore, City Manager
City Council

From: Deborah Hoffmann, City Attorney/Director – Human Resources *DH*

Re: Change in Committee Assignment

A copy of the current Supplemental Rules, which guide the process the Council follows, are attached. At the Organizational Meeting in April, Council President Sam Meyer was appointed to the Redevelopment Authority (RDA) as the Council Liaison. At that time, Karyn Merkel was appointed to the RDA as a Citizen representative. Council President Meyer has indicated he will resign from the RDA and allow Council person Merkel to stay on the RDA and become the Council Liaison.

Please call me if you have any questions.

**SUPPLEMENTAL RULES FOR THE CITY COUNCIL
CITY OF FOND DU LAC
WISCONSIN**

April 2013-2014

MEETINGS

Rule 1

During the month of November 2011, the regular City Council meeting normally held on the 4th Wednesday shall be changed to the 4th Tuesday because of the Thanksgiving holiday.

AGENDA

Rule 2

The City Clerk, under the direction of the City Manager, shall arrange a list of such matters according to the order of business and prepare an agenda for the Council. The Council President, a Council member, or the City Manager may introduce a new item to the agenda. Agenda items and issues acted upon by Council can not return to a subsequent agenda for one year, except as a motion to reconsider or reverse requested by two or more members voting on the prevailing side.

The presiding officer, subject to concurrence of the majority of the Council, may establish time limits and otherwise control presentations.

If a matter is properly noticed on an agenda for a meeting but is pulled from the agenda at that meeting, the presiding officer may nevertheless allow members of the public wishing to speak to that item to do so.

SEATING ARRANGEMENT

Rule 3

Seating arrangements in the Council Chambers shall be determined by the City Clerk.

AUDIO TAPING OF MEETINGS

Rule 4

All meetings of the Council shall be taped for audio and kept on file for not less than one year, except for closed sessions where taping for audio may be waived by a majority vote.

COMMITTEE OF THE WHOLE

Rule 5

Committee of the Whole study sessions may be called in the same manner as provided for Council meetings, but the function of such a meeting is to investigate or study a subject matter. This committee may: take no action, recommend an action to be acted upon at a future Council meeting, or refer the matter to a future Council meeting or other governmental body without a recommendation.

PROCLAMATIONS

Rule 6

Proclamations may be made by the Council President during the Council President's Presentation portion of the agenda.

ACTIONS FOR A PUBLIC HEARING

Rule 7

Prior to the start of the "Comments from the Public" portion of the public hearing, the presiding officer may require that all persons wishing to be heard sign in with the clerk, giving their names and addresses, the agenda item, and whether they wish to speak in support, in opposition, or otherwise. Any person who fails to sign in shall not be permitted to speak until all those who signed in have done so. At any public hearing all persons who have signed in and wish to be heard shall be heard. However, the presiding officer shall be authorized to establish speaker time limits and otherwise control presentations to avoid repetition. In public hearings that are not of a quasi-judicial nature, the presiding officer, subject to concurrence of the majority of the Council, may establish time limits and otherwise control presentations. The presiding officer may set the order of speakers so that testimony is heard in the most logical groupings (i.e. proponents, opponents, adjacent owners, vested interests, etc.

TERMS FOR COUNCIL PRESIDENT

Rule 8

Council members should serve no more than two consecutive one-year terms as President of the Fond du Lac City Council.

SERVING ON BOARDS, COMMITTEES AND COMMISSIONS

Rule 9

Prior to each annual organization meeting, the City Clerk shall give to each Council member a listing of boards, commissions and committees that Council members may serve on. City Council members shall act as regular members and shall not serve as the Chairperson/Co-Chairperson for any Board, Commission or Committee. Each Council member is to indicate on the list their preferences of boards, commissions and committees on which they wish to serve, and then give their preferences to the City Clerk. The City Clerk shall compile on a single form the Council members' preferences. This list shall be available at the organization meeting. In a situation where more than one Council member expresses a preference for a position, the Council shall vote on the appointment of an individual. Other than when no one else shows an interest, no Council member shall serve more than three consecutive years on a board, commission or committee.

WAIVER OF RULES

Rule 10

By a majority vote of the Council these rules, in whole or in part, may be waived.

PUBLIC COMMENT

Rule 11

1. Members of the public may make comments on subject matters not noticed on the agenda with a time limit of one minute.
 - a. The open public comment period shall be placed between 13. Miscellaneous and 14. Such other matters as are authorized by law, as set out in Section 2.07 Order of Business of the Fond du Lac City Code.
 - b. The open public comment period shall be limited to no more than 15 speakers. If more than 15 individuals desire to speak, a random drawing may be held to fill the available 15 spots.
 - c. The Presiding Officer shall have the sole authority to take measures to limit repetitive comments.
2. The Presiding Officer shall require that all persons wishing to speak during the public comment section complete a citizen comment form in advance of the meeting, giving their names and addresses and an explanation of the item or items they wish to comment upon during their one minute time period.
 - a. Any person who fails to sign up shall not be permitted to speak.
 - b. The Presiding Officer shall read the Citizen Comment sheet out loud, leaving off the street address number and phone number, prior to the speaker's comments.
 - c. The Presiding Officer shall read a statement outlining the rules for open public comment prior to allowing any speakers who have signed up to speak to take the microphone.
 - d. A speaker may allocate time between different subjects, as outlined in their Citizen Comment sheet, during their one minute increment.
3. All speakers shall keep their comments civil.

- a. Persons addressing the Council shall not make personal, unduly repetitive, slanderous or profane remarks to the Council, any member of the Council, staff or general public, nor utter loud, threatening, personal or abusive language, nor engage in any other disorderly conduct that disrupts, disturbs or otherwise impedes the orderly conduct of any Council meeting.
 - b. The Presiding Officer may rule a speaker is out of order and direct the City Clerk to shut off the speaker's microphone if profane, obscene, slanderous, abusive or disorderly language is used.
 - c. At the discretion of the Presiding Officer or upon a majority vote of the Council, the Presiding Officer may order removed from the legislative chambers any person who fails to observe these rules of decorum and interrupts the due and orderly course of any meeting of the City Council.
 - d. Speakers that violate the City's ordinances, including unnecessary noise or disorderly conduct, may be cited for a violation of the City's Code and be required to pay a forfeiture in municipal court if found in violation.
4. The Council shall not discuss or deliberate upon any item brought forward by public comment, unless such item is already listed on the agenda for the meeting.
 5. The Presiding Officer may refer a matter raised during public comment to the City Manager for review and possible action.
 6. Nothing in this rule is intended to limit the inherent authority of the Presiding Officer to conduct and control a meeting.

COUNCIL MEMBER DEBATE

Rule 12

1. The President, or other presiding officer, shall recognize members who wish to speak on a matter before the member is allowed to speak. If more than one member wishes to speak on a matter, the Chair shall recognize the member who requested to speak first. However, members who have not spoken on the matter shall be given preference to speak over members who have previously spoken on the particular matter.
2. As a general rule, members should limit themselves to two five minute speaking turns on any pending question. Brief introductory comments to motions, generally, do not count as a speaking turn for a pending question.

CITY OF FOND DU LAC - Memorandum

City Attorney/Human Resources Department

Date: July 3, 2013

To: Joe Moore, City Manager

From: Deborah Hoffmann, City Attorney/Director – Human Resources

Re: Recommendation – Assistant City Attorney Wade as Chief Labor Negotiator

The city currently has five Working Conditions with five different bargaining units, two in the police department, two in the fire department and one in the transit division. All of these agreements will be at the end of their term on December 31, 2013. The city has received requests to begin negotiations from two of the units. We expect the other bargaining units will ask to negotiate soon.

The Municipal Employment Relations Act (MERA, *Sections 111.70-.77*) gives municipal employees the right to organize and choose a representative for collective bargaining with their municipal employer. Act 10 significantly altered public employer and employee relations in Wisconsin and eliminated most collective bargaining rights of many state and local government employees except limited base wage increases. These restrictions do not apply local public safety employees. They are allowed under Act 10 to continue to bargain with public employers regarding workplace conditions, employee scheduling, merit pay, automatic pay progressions, and many other employment and compensation issues.

Assistant City Attorney Chad Wade has been handling the bulk of the City's labor negotiating for the last two years. I am recommending that Wade be named the chief labor negotiator for the City of Fond du Lac. Wade has been handling public employee labor negotiations for the last five years, the last two here at Fond du Lac. He's served the City with distinction and will acquit himself well on behalf of the City.

Dear Fond du Lac City Council Member,

I am writing you today to give you more information on the request of a lease for use of Lakeside Park property to build two new youth baseball diamonds that are so desperately needed in Fond du Lac. This proposal is on the agenda for the July 10th city council meeting. The proposal was presented to the Park Advisory Board on Monday, June 24th and was recommended for approval to the city council by a unanimous 5-0 vote. I will be present at the meeting to address concerns and go over the proposal but I also hope to give you as much info here and am willing to meet or answer questions prior to the city council meeting. I know it is lengthy but it extremely important to the over 800 kids we have playing in FDL Youth baseball and also helps out those youth playing in girls softball and younger programs through the Recreation Dept., UW-FDL, and YMCA.

Background

There has been a great and growing need for additional youth baseball diamonds in Fond du Lac over the past years. Over the past few years, we have been looking at possible land to build additional diamonds. We have looked at all private property, city property, and school district property to find the best place for the community. One of our goals was that kids and families would have access to the facility at all times (never locked) and be able to ride their bikes to it. Finding the right area that also had access to bathrooms and parking was also a priority. After again meeting with Jordan Skiff, Wayne Rollin, and John Kiefer, it was determined that the former "Vulcan" property off of Harborview Rd between Doty St. and Main St. was the ideal site. After that meeting the proposal was reviewed by the city and was placed on the Park Advisory Board agenda.

Proposal

The proposal is simply one asking for a lease to use the park land to build 2 new youth baseball diamonds. The lease agreement would be the same or similar to present leases between the city and Fond du Lac Adult Softball for use of Oven Island for diamonds or by the FDL BMX organization for use of land near Adelaide Park. The lease would be with the Fond du Lac Recreation Dept. and Fond du Lac Youth Baseball which would be in charge of management and care of the fields. This would be similar to our present use of fields on Russell Park and McDermott Park. Upon approval of a lease, an immediate fundraising campaign would begin to pay for the project. The project would be entirely privately funded through individual donations, corporate donations, and in-kind work. Phase 1 of the project would be simply to build 2 diamonds with fencing to allow use by youth baseball players as soon as possible. As additional monies are raised, future phases would include dugouts, bleachers, scoreboards, lights, and pavilion/shelter. Essentially the fields would look like a mini version of the adult softball diamonds or similar to the diamonds that are located off of 4th Street Rd and the baseball complex.

Why does youth baseball need these fields?

NEED; The need for additional fields has been growing for years due to numerous factors. First is the expansion of our youth baseball leagues. We now offer leagues down to age 6 when in the past youth baseball had begun at age 9. This immediately caused strain on the number of fields we have with more players playing evening baseball. Even more recently the growth and start of the FDL youth girls softball program as well as evolving baseball opportunities like travel baseball have created a dire need for additional fields. At the same time youth baseball has been growing and evolving, we have lost use of some fields as one field was eliminated from Plamore Park and the Boys Field that was located at the Fairgrounds was demolished. Put simply, there are not presently enough age appropriate fields available in FDL to play all the games needed much less offer areas for teams to practice especially on Monday through Thursday nights.

SAFETY; These new fields would be fully enclosed baseball fields that will protect players, families, and fans from the actual game action. These fields will also be built as age appropriate for 10-12 year olds meaning they will be larger than the typical diamonds presently used at Russell Park, McDermott Park, Pier School, or Roberts School. Diamonds need to be larger for 10-12 year olds to accommodate safety and the growing trends to lengthening the base paths due to safety issues with new technology in bats. Quite honestly, it just is not safe to be playing baseball games with 10-12 year olds at fields like Russell Park where there is no fencing and the game as well as fans are so close to the road.

ACCESS; Fond du Lac Baseball Inc. built two beautiful diamonds along 4th Street Rd adjacent to the baseball complex but due to their location, access must be limited. Due to neighboring houses being so close, we cannot allow unsupervised baseball to occur on those diamonds thus they are locked during the days and are locked on weekends. There is also no area for warm-ups. The proposed site at Lakeside Park would allow full access to all families, players, and the entire community as they would never be locked and could be reserved also. The proposed site would also allow for use from late March into the fall.

IMPROVED BASEBALL EXPERIENCE; The additional fields at Lakeside park would immediately improve opportunities and baseball experiences for all ages. At the present time we need to schedule 2 games to be completed on every available diamond and are often playing games on diamonds that are not age appropriate. One of the biggest complaints we get are that games start too early for families and players to get to the games and games do not get to play all innings due to time limit. Adding fields and adding lights allows schedules to move times later in evening when families can get there and players have time to warm up appropriately. More games start on time and more kids get to play more innings. Lights may be used but would seldom if ever be used past 9pm after all these are only 10-12 year olds. The fields and lights would also bring the "Game of the Year" opportunity to FDL. Many communities allow each team to play one game under the lights where they are treated like All-stars where the PA system plays the national anthem, the players are introduced, etc. It is the one game all players will remember each summer

ECONOMIC IMPACT; The fields will be used by numerous players and families all bringing them to FDL's iconic and scenic Lakeside Park increasing use of park activities and amusements. The fields will also provide a home for travel baseball games that will bring in out of town teams for likely 40+ games with

each game bringing in 12-15 cars that will spend money in FDL as they spend the evening. The fields also could increase the economic impact with drawing additional tournament opportunities. Tournaments bring in 8-16 teams with many staying overnight 2 nights and spending 3 days in FDL.

What is the expected use of the fields?

The fields would be used for games and practices from late March to October 1st. Primary use would be on Monday through Thursday nights where each field would have 2 blocks of time for a practice or a game thus resulting in 4 events every night. It is expected that numerous families and coaches would use the fields during the days all summer long as well as on weekends. The fields could also be used for family or corporate events like kickball games, etc.

Management of the fields?

The fields would be cared for under the direction of the FDL Recreation Dept. A committee would be created to oversee the care of the diamonds to determine plans and needs as well. It is the goal that all care and maintenance of the fields will be done through volunteers of those that most use the fields. Fields can be reserved through the Rec Dept. just like all other ball diamonds. Projected cost of the entire project will be just above \$200,000 which will all be privately raised.

Comparison to other communities?

I have visited over 40 communities to play baseball over the past 5 years. Fond du Lac is the only community I have been to that does not have a lighted youth baseball field. The truth is that Ripon and Waupun both have more fenced in baseball fields than FDL does. The need is so great as FDL has one of the largest youth baseball leagues in the state as we continue to offer leagues for every grade where most other communities combine grades. Many surrounding cities have contributed to building new diamonds most recently in Waupun and Neenah. We understand budgets are very tight and thus are simply asking for a lease for use of land where we can build diamonds with private donations. I do hope that the council does look at a long range goal of building a youth sports park with fields for all sports as other cities are doing as they have a huge impact economically as well as become a pride of the community. A one-time investment can yield 50 years of enjoyment for our youth.

Opposition to the project

Since my meeting with city leaders and our agreement to move forward with the Lakeside Park site, I have also thought about the negative effects possible in regards to the location and I would like to address those here. This summer I have made it a habit to drive by the proposed site as often as I can which usually resulted in 4-5 times per week. I can tell you with great certainty that this property is extremely under-utilized as only twice have I seen people using the property. One was a group of 4 college kids throwing around the football and another was a dad and son flying a kite. I do know the site is used occasionally by some associations for events.

Adult and Youth Soccer Practice; I have been told that adult soccer leagues use to use the site but they have not had a league in years. Concern was also voiced at the Park Advisory Board meeting about the

use of the site by our Hispanic and Asian communities. The proposed site would eliminate the two fields that presently have soccer goals on them (there have never been nets on the permanent goals on the site). The project would not eliminate the soccer field that is located along Doty St just to the North. The few times I have seen adults playing soccer at the park they were using this field that would be unaffected. I don't believe this proposed site is used very much at all for practices or "pick-up" recreational games. There are other sites that will be unaffected to use if there is an issue.

Soccer Tournament at Walleye Weekend; The greatest impact that these new fields would have is affecting the annual youth soccer tournament at Walleye weekend and we have been concerned about that from the start. We spent some time looking at the layout over this past walleye weekend and the schedule. It is our belief that some minor changes to the tournament could leave it almost unaffected albeit an inconvenience with change. There is more green space available near the area that was not used this year that could have been used for soccer games. The permanent goals located on the property are not used during Walleye Weekend. They bring in portable goals for the tournament and situate the fields in a different manner. The tournament is also only held on Friday night and Saturday so the tournament could likely be held on fewer fields but stretched over the entire weekend. We realize this is not likely the ideal situation for soccer but we feel a compromise could occur that allows the tournament to go on and also allow for use of the site the other 90+ days of summer. We hope the tournament continues and it may be possible that soccer games could be played inside the baseball fields but I am not sure on how the dimensions work.

Walleye Weekend; Leanna Doyle, executive director of FDL Festivals, spoke in opposition at the Park Advisory Board meeting voicing her support for the continuation of the youth soccer tournament as her reason. She also expressed that she knows there is a great need for additional youth baseball fields in Fond du Lac and wished there was another location for the project. She is exactly right but after a couple years researching possible sites, the Lakeside park site was the ideal available site and I believe the future of Walleye Weekend will continue to have a youth soccer tournament as well as possibly additional opportunities utilizing the baseball fields from a baseball or kickball tournament or just youth baseball games. We would be open to anything to help bring more people and excitement to Walleye Weekend.

Rugby; A member of the rugby club also spoke in opposition as they utilize the proposed site 2 to 3 times a year. I did discuss with them the other "green spaces" that we looked at as options and they seemed satisfied that other areas may be able to serve their needs for those couple days they need.

Mary Wilcox- resident directly adjacent to the property; Ms. Wilcox was also present at the Park Advisory Board Meeting. I had friendly discussions with her before, during, and after the meeting. She had great concerns prior to understanding the project after only reading about it in the newspaper. She now has an understanding of the project and would like to see the site utilized more as it is such a beautiful part of the park. She agrees the area is seldom to ever used. In the end she knows it will change the activity in the area and she stated she was neither for nor against it.

Conclusion

There is no greater location for families and players to be playing baseball than at Lakeside Park. The site has the scenery, parking, and has available bathrooms. Local families and out of town families will treasure coming to FDL to play baseball. As I have played adult softball over the years, I have often dreamed how great it would have been if Oven Island was a youth baseball complex. After meetings and research with city leaders and school district officials, only one site became apparent as an obvious choice for building two new baseball fields. The need is obvious so we only need the location. We realize the impact of this project on other organizations and youth sports. We would like to minimize that impact as much as possible but we feel that this area, with two baseball fields, would likely be used almost daily for 6 months of the year. Baseball use would be approximately 150 days per year versus less than 10 days a year presently. We looked at all available "green space" locally and felt this site offered the most with least amount of impact on affecting those not involved in the activities. There are numerous other "green" spaces available for soccer practice and rugby that can fit the use of one day activities or random use but did not meet the needs for something that was going to be used every evening. City leaders and the Park Advisory Board have already voiced their support for the project after being part of the behind the scenes planning and listening to the proposal. They have come to the understanding that while they are sensitive to the ramifications to other users of the area, Lakeside Park is the ideal site for the project and the project is a great fit/addition for the park to increase its use.

It is our hope that as a council member you will also voice your support for the project. This will be a great thing for the FDL community. This project will lead to 50 years of fun for our youth and families and will bring new and improved opportunities for a lot more youth than are presently getting to use the site. This project fulfills a great need for FDL Youth Baseball but will also bring great value and pride to the city of Fond du Lac

If you have any questions or concerns leading up to the meeting, please do not hesitate to contact me via phone or e-mail or we can set up a time to meet in person.

Respectfully Submitted,

Ryan Haus
Project Coordinator
FDL Youth Baseball Director

dochaus@charter.net
cell- 920-517-3107
home- 920- 907-0790
work- 920-921-9100

CITY OF FOND DU LAC – Memorandum

Director of Public Works

Date: July 3, 2013
To: Joe Moore, City Manager
From: Jordan Skiff, Director of Public Works
Re: Lakeside Park Youth Baseball Proposal

At its June 24th meeting, the Advisory Park Board voted unanimously to endorse to the City Council a proposal by Ryan Haus to construct two new baseball fields in Lakeside Park. Mr. Haus is representing Fond du Lac Youth Baseball, and is concerned by a shortage of a specific type of field in the community. (Please see the attached proposal for more details.)

The fields would be situated just north of the bike path between Doty & Main streets, on the north side of Harbor View Dr. Currently, this area is not used often except for a soccer tournament during Walleye Weekend and a handful of rugby matches during the year. The new baseball fields would be open for use to the general public when not scheduled for FDL Youth Baseball games and tournaments.

The fields would be built at no cost to the City, and our maintenance costs would not increase either. The Recreation Department of the Fond du Lac School District has agreed to partner with Mr. Haus on this project, and would maintain the fields in a similar manner to the softball fields in the park.

If this proposal is approved, City staff will gladly work with other entities who may have used that space in the past to explore alternate arrangements.

Feel free to contact me at 322-3472 to discuss this matter further.

ADVISORY PARK BOARD MINUTES

June 24, 2013
5:30 P.M.

Meeting Rooms D&E
City-County Government Center

160 South Macy Street
Fond du Lac, Wisconsin

CALL TO ORDER

ROLL CALL: Present - Catherine Block
Daniel Feyen
Doug Kindschuh
Shawn McCrary
Renee Wagner

Absent - Ted Eischeid (excused)
Sandra Krueger
Karyn Merkel (excused)
John Piper (excused)

Administrative Staff - John Kiefer, Park Superintendent

Vice-Chairperson Feyen declared a quorum present.

* * * * * **Other Business** * * * * *

REPORTS OF OFFICERS

Proposal for Lakeside Park Youth Baseball Complex
Subject: Build Little League Diamonds at Lakeside Park

Initiator: Ryan Haus
(Proposed Action: **Review proposal and make recommendation
to City Council**)

Appeared in Opposition of Little League Diamonds at
Lakeside Park:

Luke Newman, FDL Soccer Association, 210 Yacoub Ln.,
Fond du Lac

Joe Skelton, FDL Rugby, W4015 McCabe Rd., Malone, WI

LeAnne Doyle, FDL Festivals, 650 N Main St., Fond du Lac

Chad Collett, FDL Soccer Association, 85 Southern Edge Dr.,
Fond du Lac

Cory Rottman, FDL Soccer Association, 126 14th St.,
Fond du Lac



FOND DU LAC SCHOOL DISTRICT RECREATION DEPARTMENT



85 MORNINGSIDE DRIVE • FOND DU LAC WISCONSIN 54935 •

PHONE: 920/929-2887 • FAX: 920/929-3800

Renee Wagner
Supervisor of Recreation/Aquatics

Brian Skortz
Recreation Supervisor

James R. Sebert, Ed. D.
Superintendent of Schools

To: John Kiefer, Parks Superintendent
From: Renee Wagner, Recreation Supervisor
Re: Proposal of Baseball Diamonds – Lakeside Park

I would like to express support on the proposal from Ryan Haus to build two baseball diamonds on the west side of Lakeside Park, along Harborview Drive.

I am the supervisor of the Fond du Lac Recreation Department and I have had communication with Dr. Sebert, Superintendent of the Fond du Lac School District in regards to this proposal. The Recreation Department and the Fond du Lac School District are willing to be the organization that has the lease commitment with the city, if necessary. The Recreation Department would be responsible for the maintenance and up keep on the diamonds and if necessary would also do the scheduling of the diamonds. There is definitely a need in the city for additional baseball diamonds for the youth.

Thank you

Renee Wagner
FDL Rec Dept, Supervisor

Rick Gudex
361 E. Division St.
Fond du Lac, WI. 54935
922-1383

6/20/13

Dear Park Board Members,

I had the privilege of working with Brian Collien and Ryan Haus from the Fondy Baseball Youth Traveling League while I was City Council President. I am happy to support, and I ask for your support, for the proposed baseball diamonds in Lakeside Park.

We all know that baseball, hardball or softball, has a long history here in Fond du Lac. Many generations played the game here in FDL and subsequently many generations continue to play the game today. This rich history is straining the scheduling of diamonds and there is a need to expand those opportunities for our youth.

My regret is not getting this project started while in office. I fully support their initiative to construct the diamonds for our youth in Lakeside Park. The donation of the land from the city, the use of private funds/donations, and donated labor is critical in this accomplishment- realizing the fiscal restraints within the city budget. I feel the public/private partnership is wonderful and should be welcomed. These diamonds will be available to ALL youth leagues and an asset to the entire city.

Thank you for your consideration of this proposal and I look forward to a resolution in fulfilling this goal.

Rick Gudex

A handwritten signature in black ink, appearing to be 'Rick Gudex', written in a cursive style.

Arndt, Merry

From: Ttwohig <ttwohig@aol.com>
Sent: Friday, June 21, 2013 3:54 PM
To: Arndt, Merry
Subject: Baseball Fields at Lakeside Park

PROPOSED NEW BALL FIELDS AT LAKESIDE PARK

- >
- >
- >
- > The article in the FDL Newspaper on Friday June 21st, 2013 states that the new proposed Baseball fields at Lakeside Park would be run and managed by Fond du Lac Baseball Inc. and the Recreation Department. We believe it was meant to read Fond du Lac Youth Baseball instead.
- > These new fields will be good for the city because of the number of players participating in the program and we do need more quality baseball fields. However there is a difference between FDL Youth Baseball and FDL Baseball Inc.
- > FDL Youth Baseball was established some sixty-one years ago to support the youth of Fond du Lac who would enjoy playing baseball. Its express intention was and still is that all youth, no matter what their ability, may be have the opportunity to play. We do not cut out anyone and the program has been extremely successful. We have had 750 to 900 players enrolled in our program every year. The board of directors, about 30 of us, run the program, select some seventy-five coaches, handle registration, pizza and candy sales, picture day, and many other duties.
- > A few years ago, there was a movement started to develop travel teams in the 10-15 year age group. This group would be comprised of players selected from try-outs to make the travel teams and they would schedule games outside of the Fond du Lac area. The players would come from our youth program as well as others living in the FDL school district. After lengthy discussions at many board meetings, FDL Youth Baseball decided to support the travel teams and work with them on a limited basis.
- > Fond du Lac Baseball Inc. was formed in 1985 for the purpose of building and maintaining the much needed additional ball fields in the city. From that time on, monies were raised to construct the diamonds near Woodworth Middle School known as Fond du Lac Youth Baseball Park. Some \$500 thousand dollars has gone into the baseball complex with the buildings, fencing, lighting and equipment to keep it in the great shape it's in. Baseball Inc. is an independent group of volunteers that own and maintain the diamonds to be used by the High Schools of FDL, Youth Baseball, and the Babe Ruth organization, and FDL Softball. The property is currently under a lease agreement with FDL School District and the Recreation Department. There are also two diamonds off of 4th St. that Baseball Inc. owns and are provided for use for youth baseball games and tournaments. We now have over a million dollars investment in these six diamonds that were make possible by private donations.
- > As in that we recognize the need for more quality diamonds in the city, FDL Youth Baseball will support the Travel Team group in their desire to construct the additional fields at Lakeside Park. However FDL Baseball Inc. has no desire to run or manage these new fields at this time because of the distance and additional manpower it will take. The maintenance will likely be handles by the parks division and the Recreation Dept. as most baseball fields are done now.
- >
- > Sincerely,
- >
- > Bob Unger, President of FDL Baseball Inc.
Baseball Inc., Board of Directors

Timothy G Twohig, President of FDL Youth Baseball

- >
- >
- >
- >

received
6/18/13

Lakeside Park Baseball Complex Proposal

Proposal

To build 2 new little league diamonds at Lakeside Park in the City of Fond du Lac along Harborview Dr. between Main St and Doty St. The site is presently virtually unused green space other than used for soccer during Walleye Weekend. Each diamond would be fully or partially enclosed baseball diamonds with 225 ft. fences. The fields would be ideal for all little league baseball 12 years old and younger and girl's softball all the way up to high school level. Lakeside Park serves as an ideal location due to its location, space, and access to already existing bathrooms and playground area. The possible use of lights in the future would also increase the use of the fields in this area. The fields will draw many families to the diamonds as well as drawing many teams from other cities to our community. It would be likely that each diamond would host a game at 6pm between a FDL team and an out of town team thus bringing in 20+ families to FDL each night from April to July. These fields would be true community diamonds in that they would never be locked and could be reserved by the public after a priority for youth baseball on weekday evenings. Fields would be fantastic for community use for family or corporate kickball or softball games. In many communities the city manages and cares for the baseball fields. We do not expect that nor are we asking for that kind of relationship. We are asking for a lease option for use of the land similar to that with FDL Softball on Oven Island. Any city support in helping build the fields would be greatly appreciated but not expected. Many communities like Neenah and Waupun have made financial investments into their parks for youth baseball.

Need

There is an extreme need for more quality baseball diamonds in the city of Fond du Lac due to the high numbers of kids playing baseball as well as the now growing youth girl's softball program. Fields are also in demand with programs from UW-Fond du Lac, the FDL recreation Dept., and the YMCA. At the present time there are likely over 1200 kids in a youth baseball/softball program. Since the 1980's, only one new field has been built in FDL. Two new fields were built along 4th Street Rd but yet the city also lost Boys Field at the Fairgrounds as well as the high school diamond that used to be present at the Fairgrounds. Plamore Park also used to have 2 baseball diamonds and one was converted to a volleyball area and the other has had no improvements in years. The lack of fields leads to kids playing on less than ideal fields in terms of size and safety as well as altering schedules where games are shortened to fit in 2 games each night on each diamond. More fields also allow more games to start later where it is easier for families to watch as well as participate. The truth is that smaller cities like Ripon and Waupun have more fenced in little league diamonds than Fond du Lac does. The FDL community has done very little to improve all baseball fields in city parks as well as on school district property since they were originally built. The only field located on city or school district property that is fully enclosed is Ernie Schneider Field in Adelaide Park and this raises serious safety concerns for players and fans. Russell Park

is a prime example of this. New fields will also allow increased access for youth to play spontaneously as well as allow coaches to reserve and use on weekends. The new diamonds on 4th street do not allow this due to consideration for the neighbors so close by.

These new fields provide increased access as well as filling a need for the specific sizes of the diamonds. With the technology improving the types of bats kids can use, safety and integrity of the game become sacrificed on the smaller diamonds presently available. These new diamonds will have outfield fences at 225ft rather than 200ft which frankly are now too short for 11 and 12 year olds. These new fields will also have larger infields allowing for 70ft bases. Increasing the size of the infield is a growing trend in youth baseball as safety becomes a concern with the new bats. Moving the bases back allows for more reaction time for fielders. The only youth baseball field in the city that has a large enough infield presently is Ernie Schneider Field

Use

The main use of the fields would be from April through August but possibly fall leagues could develop allowing play through October (especially if lights were available). The fields would be used Monday-Thursday evenings (after 6pm) to host games between Fond du Lac travel teams vs. other communities as well as rec league games. The fields could be used each night prior to host rec league games as well as practices. The possibility exists that the facility may host a few weekend games or tournaments during the summer. Otherwise the facility would be open to use by the general public. The diamonds should improve the beautification and use of Lakeside Park

Management

The fields would be run and managed by FDL Youth Baseball and the FDL Recreation Dept. A lease would be signed with the city of Fond du Lac similar to the agreements with Fond du Lac Adult Softball or the Fond du Lac Skate Park in Adelaide Park. As a true community field it is to be modeled after other community ballparks where pride is created through requiring those that utilize the fields to volunteer in the care and maintenance of the field. The field management group would maintain a close relationship with the city leaders in meeting the needs of FDL residents. With approval from the city, there is a likelihood that we would want to name the fields similar to what has been done at Lakeside Park.

Financing/Fundraising

A fundraising campaign would begin immediately on approval of proposal. Goal remains for both community and corporate support. Cost of each field is about \$35,000 but it is believed we can lower that through volunteer and in-kind work as well as material and labor donations. The present plan is not to begin the project until funds are collected, thus not accruing any type of debt. It is possible that one field may be built and then the next as funds are continued to be raised.

Timeline

Goal is to construct fields this fall with fields available for play in spring of 2014. Timeline is dictated by fundraising.

Design/Construction

See map and layout. Goal is to have multiple phases as part of providing more baseball facilities in Fond du Lac. Phase 1 is building these two new diamonds in Lakeside Park. Goal is to get quality fields available for kids to play on as soon as possible. The next priority with future approval from city might be to provide amenities like bleachers, scoreboards, and lights as well as possibly a small building/shed to house equipment and possibly a small concessions area for games. Construction will be done with local contractors with possible management through professional company such as HK Sports Fields.

Phases of construction (based on fundraising)

Phase 1

- First priority is to put players first and create fields to host games for kids 12 and under as well as possibly high school softball
- 1. Build 2 playing fields at Lakeside Park with infield, outfield, dugouts, and perimeter fencing. Fields will never be locked. Infields will be able to host games with base distances of 60 or 70 ft. and outfield fences will be at 225ft. This allows for baseball games up to 12 years old and girl's softball games up to the high school level. Work would include killing present grass where infield would sit, grading fields for draining, installing baseball mix, and installing fencing. Outfield areas of grass would remain unchanged other than maybe some dirt to fill holes and grass seed planted randomly
- 2. Adding amenities as bleachers, scoreboards, scorer booths, and possibly lights for field. Possible additional shed/building to house equipment and offer some sort of concessions.

Presented by:

Ryan Haus

722 Estate Dr.

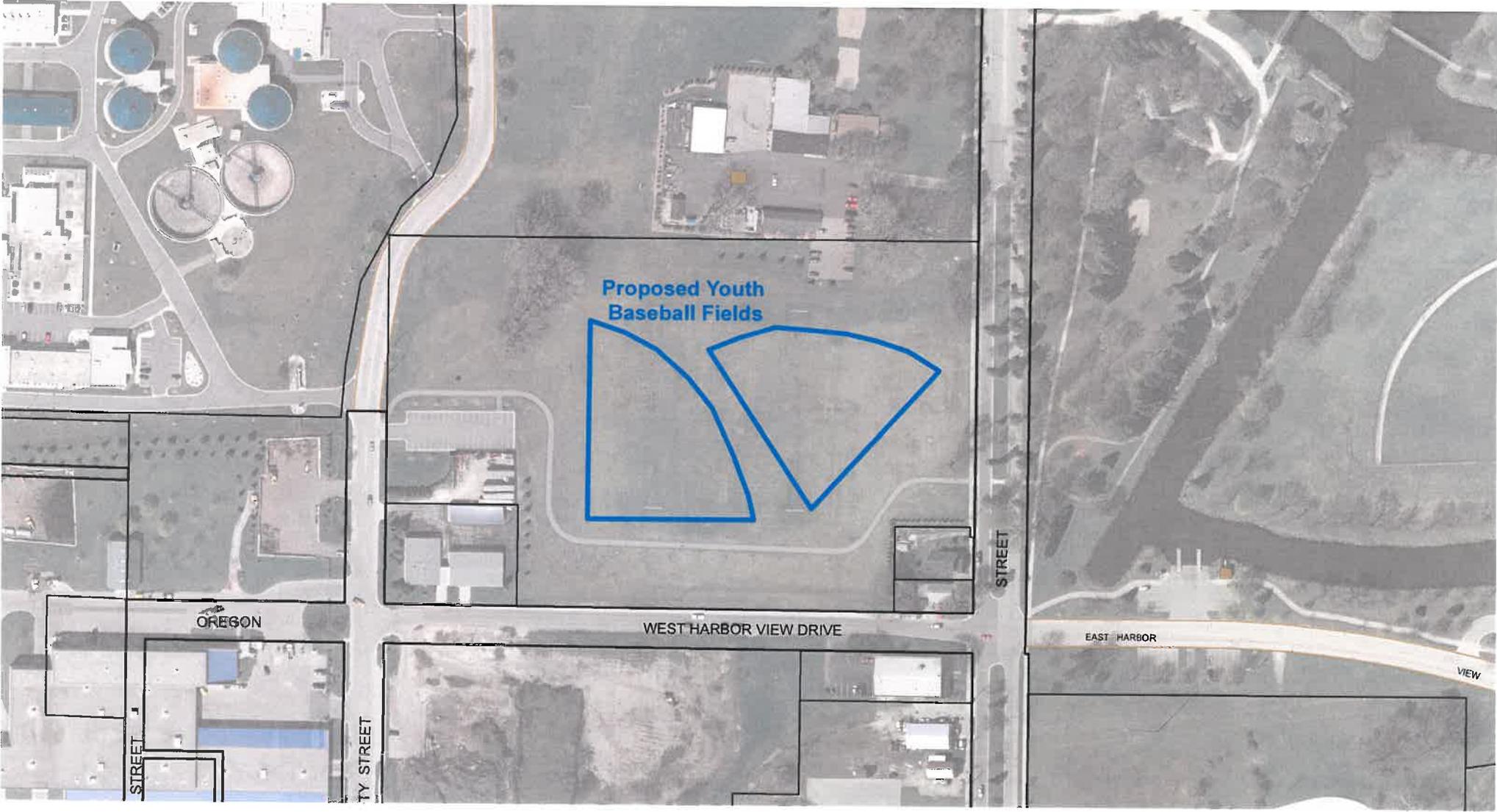
Fond du Lac, WI 54935

dochaus@charter.net

Home--- 920-907-0790

Cell---920-517-3017

Work---920-921-9100



Proposed Youth
Baseball Fields

OREGON

WEST HARBOR VIEW DRIVE

EAST HARBOR

VIEW

STREET

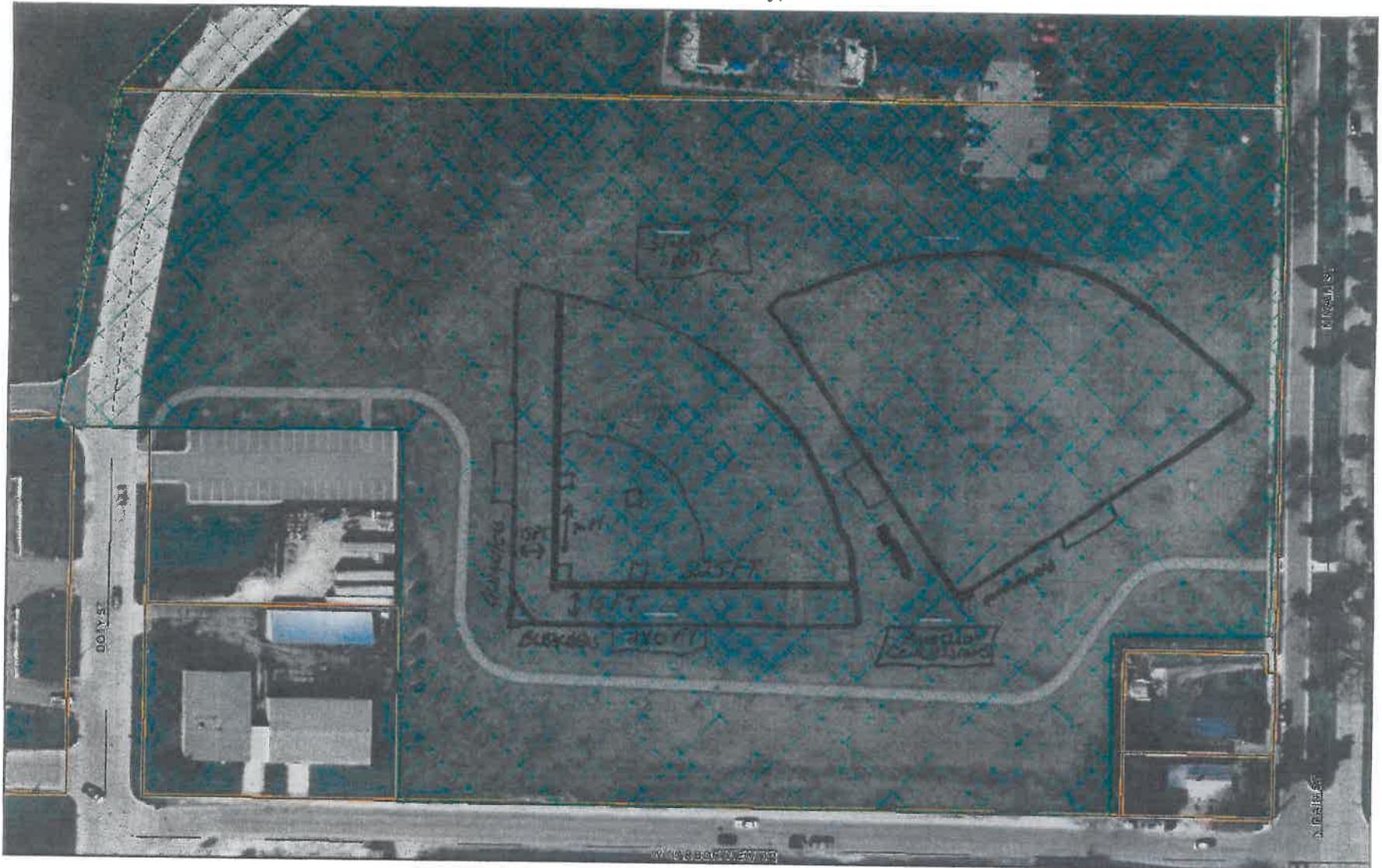
CITY STREET

STREET

PHASE 1 - JUST FIELD & FENCE
PHASE 2 - STORAGE SHED
PHASE 3 - SCOREBOARD/LIGHTS/PAVILLION/CONCESSIONS/BENCHES

Fond du Lac County, WI

15 FOOT BACKSTOP
6 FT FENCE AROUND REST OF FIELD
DUGOUTS



Disclaimer: The information displayed on this map was obtained from the Fond du Lac County Geographic Information System (GIS) and is intended to be used as a reference only. Fond du Lac County assumes no liability for the accuracy of this map or its use. Please contact the Land Information Department if you discover any discrepancies on this document.

Map Scale
1 inch = 112 feet

11/1/2011