

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

Fire Station No. 1  
815 S Main Street

January 11, 2017  
6:00 PM

**1. CALL TO ORDER**

- a. Roll Call
- b. Declaration a Quorum Is Present
- c. Pledge of Allegiance
- d. Silent Reflection
- e. A Proclamation In Recognition Of Crossing Guards
- f. A Proclamation Recognizing Steve Kees Retirement

**2. PUBLIC HEARINGS**

**3. CONSENT AGENDA**

- a. December 14, 2016 City Council Minutes
- b. December 14, 2016 Closed Session Minutes
- c. List Of Claims Dated January 5, 2017

**4. INPUT**

- a. Audience Comments

**5. ACTIONS**

- a. Resolution No. 8650  
A Preliminary Resolution Regarding The Construction Of Curb And Gutter In The Areas Of Fifth Street, Seventh Street, Ellis Street, North Military Road and Tompkins Street  
Introduction: Public Works Director
- b. Resolution No. 8651  
A Resolution Making Appointments To The Police and Fire Commission, Ethics Board, Alcohol License Committee and Downtown Fond du Lac Partnership Board  
Introduction: City Manager
- c. Resolution No. 8652  
A Resolution In Regards To International Migratory Bird Day  
Introduction: Public Works Director
- d. Ordinance No. 3626  
An Ordinance Amending Traffic Code To Add Parking Restriction On Prairie Road Near Lakeshore Elementary School  
Introduction: Public Works Director
- e. Ordinance No. 3627

An Ordinance Amending Chapter 630. Vehicles And Traffic Of The  
Code Of The City Of Fond du Lac To Remove Parking Restrictions In  
The Areas Of East First Street, Gillett and Ninth Streets  
Introduction: Public Works Director

**6. ADJOURN**

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

Title: A Proclamation In Recognition Of Crossing Guards

Subject: A Proclamation In Recognition Of Crossing Guards

Initiator:

Recommendation:

**ATTACHMENTS:**

File Name

Crossing\_Guards\_2017.pdf



# Proclamation

***Whereas,** Fond du Lac's adult school crossing guards provide support to the Fond du Lac Police with community safety by helping to ensure the safe passage of our youngest, most vulnerable pedestrians, children walking between home and school; and*

***Whereas,** adult school crossing guards must have a deep sense of responsibility and dedication to our children to brave the harsh weather, split shifts, and heavy traffic; and*

***Whereas,** adult school crossing guards also play an integral role in teaching our children the importance of traffic-hazard identification and safe street-crossing behavior.*

***Now, Therefore,** I, Lee Ann Lorrigan, President of the Fond du Lac City Council by my signature affixed, on behalf of our City and its residents, do hereby acknowledge next week, January 16th – January 20th, 2017, as Adult School Crossing Guard Recognition Week and express our sincere appreciation to our crossing guards for their continued commitment to the safety and well-being of our children.*

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Lee Ann Lorrigan  
City Council President

Dated: January 2017

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

Title: A Proclamation Recognizing Steve Kees Retirement

Subject: A Proclamation Recognizing Steve Kees Retirement

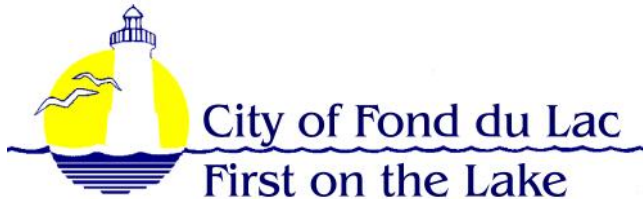
Initiator:

Recommendation:

**ATTACHMENTS:**

File Name

KeesS\_Proclamation.pdf



# *Proclamation*

***Whereas**, Stephen Kees is retiring from the City of Fond du Lac Department of Public Works on January 13, 2017; and*

***Whereas**, Steve has been a dedicated employee since December 17, 2001; providing many years of faithful service to the City as the Operation Director for the Department of Public Works; and*

***Whereas**, Steve oversaw the most diverse segment of Public Works, supervising work on streets, piping, streetlights and signals, fleet, and solid waste while supporting every other City department; and*

***Whereas**, Steve showed balance and discernment in his tactful handling of personnel decisions in the wake of Act 10; and*

***Whereas**, Steve pursued cost-saving efforts such as local garbage disposal and completing facility maintenance in-house with a positive, can-do attitude; and*

***Whereas**, the City wishes to commend Steve for his dedication to providing excellent service to Fond du Lac residents; his knowledge and expertise will be greatly missed.*

***Now, Therefore**, I, Lee Ann Lorrigan, President of the Fond du Lac City Council, by my signature affixed, do hereby recognize Stephen Kees for 15 years of dedicated service to the citizens of the City of Fond du Lac and extend the City's best wishes for a long and prosperous retirement.*

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Lee Ann Lorrigan  
City Council President

Dated: January 2017

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

Title: December 14, 2016 City Council Minutes

Subject: December 14, 2016 City Council Minutes

Initiator:

Recommendation:

**ATTACHMENTS:**

File Name

Minutes\_2016\_12\_14\_Meeting(304).pdf

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

Legislative Chambers  
160 S Macy Street

December 14, 2016  
6:00 PM

**CALL TO ORDER**

Roll Call

**Present**

Catherine Block  
Lee Ann Lorrigan  
Greg Giles  
Karyn Merkel  
Brian Kolstad  
Kay Miller  
Derek TerBeest

**Absent**

None

**Administrative Staff**

Joe Moore, City Manager  
Dyann Benson, Director of Community Development  
Tracy Salter, Director of Administration  
Deb Hoffmann, City Attorney  
Chade Wade, Assistant City Attorney  
Jordan Skiff, Director of Public Works  
Paul DeVries, City Engineer  
Jon Mark Bolthouse, Library Director  
Bill Lamb, Chief of Police  
Steve Klein, Asst. Police Chief of Operations  
Peter O'Leary, Fire Chief

Declaration a Quorum Is Present

President Lorrigan declared a quorum present.

Pledge of Allegiance

Pledge of Allegiance was recited.

Silent Reflection

A moment of silent reflection was observed.

Proclamation Recognizing City of Fond du Lac Election Officials

President Lorrigan presented a proclamation expressing appreciation to the 110 men and women who served the community on Election Day, recognizing their commitment to the democratic process.



Proclamation Expressing Gratitude For The Solution Center's Support To  
The Homeless Community

President Lorrigan presented a proclamation to the Solution Center to express gratitude and appreciation for their extraordinary kindness to our homeless community.

Proclamation Recognizing Fond du Lac As A Well City

President Lorrigan presented a proclamation recognizing the City of Fond du Lac for being designated a Well City by the Wellness Council of America.

**CONSENT AGENDA**

November 22, 2016 Regular Council Minutes

November 22, 2016 Closed Session Council Minutes

November 30, 2016 Special Council Minutes

List Of Claims Dated December 7, 2016

A Motion was made by Brian Kolstad to approve the Consent Agenda and seconded by Greg Giles, and the motion was **Passed**.

Ayes: Block, Giles, Kolstad, Lorrigan, Merkel, Miller, TerBeest

**INPUT**

Audience Comments

**Spoke in support of Agenda Item C, Ordinance 3625 & 3625A amending Chapter 630, Vehicles and Traffic of the Code of the City of Fond du Lac, to add a loading zone on Forest Avenue.**

Sherry Szadziwicz, on behalf of National Exchange Bank & Trust, 130 S Main St, Fond du Lac

**Spoke in regards to Lakeside Park improvements.**

John Witkowski, 103 N Peters Ave, Apt A, Fond du Lac

City Year In Review

City Manager, Joe Moore, presented a City Year in Review report.

**ACTIONS**

Class "B" Fermented Malt and "Class B" Intoxicating Liquor License

A Motion was made by Brian Kolstad to refer Class "B" Fermented Malt and "Class B" Intoxicating liquor license application to the Alcohol & Licensing Committee for further review and seconded by Derek TerBeest, and the motion was **Passed**.

Ayes: Block, Giles, Kolstad, Lorrigan, Merkel, Miller, TerBeest

Ordinance No. 3624

A Motion was made by Derek TerBeest to approve Ordinance No. 3624, amending Chapter 630, Vehicles and the Traffic of the Code of the City of Fond du Lac, to add no parking on the east side of Prairie Road and seconded by Catherine Block, and the motion was **Passed**.

Ayes: Block, Giles, Kolstad, Lorrigan, Merkel, Miller, TerBeest

Ordinance No. 3625 and 3625-A

A Motion was made by Karyn Merkel to approve Ordinance No. 3625A, amending Chapter 630, Vehicles and Traffic of the Code of the City of Fond du lac, to add a loading zone on Forest Avenue and seconded by Greg Giles, and the motion was **Passed**.

Ayes: Block, Giles, Kolstad, Lorrigan, Merkel, Miller, TerBeest

Resolution No. 8649

A Motion was made by Brian Kolstad to approve Resolution No. 8649, making appointments to the Fond du Lac Library Board and Housing Authority Board and seconded by Catherine Block, and the motion was **Passed**.

Ayes: Block, Giles, Kolstad, Lorrigan, Merkel, Miller, TerBeest

**ADJOURN**

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:

**Collective Bargaining Strategy for Negotiations with Police Local 12**

This subject is exempt under Wisconsin Statutes Section 19.85 (1) (e)

A Motion was made by Kay Miller to adjourn to Closed Session at 7:26 PM and seconded by Brian Kolstad, and the motion was **Passed**.  
Ayes: Block, Giles, Kolstad, Lorrigan, Merkel, Miller, TerBeest

Margaret Hefter  
City Clerk

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

Title: December 14, 2016 Closed Session Minutes

Subject: December 14, 2016 Closed Session Minutes

Initiator:

Recommendation:

ATTACHMENTS:

File Name

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

Title: List Of Claims Dated January 5, 2017

Subject: List Of Claims Dated January 5, 2017

Initiator:

Recommendation:

**ATTACHMENTS:**

File Name

List\_of\_Claims\_1-4-17.pdf

# ***CITY OF FOND DU LAC - Memorandum***

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## **Department of Administration**

**Date:** January 4, 2017

**To:** City Council

**From:** Tracy Salter, Director of Administration

**Re:** List of Claims

The list of claims for goods and services for the payment periods December 3, 2016 through December 30, 2016 for all funds total \$2,335,422.41. 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 COUNCIL MEETING AGENDA  
CITY OF FOND DU LAC, WISCONSIN**

Title: Audience Comments

Subject:

Initiator:

Recommendation:

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

Title: Resolution No. 8650

Subject: A Preliminary Resolution Regarding The Construction Of  
Curb And Gutter In The Areas Of Fifth Street, Seventh  
Street, Ellis Street, North Military Road and Tompkins  
Street  
Introduction: Public Works Director

Initiator:

Recommendation: Plan Commission Recommendation: **Approve**

**ATTACHMENTS:**

File Name

8650\_Prelim\_Curb\_and\_Gutter\_5th\_7th\_Ellis.pdf

Preliminary\_Assessment\_Memo\_1-4-17.pdf

2017\_Construction\_Map.pdf

Excerpt\_-\_Plan\_Commission\_12-12-16.pdf



## RESOLUTION NO. 8650

### A PRELIMINARY RESOLUTION REGARDING THE CONSTRUCTION OF CURB AND GUTTER IN THE AREAS OF FIFTH STREET, SEVENTH STREET, ELLIS STREET, NORTH MILITARY ROAD AND TOMPKINS STREET

**WHEREAS**, a petition has been filed requesting the construction of curb and gutter on the following:

**Fifth Street**- from S. Marr Street to S. Park Avenue  
**Seventh Street** - from S. Main Street to S. Park Avenue  
**Ellis Street** from - 4<sup>th</sup> Street to 8<sup>th</sup> Street (North Leg)  
**North Military Road** - from the W. Follett Street to W. Scott Street  
**Tompkins Street** - from Superior Street west to Termini

**WHEREAS**, Chapter 66 of the Wisconsin Statutes authorizes such improvements to be specially assessed; and

**WHEREAS**, such determination both as to construction and assessment should be made by the City Council after it reviews a report provided by the Director of Public Works.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Fond du Lac that:

1. The City Council hereby declares its intention to exercise its police power under Section 66.0703 of the Wisconsin Statutes to levy special assessments upon property within the following described areas for benefits conferred upon such property by improving the following named street, said public improvements to include the following:

#### Curb and Gutter

**Fifth Street**- from S. Marr Street to S. Park Avenue  
**Seventh Street** - from S. Main Street to S. Park Avenue  
**Ellis Street** from - 4<sup>th</sup> Street to 8<sup>th</sup> Street (North Leg)  
**North Military Road** - from the W. Follett Street to W. Scott Street  
**Tompkins Street** - from Superior Street west to Termini

2. The total amount assessed against such district shall not exceed the total cost of the improvements and the amount assessed against any parcel shall be reasonable.

3. The Director of Public Works shall prepare a report pertaining to the construction of the public improvements identified above. Said report shall consist of:

- a. A schedule of the proposed assessments.
- b. A statement that the property against which the assessments are proposed is benefitted.

4. Upon receiving the report of the Director of Public Works, the City Clerk is directed to give notice of a public hearing on the matters contained in this preliminary resolution and on such report as specified in Section 66.0703(7)(a) of the Wisconsin Statutes. The hearing shall be held by the City Council in the Legislative Chambers in the Fond du Lac City County Government Center at a time(s) set by the City Clerk in accordance with Section 66.0703(7)(a) of the Wisconsin Statutes.

5. Any assessments levied may be paid for in cash or in annual installments as provided in Chapter 65, of the Code of the City of Fond du Lac, Wisconsin.

**ADOPTED:**

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Lee Ann Lorrigan, President  
Fond du Lac City Council

Attest:

City Attorney:

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Margaret Hefter, City Clerk

Reviewed 

# ***CITY OF FOND DU LAC - Memorandum***

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Engineering & Traffic Division

**Date:** January 4, 2017

**To:** Joseph Moore, City Manager  
Jordan Skiff, Director of Public Works

**From:** Paul De Vries, P.E., City Engineer

**Re:** Street Assessment Resolution

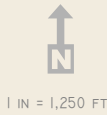
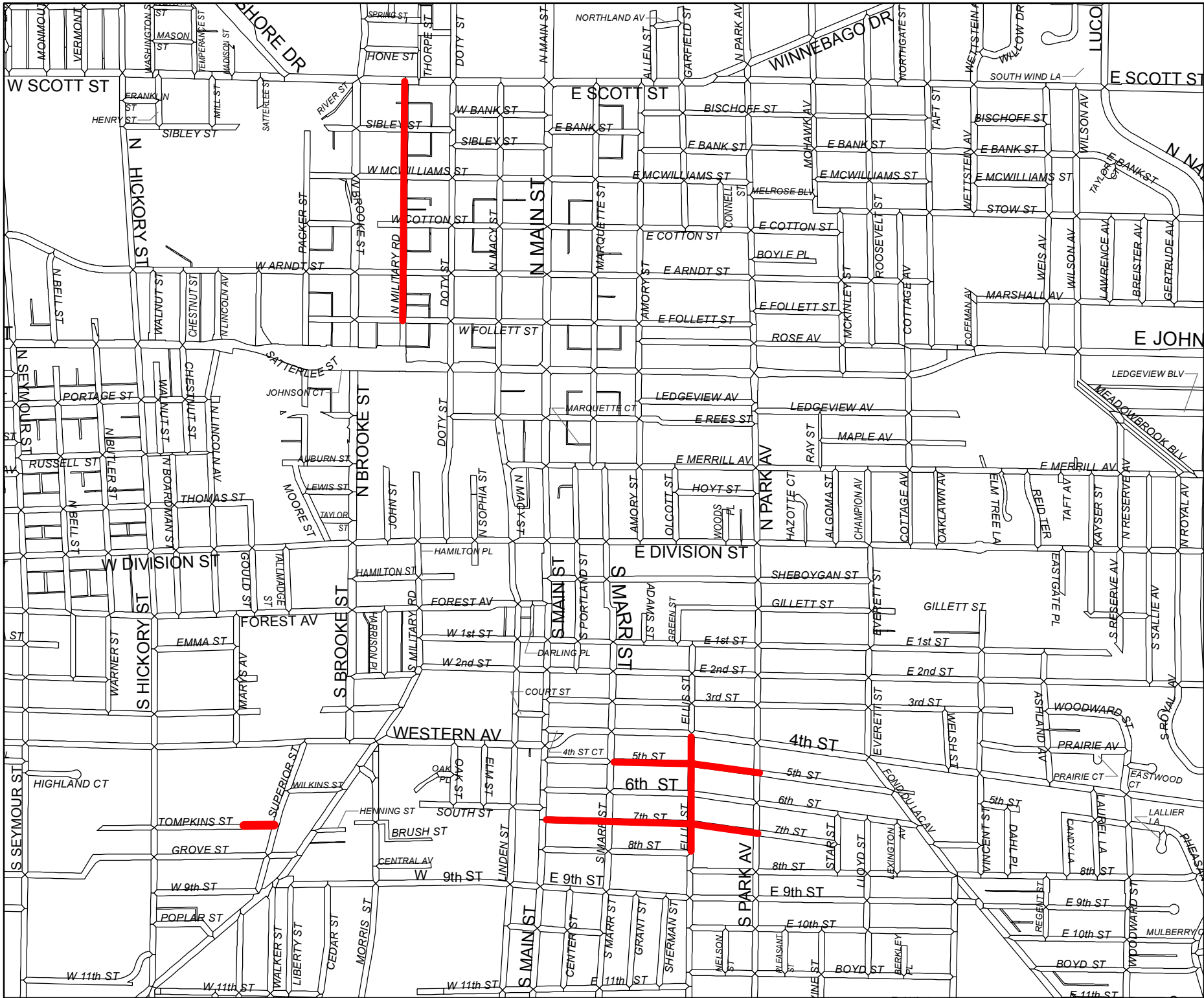
On the January 11 City Council agenda is a preliminary resolution for assessing proposed Clearwater Reconstruction Projects in 2017. Favorable action on these resolutions is the first step in the construction process that gives Staff the approval to publicly bid the proposed projects. A Public Hearing and Final Resolution will come before the Council after a Public Informational Meeting and further design details are determined. The location for special assessment of curb and gutter are:

- On 5th Street from S. Marr Street to S. Park Avenue
- On 7th Street from S. Main Street to S. Park Avenue
- On Ellis Street from 4<sup>th</sup> Street to 8<sup>th</sup> Street (North Leg)
- On N. Military Road from the W. Follett Street to W. Scott Street
- On Tompkins Street from Superior Street west to Termini

Here is a summary of current City policies on assessments.

For this preliminary resolution, current City Policy under allows the City to assess 25% of the cost of the curb and gutter when performing underground utility construction that causes damage to a substantial portion of curb and gutter. The primary purpose of the Clearwater Reconstruction Project is replacing underground sanitary sewer and therefore, the cost of 25% of the curb and gutter is assessed on these projects. This usually costs property owners a few hundred dollars or less at a typical residence. This policy was approved by Council on 6-28-95.

Current City Code allows property owners to finance assessments over \$500.00. If the assessment is over \$500.00, owners can finance the payments over a 5 year period. If the assessment is over \$5001.00, owners can finance the payments over a 10 years period. All financing options include an interest at 2% plus the City's borrowing rate. The interest rate to owners has been 4.25% recently.



# Overall 2017 Construction Map



**ENGINEERING & TRAFFIC DIVISION**

2017 STREET & UTILITY CONSTRUCTION

DRAWN BY: PDEVRIS DATE: 12/2/2016

**PLAN COMMISSION MINUTES**

December 12, 2016

5:30 PM

**Meeting Room D**  
City-County Government Center

160 S Macy Street  
Fond du Lac, Wisconsin

**OPENING CEREMONIES**

**Attendance**

Present:

Hertha Longo  
Derek Terbeest  
Sarah Van Buren  
David Washkoviak  
Nicole Weise

Absent:

Dan Nielsen  
Anne Pierce  
Stan Ramaker  
Jordan Skiff

Administrative Staff:

Joellyn Dahlin  
Paul DeVries

**Declaration Quorum Present**

Chairperson Washkoviak declared a quorum present.

\*\*\*\*\*OTHER BUSINESS\*\*\*\*\*

**ACTION**

Construction Of Curb And Gutter

**Effect:** To initiate administrative action for the construction of and levying special assessments.

**Locations:**

**5th Street** from S. Marr Street to S. Park Avenue

**7th Street** from S. Main Street to S. Park Avenue

**Ellis Street** from 4th Street to 8th Street (North Leg)

**N. Military Road** from the W. Follett Street to W. Scott Street

**Tompkins Street** from Superior Street west to Termini

A Motion was made by David Washkoviak to approve Action Item A, Construction of Curb and Gutter, initiating administrative action for the construction of and levying special assessments and seconded by Hertha Longo, and the motion was **Passed**.

Ayes: Longo, TerBeest, Van Buren, Washkoviak, Wiese

\*\*\*\*\*OTHER BUSINESS\*\*\*\*\*

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

Title: Resolution No. 8651

Subject: A Resolution Making Appointments To The Police and Fire  
Commission, Ethics Board, Alcohol License Committee and  
Downtown Fond du Lac Partnership Board  
Introduction: City Manager

Initiator:

Recommendation:

**ATTACHMENTS:**

File Name

8651\_Board\_appointments.pdf

Applications.pdf

## RESOLUTION NO. 8651

### A RESOLUTION MAKING APPOINTMENTS TO THE POLICE AND FIRE COMMISSION, ETHICS BOARD, ALCOHOL LICENSE COMMITTEE AND DOWNTOWN FOND DU LAC PARTNERSHIP BOARD

**BE IT RESOLVED** by the City Council of the City of Fond du Lac that the following appointments by the City Manager to the Police and Fire Commission, Ethics Board, Alcohol License Committee and Downtown Fond du Lac Partnership Board are hereby confirmed:

<u>Ethics Board</u>	<u>Beginning</u>	<u>Ending</u>
Scott Dell	01/12/2017	6/30/2017
<u>Police &amp; Fire Commission</u>	<u>Beginning</u>	<u>Ending</u>
Laurice Snyder	01/12/2017	6/30/2021
<u>Alcohol License Committee</u>	<u>Beginning</u>	<u>Ending</u>
Travis Van Dyn Hoven	01/12/2017	12/31/2019
<u>Downtown Fond du Lac Partnership</u>	<u>Beginning</u>	<u>Ending</u>
David Buechel	01/12/2017	12/31/2019
Michael Leb	01/12/2017	12/31/2019
Anthony Mand	01/12/2017	12/31/2019
Alan Hathaway	01/12/2017	12/31/2019
Nicole Wiese	01/12/2017	12/31/2019

#### **ADOPTED:**

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Lee Ann Lorrigan, President  
Fond du Lac City Council

Attest:

City Attorney:

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Margaret Hefter, City Clerk

Reviewed 

**CITY OF FOND DU LAC  
APPLICATION FOR APPOINTMENT TO  
CITY BOARDS, COMMISSIONS, AND COMMITTEES**

Ethics Commission      7/29/16  
Name of Board, Commission or Committee      Date

Scott Dell      [Redacted]  
Full Name      Address

PROFESSOR      MARIAN UNIVERSITY  
Occupation      Employer

18 Years of Age or Older? Yes ☒ No ☐      Home Phone [Redacted]      Business Phone [Redacted]

E-Mail Address: [Redacted]      Cellular Phone [Redacted]

Are you currently a resident of Fond du Lac? Yes ☒ No ☐      No. of Years: 1

Education: MBA - UPENN      M.ED - MARIAN U.

List potential conflicts of interest: \_\_\_\_\_

List City boards, commissions or committees on which you have served:	Yrs	List other civic, church or club committees on which you have served:	Yrs
_____		INDEPENDENT LIVING BOARD MARIN	5
		TEMPLE BETH ISRAEL BOARD MARIN	2
		FINANCIAL EXECUTIVES INTERNATIONAL OF NEW WISCONSIN	4

I have read the information sheet outlining the desired qualifications for this board. My background and interests meet these desired qualifications as follows:

READY TO SERVE! AM ALSO A FDL RESIDENT AND RECENT GRADUATE OF LEADERSHIP FOND DU LAC. CURRENT PARTY AFFILIATION IS LIBERTARIAN, SO I SUSPECT NO CONFLICTS WITH 2 OTHER MEMBERS.

If selected, I would like to work towards bettering the community through my service in the following ways:

HAVING COMPLETED FIRE 1 AND FIRE 2 TRAINING THROUGH DPTC, AS WELL AS PRIOR MILITARY AND BUSINESS EXPERIENCE, WOULD BE ABLE TO CONTRIBUTE AWARENESS AND UNDERSTANDING TO PERSONNEL MANAGEMENT AND OFFER A PRACTICAL PERSPECTIVE. AM ALSO A CPA WHICH REQUIRES BUSINESS AND CGA IMPLICATIONS

**Please note:** By filing this application with the City of Fond du Lac, applicant acknowledges that personal information on this form may be published in the annual Fond du Lac Boards and Commissions Directory and distributed to members, staff and the public.



**CITY OF FOND DU LAC**  
**APPLICATION FOR APPOINTMENT TO**  
**CITY BOARDS, COMMISSIONS, AND COMMITTEES**

Police & Fire Commission

1-6-2017

Name of Board, Commission or Committee

Date

Laurice Rukiya Snyder

Full Name

Address

Diversity Relations Manager

Occupation

Moraine Park Technical College

Employer

18 Years of Age or Older? Yes ☒ No ☐ Home Phone  Business Phone

E-Mail Address:  Cellular Phone

Are you currently a resident of Fond du Lac? Yes ☐ No ☒ No. of Years:

Education: B.A. Sociology & Spanish UW-Stevens Point; M.S. Cultural Foundations in Education UW-Milwaukee

List potential conflicts of interest: Chief Lamb currently serves on the District Equity Leadership Team for the Fond du Lac School District which I chair.

List City boards, commissions or committees on which you have served:	Yrs	List other civic, church or club committees on which you have served:	Yrs
None		Fond du Lac Area Women's Fund- Grants Committee Chair	5
		Fond du Lac Area United Way (retired)	6

I have read the information sheet outlining the desired qualifications for this board. My background and interests meet these desired qualifications as follows:

I have formal education in educational policy, practice and law though UW-Milwaukee (M.S. in Cultural Foundations in Education) and I have been actively engaged in the Fond du Lac Community for the past 10 years. Prior to my position at Moraine Park, I served as the Supervisor of Community Education for the Fond du Lac School District, facilitating school-community partnerships. I also served on interview panels for the FdL Police Department from 2010-2016 and conducted culturally responsive training with law enforcement agencies in Fond du Lac County in 2012. Currently, I conduct fair and impartial civil rights investigations as part of my role as the Equal Opportunity Officer at Moraine Park Technical College.

If selected, I would like to work towards bettering the community through my service in the following ways:

I believe that strong, trusting, and reciprocal relationships between the community and civil service entities such as Police and Fire Departments, are key to a healthy and thriving community. I want to be a part of strengthening such relationships. Our country is extremely divided right now in terms of historically marginalized populations and those in authority and my goal is gain a better understanding of current governmental policies and practices, and then help such populations navigate the system in a way that both benefits them as individuals as well as the greater community.

**Please note:** By filing this application with the City of Fond du Lac, applicant acknowledges that personal information on this form may be published in the annual Fond du Lac Boards and Commissions Directory and distributed to members, staff and the public.

**CITY OF FOND DU LAC  
APPLICATION FOR APPOINTMENT TO  
CITY BOARDS, COMMISSIONS, AND COMMITTEES**

Alcohol license Committee

12/19/2016

Name of Board, Commission or Committee

Date

Travis Van Dyn Hoven

Full Name

Address

Insurance Agency Owner

American Family Insurance

Occupation

Employer

18 Years of Age or Older? Yes ☒ No ☐ Home Phone  Business Phone

E-Mail Address:  Cellular Phone

Are you currently a resident of Fond du Lac? Yes ☐ No ☒ No. of Years: 1

Education: College

List potential conflicts of interest:

List City boards, commissions or committees on which you have served:	Yrs	List other civic, church or club committees on which you have served:	Yrs
ALC	1		

I have read the information sheet outlining the desired qualifications for this board. My background and interests meet these desired qualifications as follows:

To help determine qualified business's for the city of Fond du lac to obtain Alcohol Licenses.

If selected, I would like to work towards bettering the community through my service in the following ways:

Continuing to serve the community that I have lived in and continue to work in a better place to work, life, and visit.

**Please note:** By filing this application with the City of Fond du Lac, applicant acknowledges that personal information on this form may be published in the annual Fond du Lac Boards and Commissions Directory and distributed to members, staff and the public.

**CITY OF FOND DU LAC  
APPLICATION FOR APPOINTMENT TO  
CITY BOARDS, COMMISSIONS, AND COMMITTEES**

DOWNTOWN FOND DU LAC PARTNERSHIP  
Name of Board, Commission or Committee

12/13/2016  
Date

DAVID PAUL BOEREL  
Full Name

[REDACTED]  
Address

CO OWNER VICE PRESIDENT  
Occupation

RAY E. WOOD INC.  
Employer

18 Years of Age or Older? Yes ☒ No ☐ Home Phone [REDACTED] Business Phone [REDACTED]

E-Mail Address: [REDACTED] Cellular Phone [REDACTED]

Are you currently a resident of Fond du Lac? Yes ☒ No ☐ No. of Years: \_\_\_\_\_

Education: ASSOCIATE DEGREE - ACCOUNTING

List potential conflicts of interest: —

List City boards, commissions or committees on which you have served:	Yes	List other civic, church or club committees on which you have served:	Yes
<u>DFP BOARD</u>		<u>CHURCH COUNCIL</u>	<u>6</u>
<u>EVENTS COMMITTEE</u>		<u>VOLLEYBALL / SOFTBALL BOOSTER CL</u>	<u>6</u>

I have read the information sheet outlining the desired qualifications for this board. My background and interests meet these desired qualifications as follows:

I AM A PROPERTY OWNER AND BUSINESS OWNER DOWNTOWN SO THE SUCCESS OF DOWNTOWN IS CRITICAL FOR ME

If selected, I would like to work towards bettering the community through my service in the following ways:

IMPROVE THE APPEARANCE OF DOWNTOWN (GETTING MORE PROPERTY OWNERS INVOLVED IN DOWNTOWN, WORK TO FILL STORE FRONTS WITH GOOD RESPONSIBLE TENANTS

**Please note:** By filing this application with the City of Fond du Lac, applicant acknowledges that personal information on this form may be published in the annual Fond du Lac Boards and Commissions Directory and distributed to members, staff and the public. **Please note** any information you do not wish published here.

**CITY OF FOND DU LAC  
APPLICATION FOR APPOINTMENT TO  
CITY BOARDS, COMMISSIONS, AND COMMITTEES**

DFP Board

12/5/2016

Name of Board, Commission or Committee

Date

Michael Leb

Full Name

Address

Insurance Broker

LEB Insurance Group

Occupation

Employer

18 Years of Age or Older? Yes ☒ No ☐ Home Phone  Business Phone

E-Mail Address:  Cellular Phone

Are you currently a resident of Fond du Lac? Yes ☒ No ☐ No. of Years: 8

Education: Lomira High School Diploma

List potential conflicts of interest: None

List City boards, commissions or committees on which you have served:	Yrs	List other civic, church or club committees on which you have served:	Yrs
N/A		N/A	

I have read the information sheet outlining the desired qualifications for this board. My background and interests meet these desired qualifications as follows:

As a downtown business owner and owner of several downtown properties, I am invested in the success of our downtown.

If selected, I would like to work towards bettering the community through my service in the following ways:

I can offer additional perspectives for the different DFP projects I would be involved in. As a citizen, employer, and investor my passion for the betterment of our downtown is endless.

**Please note:** By filing this application with the City of Fond du Lac, applicant acknowledges that personal information on this form may be published in the annual Fond du Lac Boards and Commissions Directory and distributed to members, staff and the public.

**CITY OF FOND DU LAC  
APPLICATION FOR APPOINTMENT TO  
CITY BOARDS, COMMISSIONS, AND COMMITTEES**

Downtown Fond du Lac Partnership

12/14/16

Name of Board, Commission or Committee

Date

Anthony (Tony) Mand

Full Name

Address

Self employed business and property owner

Mand Estates

Occupation

Employer

18 Years of Age or Older? Yes ☒ No ☐ Home Phone [REDACTED] Business Phone [REDACTED]

E-Mail Address: [REDACTED] Cellular Phone [REDACTED]

Are you currently a resident of Fond du Lac? Yes ☒ No ☐ No. of Years: 36

Education: Goodrich High School

List potential conflicts of interest: none

List City boards, commissions or committees on which you have served:	Yrs	List other civic, church or club committees on which you have served:	Yrs
none		none	

I have read the information sheet outlining the desired qualifications for this board. My background and interests meet these desired qualifications as follows:

I have been part of the downtown for 10 years as a business owner and property owner.

I have a personal investment in downtown and have recently completed a substantial redevelopment project.

I hope this will inspire other property owners to do the same. I will serve as an advocate for downtown development.

If selected, I would like to work towards bettering the community through my service in the following ways:

Promoting new ideas, encouraging other businesses to get involved and work together to improve downtown.

I hope to invest in more property downtown and will encourage others to do the same.

I would like to see more residential development downtown and would like to assist in being involved in these efforts.

**Please note:** By filing this application with the City of Fond du Lac, applicant acknowledges that personal information on this form may be published in the annual Fond du Lac Boards and Commissions Directory and distributed to members, staff and the public.

**CITY OF FOND DU LAC  
APPLICATION FOR APPOINTMENT TO  
CITY BOARDS, COMMISSIONS, AND COMMITTEES**

Downtown FDL Partnership  
Name of Board, Commission or Committee

12-21-16  
Date

Alan Hathaway  
Full Name

[REDACTED]  
Address

Business Owner  
Occupation

BrownBoots Interactive, Inc.  
Employer

18 Years of Age or Older? Yes ☒ No ☐ Home Phone [REDACTED] Business Phone [REDACTED]

E-Mail Address: [REDACTED] Cellular Phone [REDACTED]

Are you currently a resident of Fond du Lac? Yes ☐ No ☒ No. of Years: \_\_\_\_\_

Education: Bachelors Degree

List potential conflicts of interest: BrownBoots provides marketing services to the DFL

List City boards, commissions or committees on which you have served:	Yes	List other civic, church or club committees on which you have served:	Yes
<u>FDL Association of Commerce</u>	<u>6</u>		
<u>FDL YMCA</u>	<u>6</u>		
<u>Big Brothers Big Sisters</u>	<u>1</u>		

I have read the information sheet outlining the desired qualifications for this board. My background and interests meet these desired qualifications as follows:

As a downtown business owner I've been involved serving Downtown for the past 15 years on many levels. My community & board service has given me insight and allowed me to build strong relationships.

If selected, I would like to work towards bettering the community through my service in the following ways:

As DFL board president in 2017 I will work to better downtown by strengthening relationships between the DFL and all of its partners and constituents.

**Please note:** By filing this application with the City of Fond du Lac, applicant acknowledges that personal information on this form may be published in the annual Fond du Lac Boards and Commissions Directory and distributed to members, staff and the public.

**CITY OF FOND DU LAC  
APPLICATION FOR APPOINTMENT TO  
CITY BOARDS, COMMISSIONS, AND COMMITTEES**

Downtown Fond du Lac Partnership (BID) Board

10/16/2013

Name of Board, Commission or Committee

Date

Nicole D. Wiese

Full Name

Address

Vice President - Marketing/Business Development

Occupation

National Exchange Bank & Trust

Employer

18 Years of Age or Older? Yes ☒ No ☐ Home Phone  Business Phone

E-Mail Address:  Cellular Phone

Are you currently a resident of Fond du Lac? Yes ☒ No ☐ No. of Years: 19 years

Education: UW-Oshkosh BA / PR & Advertising - UW-Oshkosh MBA

List potential conflicts of interest: \_\_\_\_\_

List City boards, commissions or committees on which you have served:	Yrs	List other civic, church or club committees on which you have served:	Yrs
City of FDL Plan Commission	2	FDL Family YMCA	6
		FDL Area United Way	10
		Peace Lutheran Church Rosendale Church Council	3

I have read the information sheet outlining the desired qualifications for this board. My background and interests meet these desired qualifications as follows:

Senior Management at National Exchange Bank & Trust, which is located in the BID, asked if I would be willing to serve on board as the bank's designee if the opportunity arose three years ago. I accepted the offer and have served since. My involvement in the city of Fond du Lac spans my entire career. I not only have worked for two organization located on Main Street but also volunteered for organizations with the health of our community at the heart of their missions.

I believe my current and previous fellow board members would describe me as objective, dedicated and expressive.

If selected, I would like to work towards bettering the community through my service in the following ways:  
Participating in the process of developing our downtown into a destination for businesses, community members and visitors including analyzing and executing decisions that are in the best interest of both existing stakeholders and the potential businesses who will fill the vacancies in years to come.

**Please note:** By filing this application with the City of Fond du Lac, applicant acknowledges that personal information on this form may be published in the annual Fond du Lac Boards and Commissions Directory and distributed to members, staff and the public.

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

Title: Resolution No. 8652

Subject: A Resolution In Regards To International Migratory Bird  
Day  
Introduction: Public Works Director

Initiator:

Recommendation:

**ATTACHMENTS:**

File Name

8652\_Intern\_Migratory\_Bird\_Day\_2017.pdf



## Resolution No. 8652

### A Resolution in Regards to International Migratory Bird Day

**Whereas**, migratory birds are some of the most beautiful and easily observed wildlife that share our communities, *and*

**Whereas**, many citizens recognize and welcome migratory songbirds as symbolic harbingers of spring, *and*

**Whereas**, these migrant species also play an important economic role in our community, controlling insect pests and generating millions in recreational dollars statewide, *and*

**Whereas**, migratory birds and their habitats are declining throughout the Americas, facing a growing number of threats on their migration routes and in both their summer and winter homes, *and*

**Whereas**, public awareness and concern are crucial components of migratory bird conservation, *and*

**Whereas**, citizens enthusiastic about birds, informed about the threats they face, and empowered to help address those threats can directly contribute to maintaining healthy bird populations, *and*

**Whereas**, since 1993 International Migratory Bird Day (IMBD) has become a primary vehicle for focusing public attention on the nearly 350 species that travel between nesting habitats in our communities throughout North America and their wintering grounds in South and Central America, Mexico, the Caribbean and the southern U.S., *and*

**Whereas**, hundreds of thousands of people will observe IMBD, gathering in town squares, community centers, schools, parks, nature centers, and wildlife refuges to learn about birds, take action to conserve them, and simply to have fun, *and*

**Whereas**, IMBD this year, will be held in Fond du Lac on Saturday, May 6th 2017, *and*

**Whereas**, IMBD is not only a day to foster appreciation for wild birds and to celebrate and support migratory bird conservation, but also a call to action.

**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of Fond du Lac that the City proclaims Saturday, May 6th 2017 as **International Migratory Bird Day** in the City of Fond du Lac, and all citizens are urged to celebrate this observance and to support the efforts to protect and conserve migratory birds and their habitats in our community and the world at large.


**ADOPTED:**

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Lee Ann Lorrigan, President  
Fond du Lac City Council

Attest:

City Attorney:

Reviewed 

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Margaret Hefter, City Clerk

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

Title: Ordinance No. 3626

Subject: An Ordinance Amending Traffic Code To Add Parking  
Restriction On Prairie Road Near Lakeshore Elementary  
School  
Introduction: Public Works Director

Initiator:

Recommendation: Advisory Parking & Traffic Recommendation: **Approve**

**ATTACHMENTS:**

**File Name**

3626\_Ord\_No\_parking\_Prairie\_Road.docx

Lakeshore\_School\_Parking.pdf

Excerpt\_-\_APT\_12-15-16.pdf

## ORDINANCE NO. 3626

### AN ORDINANCE AMENDING CHAPTER 630, VEHICLES AND TRAFFIC OF THE CODE OF THE CITY OF FOND DU LAC TO ADD NO PARKING ON THE EAST SIDE OF PRAIRIE ROAD

The City Council of the City of Fond du Lac do ordain as follows:

**Section 1.** That Section 630-41., Schedule G, paragraph K. From 7:45 a.m. to 8:45 a.m. and from 2:45 p.m. to 4:00 p.m. on school days., is hereby amended as follows:

Add Thereto:

<b><i>Name of Street</i></b>	<b><i>Side</i></b>	<b><i>Location</i></b>
Prairie Road	East	Between Whippoorwill Lane and Maplewood Drive

**Section 2.** Any person violating the provisions of this Ordinance shall be subject to the penalty provided in Section 1-4 of the Code.

**Section 3.** The appropriate City officials are hereby authorized and directed to take such action as is necessary to effectuate the terms of this Ordinance.

**Section 4.** All other ordinances and resolutions inconsistent with the provisions of this Ordinance are hereby repealed.

**Section 5.** This Ordinance shall take effect and be in force upon its passage and publication as provided by law.

**ADOPTED:**

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Lee Ann Lorrigan, President  
Fond du Lac City Council

Attest:

City Attorney:

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Margaret Hefter, City Clerk

Reviewed 

# ***CITY OF FOND DU LAC - Memorandum***

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Engineering and Traffic Division

**Date:** December 8, 2016

**To:** Advisory Parking and Traffic Board

**From:** Paul De Vries, P.E., City Engineer

**Re:** **Request to add parking restriction on Prairie Road near Lakeshore Elementary School**

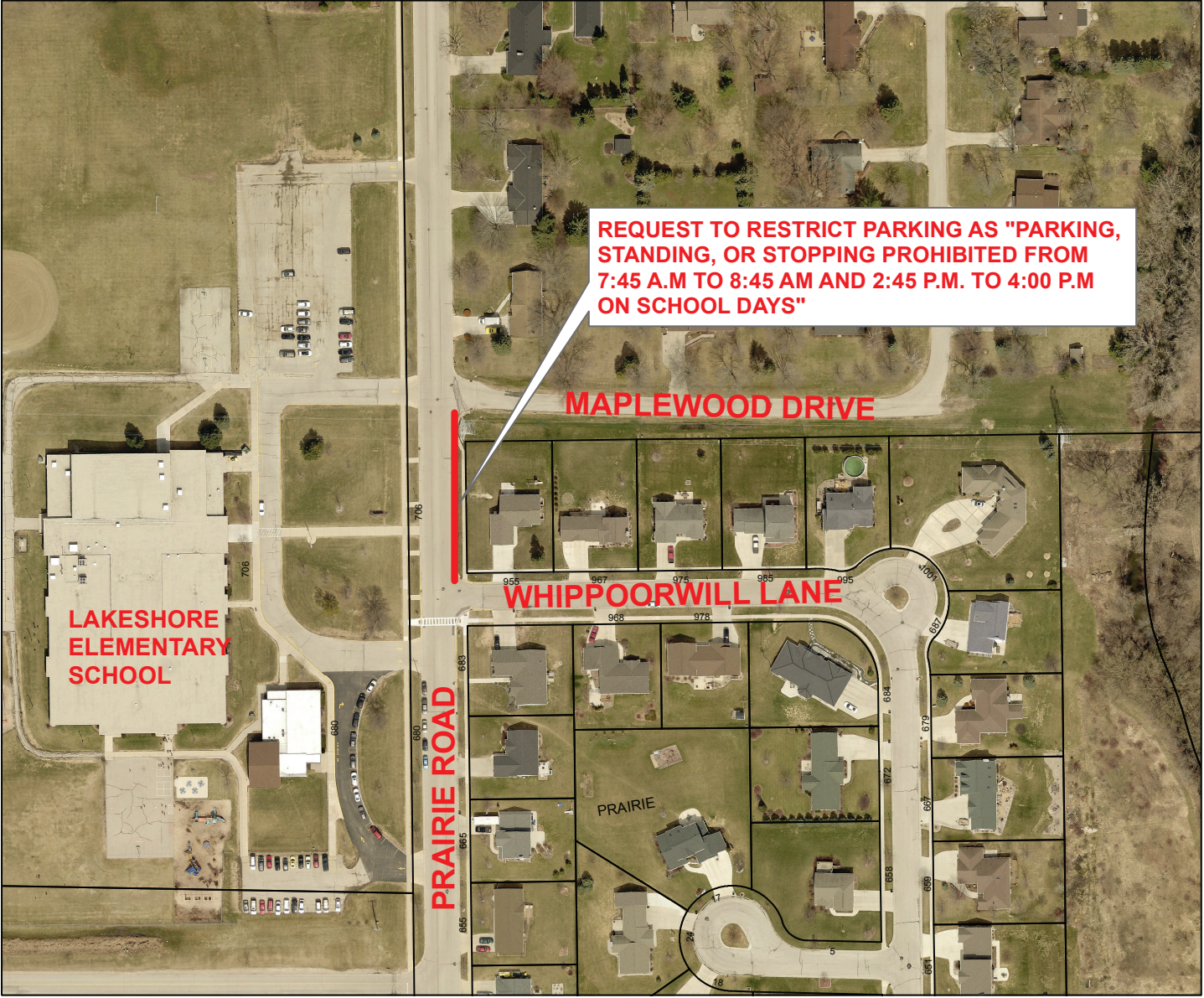
This memo and Exhibit “A” covers agenda item listed as “A” for the Advisory Parking & Traffic Board’s December 15, 2016 meeting:

Request to add parking restriction “Parking, Stopping, or Standing Prohibited” in accordance with Code of Ordinances Section 630-8 and Section 630-41, Schedule “G”, K. From 7:45 a.m. to 8:45 a.m. and from 2:45 p.m. to 4:00 p.m. on school days.

Location: Prairie Road, East Side; Between Whippoolwill Lane and Maplewood Drive.

John Williams of the Fond du Lac School District initiated this request after Lakeshore Elementary conducted a parking and traffic assessment. It was observed that vehicles are parking on the east side of Prairie Road between Whippoolwill Lane and Maplewood Drive for drop off and pick up. Students are going between legally parked vehicles on the west side and crossing mid-block to get to the east side. This type of crossing is creating a safety hazard for the students, families, and other drivers in the area. There is adequate parking in the parking lot, the west side of Prairie Road, or even further south on the east side of Prairie Road where a marked crosswalk is available. The restriction is proposed for school days only with timing of drop off and pick up to minimize impact to others in the area.

The Engineering and Traffic Division supports this no parking request.



REQUEST TO RESTRICT PARKING AS "PARKING, STANDING, OR STOPPING PROHIBITED FROM 7:45 A.M TO 8:45 AM AND 2:45 P.M. TO 4:00 P.M ON SCHOOL DAYS"

MAPLEWOOD DRIVE

WHIPPOORWILL LANE

PRAIRIE ROAD

LAKESHORE  
ELEMENTARY  
SCHOOL



ADVISORY PARKING & TRAFFIC BOARD

PRAIRIE ROAD - No PARKING REQUEST - DEC 2016

AGENDA ITEM A

1 IN = 142 FT



DRAWN BY: DEVIRES DATE: 12/1/2016

Advisory Parking and Traffic  
12-15-2016

Parcel Number	Site Address	Mailing Address 1	Mailing Address 2	Mailing City	Mailing State	Mailing Zip
FDL-15-17-01-42-250-00	955 WHIPPOORWILL LA	955 WHIPPOORWILL LANE		FOND DU LAC	WI	54935
T09-15-17-01-14-006-00	N7105 PRAIRIE RD	N7105 PRAIRIE RD		FOND DU LAC	WI	54935
FDL-15-17-01-31-001-00	706 N PRAIRIE RD	72 W 9TH ST		FOND DU LAC	WI	54935
FDL-15-17-01-42-280-00	683 N PRAIRIE RD	106 S BEAUMONT RD		PRAIRIE DUCHIEN	WI	53821
FDL-15-17-01-42-281-00	673 N PRAIRIE RD	W4123 KIEKHAEFER PWKY		FOND DU LAC	WI	54937
FDL-15-17-01-42-251-00	967 WHIPPOORWILL LA	967 WHIPPOORWILL LN		FOND DU LAC	WI	54935
FDL-15-17-01-42-282-00	665 N PRAIRIE RD	665 N PRAIRIE RD		FOND DU LAC	WI	54935
FDL-15-17-01-42-279-00	968 WHIPPOORWILL LA	968 WHIPPOORWILL LN		FOND DU LAC	WI	54935
FDL-15-17-01-42-278-00	978 WHIPPOORWILL LA	978 WHIPPOORWILL LN		FOND DU LAC	WI	54935
T09-15-17-01-03-012-00	N7117 PRAIRIE RD	N7177 PRAIRIE RD		FOND DU LAC	WI	54935
FDL-15-17-01-42-252-00	975 WHIPPOORWILL LA	975 WHIPPOORWILL LN		FOND DU LAC	WI	54935



**ADVISORY PARKING AND TRAFFIC MINUTES**

December 15, 2016

1:40 PM

Meeting Room D  
City-County Government Center

160 S Macy Street  
Fond du Lac, Wisconsin

ROLL CALL

Attendance

Present:

Lawrence Foster  
Andrew Klemp  
Derek TerBeest  
Renee Wagner

Absent:

Ned Derksen  
Brent Schumacher  
Troy Goebel

Administrative Staff:

Paul DeVries, City Engineer  
Steve Klein, Asst. Police Chief

Declaration Quorum Present

Chairperson Andrew Klemp declared a quorum present.

\*\*\*\*\*OTHER BUSINESS\*\*\*\*\*

**ACTIONS**

This proposed Ordinance change would add a school day parking restriction on Prairie Road near Lakeshore Elementary School.

Request to add parking restriction "Parking, Stopping, or Standing Prohibited" in accordance with Code of Ordinances Section 630-8 and Section 630-41, Schedule "G", K. From 7:45 a.m. to 8:45 a.m. and from 2:45 p.m. to 4:00 p.m. on school days.

Location: Prairie Road, East Side; Between Whippoorwill Lane and Maplewood Drive.

A Motion was made by Derek TerBeest to approve request to add parking restriction "Parking, Stopping, or Standing Prohibited" in accordance with Code of Ordinances Section 630-8 and Section 630-41, Schedule "G", K. From 7:45 a.m. to 8:45 a.m. and from 2:45 p.m. to 4:00 p.m. on school days and seconded by Lawrence Foster, and the motion was **Passed**.

Ayes: Foster, Klemp, TerBeest, Wagner

This proposed Ordinance change would remove outdated school parking restrictions at various former schools.

Request to remove parking restrictions "No Parking at Specified Times" in accordance with Code of Ordinances Section 630-7 and Section 630-40, Schedule "F", F. From 7:30 a.m. to 4:30 p.m. on school days.

Location: First Street, East; In front of Bragg School.

Location: First Street, East; South Side; From a point 240 feet east of the east curb line of South Marr Street easterly a distance of 160 feet (the area directly behind St. Joseph's School).

Location: Gillett Street; In front of Bragg School.

Location: Ninth Street, East; In front of Jefferson School.

A Motion was made by Derek TerBeest to approve the request to remove parking restrictions "No Parking at Specified Times" in accordance with Code of Ordinances Section 630-7 and Section 630-40, Schedule "F", F. From 7:30 a.m. to 4:30 p.m. on school days and seconded by Renee Wagner, and the motion was **Passed**.

Ayes: Foster, Klemp, TerBeest, Wagner

\*\*\*\*\*OTHER BUSINESS\*\*\*\*\*



A Motion was made by Lawrence Foster to adjourn at 1:48 PM  
and seconded by Renee Wagner, and the motion was **Passed**.  
Ayes: Foster, Klemp, TerBeest, Wagner

Absent: Derksen, Goebel, Schumacher

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

Title: Ordinance No. 3627

Subject: An Ordinance Amending Chapter 630. Vehicles And Traffic  
Of The Code Of The City Of Fond du Lac To Remove Parking  
Restrictions In The Areas Of East First Street, Gillett  
and Ninth Streets  
Introduction: Public Works Director

Initiator:

Recommendation: Advisory Parking & Traffic Recommendation: **Approve**

**ATTACHMENTS:**

File Name

3627\_Ord\_Remove\_restrictions\_1st\_\_Gillett\_and\_9th.pdf

Former\_School\_Parking.pdf

Excerpt\_-\_APT\_12-15-16.pdf

**ORDINANCE NO. 3627**

**AN ORDINANCE AMENDING CHAPTER 630, VEHICLES AND TRAFFIC  
OF THE CODE OF THE CITY OF FOND DU LAC  
TO REMOVE PARKING RESTRICTIONS IN THE AREAS OF EAST FIRST  
STREET, GILLETT AND NINTH STREETS**

The City Council of the City of Fond du Lac do ordain as follows:

**Section 1.** That Section 630-40, Schedule F, paragraph F., From 7:30 a.m. to 4:30 p.m. on school days., is hereby amended as follows:

Delete Therefrom:

<b><i>Name of Street</i></b>	<b><i>Side</i></b>	<b><i>Location</i></b>
First Street, E.		In front of Bragg School
First Street, E.	South	From a point 240' east of the east curb line of South Marr Street easterly a distance of 160' (the area directly behind St. Joseph's School)
Gillett Street		In front of Bragg School
Ninth Street	East	In front of Jefferson School

**Section 2.** Any person violating the provisions of this Ordinance shall be subject to the penalty provided in Section 1-4 of the Code.

**Section 3.** The appropriate City officials are hereby authorized and directed to take such action as is necessary to effectuate the terms of this Ordinance.

**Section 4.** All other ordinances and resolutions inconsistent with the provisions of this Ordinance are hereby repealed.

**Section 5.** This Ordinance shall take effect and be in force upon its passage and publication as provided by law.

**ADOPTED:**

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Lee Ann Lorrigan, President  
Fond du Lac City Council

Attest:

City Attorney:

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Margaret Hefter, City Clerk

Reviewed 

# ***CITY OF FOND DU LAC - Memorandum***

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Engineering and Traffic Division

**Date:** December 8, 2016

**To:** Advisory Parking and Traffic Board

**From:** Paul De Vries, P.E., City Engineer

**Re: Request to remove outdated school parking restrictions at various former school sites**

This memo and Exhibit “B” covers agenda item listed as “B” for the Advisory Parking & Traffic Board’s December 15, 2016 meeting:

Request to remove parking restrictions “No Parking at Specified Times” in accordance with Code of Ordinances Section 630-7 and Section 630-40, Schedule “F”, F. From 7:30 a.m. to 4:30 p.m. on school days.

Location: First Street, East; In front of Bragg School. (Bragg School was formerly located at 149 E 1<sup>st</sup> Street, currently known as the FDL Senior Center.)

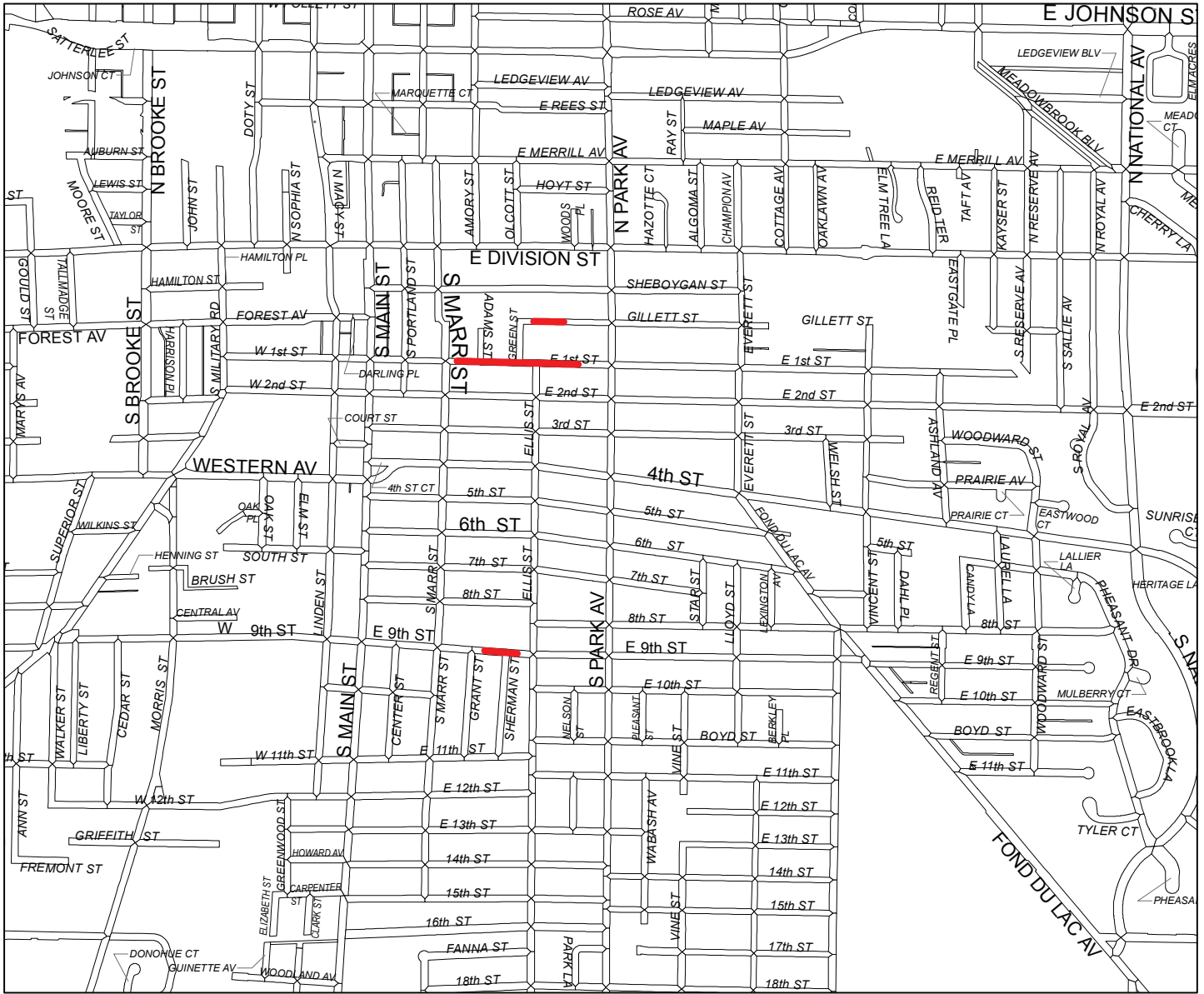
Location: First Street, East; South Side; From a point 240 feet east of the east curbline of South Marr Street easterly a distance of 160 feet (the area directly behind the former St. Joseph’s School).


Location: Gillett Street; In front of Bragg School. (Bragg School was formerly located at 149 E 1<sup>st</sup> Street, currently known as the FDL Senior Center.)

Location: Ninth Street, East; In front of Jefferson School. (Jefferson School was formerly located at 115 E 9<sup>th</sup> Street, currently known as Jefferson Park.)

The City Engineer initiated this request after a suggestion from our long time City sign guru. He noted that the Code of Ordinances has some outdated school related parking restrictions at locations where schools no longer exist.

The Engineering and Traffic Division recommends removal of these restrictions.






1 IN = 1,083 FT

**APT B Agenda Item B**

**ENGINEERING & TRAFFIC DIVISION**



REMOVE VARIOUS SCHOOL NO PARKING

**ADVISORY PARKING AND TRAFFIC MINUTES**

December 15, 2016

1:40 PM

Meeting Room D  
City-County Government Center

160 S Macy Street  
Fond du Lac, Wisconsin

ROLL CALL

Attendance

Present:

Lawrence Foster  
Andrew Klemp  
Derek TerBeest  
Renee Wagner

Absent:

Ned Derksen  
Brent Schumacher  
Troy Goebel

Administrative Staff:

Paul DeVries, City Engineer  
Steve Klein, Asst. Police Chief

Declaration Quorum Present

Chairperson Andrew Klemp declared a quorum present.

\*\*\*\*\*OTHER BUSINESS\*\*\*\*\*

**ACTIONS**

This proposed Ordinance change would add a school day parking restriction on Prairie Road near Lakeshore Elementary School.

Request to add parking restriction "Parking, Stopping, or Standing Prohibited" in accordance with Code of Ordinances Section 630-8 and Section 630-41, Schedule "G", K. From 7:45 a.m. to 8:45 a.m. and from 2:45 p.m. to 4:00 p.m. on school days.

Location: Prairie Road, East Side; Between Whippoorwill Lane and Maplewood Drive.

A Motion was made by Derek TerBeest to approve request to add parking restriction "Parking, Stopping, or Standing Prohibited" in accordance with Code of Ordinances Section 630-8 and Section 630-41, Schedule "G", K. From 7:45 a.m. to 8:45 a.m. and from 2:45 p.m. to 4:00 p.m. on school days and seconded by Lawrence Foster, and the motion was **Passed**.

Ayes: Foster, Klemp, TerBeest, Wagner

This proposed Ordinance change would remove outdated school parking restrictions at various former schools.

Request to remove parking restrictions "No Parking at Specified Times" in accordance with Code of Ordinances Section 630-7 and Section 630-40, Schedule "F", F. From 7:30 a.m. to 4:30 p.m. on school days.

Location: First Street, East; In front of Bragg School.

Location: First Street, East; South Side; From a point 240 feet east of the east curb line of South Marr Street easterly a distance of 160 feet (the area directly behind St. Joseph's School).

Location: Gillett Street; In front of Bragg School.

Location: Ninth Street, East; In front of Jefferson School.

A Motion was made by Derek TerBeest to approve the request to remove parking restrictions "No Parking at Specified Times" in accordance with Code of Ordinances Section 630-7 and Section 630-40, Schedule "F", F. From 7:30 a.m. to 4:30 p.m. on school days and seconded by Renee Wagner, and the motion was **Passed**.

Ayes: Foster, Klemp, TerBeest, Wagner

\*\*\*\*\*OTHER BUSINESS\*\*\*\*\*

A Motion was made by Lawrence Foster to adjourn at 1:48 PM  
and seconded by Renee Wagner, and the motion was **Passed**.  
Ayes: Foster, Klemp, TerBeest, Wagner

Absent: Derksen, Goebel, Schumacher