

**City Council Meeting Minutes
CITY OF FOND DU LAC, WISCONSIN**

Legislative Chambers

160 S Macy Street

February 26 2014

6:00 PM

CALL TO ORDER

Roll Call

Present

Brian Foster
Lee Ann Lorrigan
Dan Manning
Karyn Merkel
Sam Meyer
Gary Miller

Absent

Catherine Block (excused)

Administrative Staff

Joseph Moore, City Manager
Wayne Rollin, Director of Community Development
Dyann Benson, Redevelopment Planner
Deb Hoffman, City Attorney
Jordan Skiff, Director of Public Works
Paul De Vries, City Engineer
Jon Mark Bolthouse, Library Director
Bill Lamb, Chief of Police
Peter O'Leary, Fire Chief

Declaration a Quorum Is Present

President Meyer declared a quorum present.

Pledge of Allegiance

Pledge of Allegiance was recited.

Silent Reflection

A moment of silent reflection was observed.

PUBLIC HEARINGS

President Meyer declared the Public Hearing open.

With no appearances being made President Meyer declared the Public Hearing closed.

Fifteenth Street from Main Street to Ellis Street;

East Arndt Street from Main Street to 476' East of Park Ave; and

Second Street from Brooke Street to 162' West of Harrison Place

CONSENT AGENDA

February 12, 2014 Regular City Council Meeting

A Motion to approve was made by Dan Manning and seconded by Karyn Merkel, and the result was **Passed**.

Ayes: Foster , Lorrigan , Manning , Merkel , Meyer , Miller .

Absent: Block .

INPUT

Audience Comments

Public Comments

ACTIONS

List Of Claims Dated February 20, 2014

Items Paid By The City

Presented By Director Of Administration

A Motion to receive and file was made by Brian Foster and seconded by Lee Ann Lorrigan, and the result was **Passed**.

Ayes: Foster , Lorrigan , Manning , Merkel , Meyer , Miller .

Absent: Block .

Change Of Agent Class "A" Intoxicating Liquor And Fermented Malt License

Presented by City Clerk

Corporation: Walgreen Co.

Agent Name: Seth Jirikowic

Residence Address: 357 S Pleasantview Dr. Plymouth, WI

d/b/a: Walgreens #10496

Location: 192 N Main St. Fond du Lac, WI

A Motion to approve change of agent Class "A" Intoxicating Liquor and Fermented Malt License was made by Gary Miller and seconded by Dan Manning, and the result was **Passed**.

Ayes: Foster , Lorrigan , Manning , Merkel , Meyer , Miller .

Absent: Block .

Resolution No. 8454 A Resolution Granting A Special Use Permit To Construct A Hotel At 77 North Pioneer Road

A Resolution Granting A Special Use Permit To Construct Hotel On Vacant Land (77 N Pioneer Rd) For Business Use
Introduction Community Development Director

A Motion to approve Resolution No. 8454 was made by Lee Ann Lorrigan and seconded by Dan Manning, and the result was **Passed**.

File No. 2014-42

Ayes: Foster , Lorrigan , Manning , Merkel , Meyer , Miller .

Absent: Block .

Resolution No. 8455 A Resolution Granting A Special Use Permit To Construct A Convenience Store At South Hickory Street

A Resolution Granting A Special Use Permit to Kwik Trip Inc. for the Construction of Convenience Store (South Hickory Street) with Fuel Pumps
Introduction Community Development Director

A Motion to approve Resolution No. 8455 was made by Karyn Merkel and seconded by Brian Foster, and the result was **Passed**.

File No. 2014-43

Ayes: Foster , Lorrigan , Manning , Merkel , Meyer , Miller .

Absent: Block .

Resolution No. 8456 A Final Resolution Regarding The Construction Of Curb And Gutter For East Arndt, Fifteenth and West Second Streets

A Final Resolution Regarding The Construction Of Curb And

Gutter

Introduction Director Of Public Works

A Motion to approve Resolution No. 8456 was made by Brian Foster and seconded by Dan Manning, and the result was **Passed**.

File No. 2014-23

Ayes: Foster , Lorrigan , Manning , Merkel , Meyer , Miller .

Absent: Block .

Denial of Claim - Walgreens

Denial of Claim

A Motion made to deny claim was made by Gary Miller and seconded by Brian Foster, and the result was **Passed**.

Ayes: Foster , Lorrigan , Manning , Merkel , Meyer , Miller .

Absent: Block .

CLOSED SESSION

Adjourn To Closed Session

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

This subject is exempt under Wisconsin Statutes Section 19.85

(1) (e)

A Motion to adjourn to Closed Session was made by Lee Ann Lorrigan and seconded by Karyn Merkel, and the result was **Passed**.

Ayes: Foster , Lorrigan , Manning , Merkel , Meyer , Miller .

Absent: Block .