CITY COUNCIL MEETING MINUTES

CITY OF FOND DU LAC, WISCONSIN

Legislative Chambers 160 S Macy Street

> April 10, 2024 6:00 PM

CALL TO ORDER

Roll Call

<u>Present</u> Tiffany Brault Ken Cassaday Keith Heisler Patrick Mullen Jane Ricchio Thomas Schuessler Brett Zimmermann

Administrative Staff

Joseph Moore, City Manager Dyann Benson, Community Development Director Tricia Davi, Director of Administration Deb Hoffmann, City Attorney Paul De Vries, Director of Public Works Aaron Goldstein, Chief of Police Jason Laridaen, Asst. Chief of Police Erik Gerritson, Fire Chief Kathryn Duveneck, ITS Director

Declaration a Quorum Is Present

President Heisler declared a quorum present.

Pledge of Allegiance

Pledge of Allegiance was recited.

Silent Reflection

Plaque Presentation To City Council Members

City Manager, Joe Moore recognized Councilmember Ken Cassaday and Councilmember Jane Ricchio for their service.

CONSENT AGENDA

March 27, 2024 Minutes

List Of Claims Dated April 3, 2024

A Motion was made by Patrick Mullen to approve the consent agenda and seconded by Brett Zimmermann, and the motion was **Passed**. Ayes: Brault, Cassaday, Heisler, Mullen, Ricchio, Schuessler, Zimmermann

AUDIENCE COMMENTS (Agenda and Non-agenda items)

No audience comments were made at this meeting.

ACTION ITEMS

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

A Motion was made by Jane Ricchio to approve the "Class A" Intoxicating Liquor and Class "A" Fermented Malt License for Singh Express Mart LLC d/b/a Singh Express Mart 473 Fond du Lac Avenue and seconded by Patrick Mullen, and the motion was **Passed**. Ayes: Brault, Cassaday, Heisler, Mullen, Ricchio, Schuessler, Zimmermann

Resolution No. 9118

File No. 2024-003 A Motion was made by Thomas Schuessler to approve Resolution No. 9118 A Resolution Authorizing Appointment To The Advisory Parking & Traffic Board and seconded by Jane Ricchio, and the motion was **Passed**. Ayes: Brault, Cassaday, Heisler, Mullen, Ricchio, Schuessler, Zimmermann

Resolution No. 9119

File No. 2024-62

A Motion was made by Tiffany Brault to approve Resolution No. 9119 A Resolution Amending And Approving The Proposed Projects And American Rescue Plan Act (ARPA) Spending Plan and seconded by Brett Zimmermann, and the motion was **Passed**. Ayes: Brault, Cassaday, Heisler, Mullen, Ricchio, Schuessler, Zimmermann

Ordinance No. 3787

File No. 2024-63

A Motion was made by Patrick Mullen to approve Ordinance No. 3787 An Ordinance Amending Chapter 500-4 Loudspeakers And Amplifying Systems of the Cod of the City of Fond du Lac and seconded by Ken Cassaday, and the motion was **Passed**. Ayes: Brault, Cassaday, Heisler, Mullen, Ricchio, Schuessler, Zimmermann

PRESENTATION OF INPUT ITEMS

ADJOURN

A Motion was made by Brett Zimmermann to adjourn at 6:11 p.m. and seconded by Patrick Mullen, and the motion was **Passed**. Ayes: Brault, Cassaday, Heisler, Mullen, Ricchio, Schuessler, Zimmermann

Margaret Hefter City Clerk

Title:	Plaque	Presentation	То	City	Council	Members
Subject:	Plaque	Presentation	То	City	Council	Members

Initiator:

Recommendation:

Title: March 27, 2024 Minutes

Subject: March 27, 2024 Minutes

Initiator:

Recommendation:

ATTACHMENTS:

File Name

Minutes 2024 3 27 Meeting(1101) (2).pdf

CITY COUNCIL MEETING MINUTES

CITY OF FOND DU LAC, WISCONSIN

Legislative Chambers 160 S Macy Street

> March 27, 2024 6:00 PM

CALL TO ORDER

Roll Call

<u>Present</u> Tiffany Brault Keith Heisler Patrick Mullen Jane Ricchio Thomas Schuessler Brett Zimmermann

<u>Absent</u> Ken Cassaday

Administrative Staff Joseph Moore, City Manager Dyann Benson, Community Development Director Tricia Davi, Director of Administration Deb Hoffmann, City Attorney Paul De Vries, Director of Public Works Jason Laridaen, Asst. Chief of Police Garth Schumacher, Asst. Fire Chief Kathryn Duveneck, ITS Director Jon Mark Bolthouse, Library Director

Declaration a Quorum Is Present

President Heisler declared a quorum present.

Pledge of Allegiance

Pledge of Allegiance was recited.

Silent Reflection

A moment of silent reflection was observed.

Presentation To St. Mary's Springs Academy Hockey Team

Council President Heisler and Representative Jerry O'Connor presented a Proclamation Congratulating the St. Mary's Springs Academy Hockey Team and Coaches for winning the WIAA Division 2 State Championship and for an outstanding season.

CONSENT AGENDA

March 13, 2024 Minutes

List Of Claims Dated March 20, 2024

Denial of Claim - Briana Tobin

A Motion was made by Thomas Schuessler to approve the consent agenda and seconded by Patrick Mullen, and the motion was **Passed**. Ayes: Brault, Heisler, Mullen, Ricchio, Schuessler, Zimmermann

Absent: Cassaday

AUDIENCE COMMENTS (Agenda and Non-agenda items)

No audience comments were made at this meeting.

ACTION ITEMS

Permit To Sell Fermented Malt Beverages On Park Property

A Motion was made by Brett Zimmermann to approve permit to sell fermented malt beverages on park property for Relay for Life on August 2, 2024 at Lakeside Park and seconded by Jane Ricchio, and the motion was **Passed**.

Ayes: Brault, Heisler, Mullen, Ricchio, Schuessler, Zimmermann

Absent: Cassaday

Resolution No. 9111

File No. 2024-57

A Motion was made by Tiffany Brault to approve Resolution No. 9111 Authorizing waiver or the prohibition against possession of alcoholic beverages on specified public ways for Fondue Fest on September 7, 2024 and seconded by Patrick Mullen, and the motion was **Passed**.

Ayes: Brault, Heisler, Mullen, Ricchio, Schuessler, Zimmermann

Absent: Cassaday

Resolution No. 9112

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File No. 2024-58
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A Motion was made by Jane Ricchio to approve Resolution No. 9112 Authorizing waiver or the prohibition against possession of alcoholic beverages on specified public ways for the DFP's Night Markets on June 27, 2024; July 11, 2024; July 25, 2024; August 8, 2024 and August 22, 2024 and seconded by Patrick Mullen, and the motion was **Passed**.

Ayes: Brault, Heisler, Mullen, Ricchio, Schuessler, Zimmermann

Absent: Cassaday

Resolution No. 9113

File No. 2024-59 A Motion was made by Thomas Schuessler to approve Resolution No. 9113 Authorizing waiver or the prohibition against possession of alcoholic beverages on specified public ways for Arbor Earth Day Festival on April 27, 2024 and seconded by Brett Zimmermann, and the motion was **Passed**. Ayes: Brault, Heisler, Mullen, Ricchio, Schuessler, Zimmermann Absent: Cassaday Resolution No. 9114 2024-03 A Motion was made by Patrick Mullen to approve Resolution No. 9114 Making Reappointments to the Advisory Park Board, Board of Appeals, Historic Preservation Commission, plan Commission and Police & Fire Commission and seconded by Jane Ricchio, and the motion was **Passed**. Ayes: Brault, Heisler, Mullen, Ricchio, Schuessler, Zimmermann Absent: Cassaday Resolution No. 9115 2024-03 A Motion was made by Jane Ricchio to approve Resolution No. 9115 Making Appointments to the Board of Appeals, Downtown Architectural Review Board, Ethics Board, Fond du Lac Public Library Board and Housing Authority Board and seconded by Thomas Schuessler, and the motion was **Passed**. Ayes: Brault, Heisler, Mullen, Ricchio, Schuessler, Zimmermann Absent: Cassaday Resolution No. 9116 2024-60 A Motion was made by Tiffany Brault to approve Resolution No. 9116 Approving the application for an Urban Nonpoint Source and Storm Water Management Grant to help fund a future Storm Water Quality Pond and seconded by Patrick Mullen, and the motion was Passed. Ayes: Brault, Heisler, Mullen, Ricchio, Schuessler, Zimmermann Absent: Cassaday Resolution No. 9117 2024 - 61A Motion was made by Patrick Mullen to approve Resolution No. 9117 Authorizing a Development Agreement with Meyer Property Group LLC for the Redevelopment of 181-183 S Main Street and seconded by

Jane Ricchio, and the motion was **Passed**.

Ayes: Brault, Heisler, Mullen, Ricchio, Schuessler, Zimmermann

PRESENTATION OF INPUT ITEMS

Annual Stormwater Report

The Annual Stormwater Report was presented by Public Works Director Paul De Vries.

ARPA Project Plan Update

A Motion was made by Thomas Schuessler to vote on proposed Non-Discretionary ARPA replacement projects which includes the Division/Brooke Pavement (Bridge) for \$180,000; Fairgrounds Pool Slide Replacement for \$57,000 and McDermott Park Landscaping for \$70,000 and seconded by Patrick Mullen, and the motion **Passed**.

Ayes: Brault, Heisler. Mullen, Schuessler, Zimmermann

Nays: Ricchio

Absent: Cassaday

A Motion was made by Jane Ricchio that at our next meeting we are presented with choices on how we are to spend the remaining \$493,000 from the entire list of other things that have been imbedded and that we get them individually and not as a package and those items are put in the agenda packet and dies for a lack of second.

Discussion On Amending Chapter 500-4 Loudspeakers And Amplifying Systems

City Attorney Deb Hoffmann presented a draft Ordinance to amend Chapter 500-4 Loudspeakers and Amplifying Systems.

ADJOURN

A Motion was made by Brett Zimmermann to adjourn at 7:15 p.m. and seconded by Patrick Mullen, and the motion was **Passed**. Ayes: Brault, Heisler, Mullen, Ricchio, Schuessler, Zimmermann

Absent: Cassaday

Margaret Hefter City Clerk

Title: List Of Claims Dated April 3, 2024

Subject: List Of Claims Dated April 3, 2024

Initiator:

Recommendation:

ATTACHMENTS:

File Name

List of Claims Memo 04-03-24.pdf

CITY OF FOND DU LAC - Memorandum

Department of Administration

Date: April 03, 2024

To: City Council

From: Tricia Davi, Director of Administration

Re: List of Claims

The list of claims for goods and services for the payment periods March 16, 2024 through March 29, 2024 for all funds total \$1,159,876.63. 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

Title: "Class A" Intoxicating Liquor and Class "A" Fermented Malt License

Subject:Limited Liability Co: Singh Express Mart LLCAgent: Rajvinder SinghHome Address: N5960 Wildwest Ln., Fond du Lacd/b/a: Singh Express MartLocation of Premises: 473 Fond du Lac AvenueIntroduction: City Attorney

Initiator:

Recommendation: Alcohol License Committee Recommendation: Approve

ATTACHMENTS:

File Name

noreply@fdl.wi.gov 20240321 111633 Redacted.pdf
ALC Minutes Singh Express.pdf

	Fond du	Lac Police Department MEMO
POLICE	То:	City Manager Joe Moore
	From:	Captain A. Hahn
FOND DU LAC	RE:	Class A Beer and Class A Liquor, Singh Express Mart, 473 Fond du Lac Ave.
	Date:	03-21-24

On March 21, 2024, Fire Division Chief Jason Roberts and Police Captain Anthony Hahn met with alcohol beverage license applicant Rajvinder Singh, regarding his proposal for a Class A Beer and Class A Liquor license at Singh Express Mart, 473 Fond du Lac Ave., Fond du Lac, WI.

This location is currently a gas station / convenience store. This is change of ownership, as Singh is in the process of purchasing the business. There are no changes planned at this time, perhaps some remodeling in the future. He will be keeping the same hours, 6:00 A.M. to 10 P.M., seven days a week.

Singh does have experience in this field. He currently operates Lakeview Mart at N7425 Winnebago Dr. and Highway 151 Amoco at N5789 County Rd D. Singh has been operating Lakeview Mart for approximately 2.5 years and Highway 151 Amoco for approximately 20 years.

Captain Hahn discussed with the applicant the City's expectations of being a license holder.

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Background checks conducted on applicant Singh both in-house and NCIC/CIB, indicate no prior Criminal History that would preclude the issuance of the license request. The Police Department has no objections to the license request.

Form AT-106			nal Alcoh icense Ap	ol Beverage plication	9	EC Municipa License		ONLY
License(s) Reque	ited							
🔀 Class "A" Beer .	\$ <u>66</u>	Class A	" Liquor	\$ 167	License Fees	\$	22	2
Class "B" Beer .	\$	🗌 "Class B	3" Liquor	\$	Publication Fee	\$	55	<u> </u>
Class C" Wine .	\$	🗌 "Class A	Liquor (Cider (Only) \$	Background Che	eck \$))	
Reserve "Class I	3" Liquor \$	🗌 "Class B	8" (Wine Only) W	/inery \$	Total Fees	\$	985	3
 Legal Business Na Trade Name or DE Trade Name or DE Premises Address County FOND DU LAC County FOND DU LAC Mailing Address (if FEIN 99- Premises Phone Entity Type (chec Sole Propriet Premises Desc including living beverages may A LL AN 	SINC 473 FOND different from premises 122-8935 920-602-7 kone)	ne or Individual SING DV LAC 5. Mun CITY address) 7814 hip A Lin building or bu the sales, se NLY on the pr ERAGE.	Image: A participality C AVE icipality 2 OF FOND 9. Wisconsin Se 11. Premises En mited Liability C uildings where a rvice, consump remises describ S WILL	$\frac{2ESS}{MAC}$ $\frac{1000}{MAC}$ $\frac{1000}{MC}$	6. Aldermanic Dis	Y 3 - Y May Nonpro stored. rages ar al sheets	ofit Organiz Describe and records if necess	all rooms . Alcohol ary.
Part B: Questio	15							
1. Have the partner	s, agent, or sole prop	rietor satisfied	the responsibl	e beverage server	raining requireme	nt for	<u></u>	
2. Does the applica indirect interest	d? Submit a copy of nt business or its part n any alcohol beverac plain using the space	ners, officers, le wholesaler	, directors, man	aging members, or	agent hold a direct	t or	Yes	No No

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State of Registration		nts Only	and the second	nes in Schiele ste		2. Date of Registra	<u>tion</u>
VVII SCIENCE	ŝin					3-4-20	
. is the applicant busines		ther comoratic	n or LLC2	fues nlease	provide th		- 1
parent company below company's principal me	include parent o	company mem	bers in Par	D. and attack	h Form AT	-103 for all of the pa	arent 🔨 🦯
lame of Parent Company				FEIN of Parent	t Company		
I. Does the parent compa interest in any other al If yes, please explain	cohol beverage	wholesaler or	producer (e	e.g., brewer, b	brewpub, \	old any direct or ind winery, distillery)?	direct Yes
5, Agent's Last Name	14. 6 11		Agent's Fir	.	1 JU IN	to c P	
<u>U</u>	INGH		1 · · · ·	<u> </u>	100	<u>1958</u>	
Part D: Individual Inf							
A Supplemental Questionnai any parent company as India or nonprofit organization, all	cated in Part C. Per	rsons in the app	licant busine	ss include: sole	 proprietor, 	all officers, directors,	the applicant business and agent of a corporation
ist the full name, title, and	d phone number i	for each perso	on below. At	tach additiona	al sheets if	f necessary,	
Last Name		First Name			Title	-	Phone
RAJUNO	Singn	RA	TVINO	ER	Ov	UNER	
			·			. *	
an a	and a set of the set of the set of the	a sa an	a statistical and an	una - Constant de 187			
Part E: Attestation							
Who must sign this appli							ging member of an LLC
Sole proprietor READ CAREFULLY BEF that I am acting solely on that the rights and respon this business according to lack of access to any porti and grounds for revocatio state law. I further undersi any person who knowingly	behalf of the applid sibilities conferred the law, including on of a licensed print n of this license. I tand that I may be	nder penalty of cant business a l by the license but not limited emises during i understand tha prosecuted for	law, I have a and not on be (s), if grante to, purchasin nspection wi t any license submitting fa	shalf of any oth d, will not be as g alcohol bever ll be deemed a l issued contrar alse statements	of the abo ter individua ssigned to rages from refusal to a ry to Wis. S s and affida	ve questions complet al or entity seeking th another individual or state authorized who slow inspection. Such stat. Chapter 125 sha vits in connection wit	tely and truthfully. I agree te license. Further, I agree entity. I agree to operate lesalers. I understand than refusal is a misdemeano il be void under penalty o h this application, and the
Signature Rapatath					Date	3-1-24	
Name (Last, Flifst, M.I.)	SINGH 1	RAJVIN	OER			······································	· · · · · · · · · · · · · · · · · · ·
Title OWNE	R	E	Email 5/NG	NEXPN	LARTE	O GMAIL COM	F
Part F: For Clerk Us	e Only				1.0		
		Date report	ed to govern	ina body		Date provisional licer	neo issued (if annikable)
Date application was filed w 3.524			olart	-			

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	Date
Alcohol Beverage License Application	

C	I a ma a mé a l	O 1	
- 5000	iementai	Question	inaire
- Capp		QUOULOI	

This form must be submitted to the municipal clerk, and be accompanied by one or more of the following forms: AT-104, AT-106, AT-108, AT-115, or AT-200. One Form AT-103 must be completed by each person involved in the applicant business or parent company including:

sole proprietor

AT-103

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Form

- · all partners of a partnership
- all officers, directors, and agent of a corporation or nonprofit organization
 managing members and agent of a limited liability company

Your alcohol beverage application or renewal is not complete until all required Supplemental Questionnaires are submitted.

Part A: Premises/Bus	iness Informatio	n				
1. Registered Entity Name (or individual name if sole proprietor) SINGH EXPRESS MART LLC						
2. Trade Name or DBA			010	-(11/2-2 11)		
\leq	INGH #	EXPRES	ss m	NART		
3. Entity Type (check one)						
Sole Proprietor	Partnership	🗖 Limited Liabil	ity Company	Corporation	Nonprofit Organization	
L						
Part B: Individual Inf	ormation					
1. Name (Last, First, M.I.)	<u> </u>		a con terror to conqu			
SINGH	1 RAIVING)ER				
2. Relationship to Registered		3. Email			4. Phone	
MEMBER	1/owner					
5. Home Address	·····	•	- ·,			
N5960 W	TLD WEST L	N				
6. City			7. Sfate	8. Zip Code	4	
FOND DU	LAC		WI	54937		
10. Drivers License/State ID	Number			11. Drivers License/State	ID State on social ice	

List in chronological order your last two residence addresse	es within the last 5 years.
Previous Address 1	· · · · · · · · · · · · · · · · · · ·
Previous City, State, Zip	Dates (MM/YYYY - MM/YYYY)
Previous Address 2	
Previous City, State, Zip	Dates (MM/YYYY - MM/YYYY)

Part D: Employment History	
List in chronological order your last two employers within the	last 5 years.
Employer's Name SELF EMPLOYED	GAS PLUS LLC
Employer's Address	Dates Employed (MM/YYYY - MM/YYYY)
Employer's Name	
Employer's Address	Dates Employed (MM/YYYY - MM/YYYY)

Part E: Criminal History				
1. Have you ever been convicted of any offenses (other than traffic offenses un for violation of any federal, Wisconsin, or another state's laws or of any count			Yes	No
If yes to question 1, please list details of each conviction below. Attach addition	onal sheets as r	needed.		I
Law/Ordinance Violated	1	Irial Date		, 46 B E . 44
Penalty Imposed	Was sentence	e completed?	Yes	🗌 No
Law/Ordinance Violated	[]	Trial Date		
Penalty Imposed	Was sentence	e completed?	🗌 Yes	🗌 No
2. Are charges for any offenses currently pending against you (other than traffic beverages) for violation of any federal, Wisconsin, or another state's laws or ordinances?	âny county or r	municipal	Yes	V No
If yes to question 2, describe nature and status of pending charges using the sheets as needed.	ne space below	/. Attach additional		ł

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Part F: Questions	y la se Gangel de Taras	
1. Have you lived in any state other than Wisconsin as an adult? If yes, please list them in the space below. If no, continue to question 2	^∕⊠_Yes	🗌 No
CALIFORNIA 2005-2006		
2. How long have you continuously lived in Wisconsin prior to the date of application?	Months	
3. Do you hold a direct or indirect interest in any alcohol beverage wholesaler or producer (e.g. brewer, brewpub, winery, distillery)? If yes, please explain using the space below. Attach additional sheets as needed.	T Yes	No No

Part G: Attestation	
READ CAREFULLY BEFORE SIGNING: I understand that any licer under penalty of state law. I further understand that I may be prosecute with this application, and that any person who knowingly provides ma to forfeit not more than \$1,000 if convicted.	nse issued contrary to Wis. Stat. Chapter 125 shall be void ad for submitting false statements and affidavits in connection
Signature Reparts	Date 2-28-24
	ж.;

Schedule for Appointment of Agent by Corporation / Nonprofit Organization or Limited Liability Company

Submit to municipal clerk.

All corporations/organizations or limited liability companies applying for a license to sell fermented mail beverages and/or intoxicating liquor must appoint an agent. The following questions must be answered by the agent. The appointment must be signed by an officer of the corporation/organization or one member/manager of a limited liability company and the recommendation made by the proper local official.

	Town					
To the governing body of:		FOND DU LAC		County of FOI	ND DU LAC	
The undersigned duly auth	orized officer/memb	er/manager of	SINGA	EXPRESS	MART	LLC
a corporation/organization o	or limited liability con	npany making applicat	tion for an alcoho	ol beverage license	for a premises ki	nown as
	_	(Trade N		MTUCI		
located at 473		AC AVE.		a a a a a a a a a a a a a a a a a a a		
appoints <u>RASV</u>	INDER S	Name of Appo	inlad Aconti	and a state of the		
NS96	bliw a	Name of Appo	J. Enc	dula	1111	
		(Home Address of A	Appointed Agent)		21 01	
to act for the corporation/org to alcohol beverages condu organization/limited liability Yes INo If se	company having or a	icant agent presently	acting in that ca d/or liquor licens	pacity or requestin a for any other loca	g approval for an ation in Wisconsin	W Dornowskiewi
					•	
Is applicant agent subject to					No	
How long immediately prior	to making this applie	cation has the applica	nt agent resided	continuously in Wis	sconsin?	7 YEARS
Place of residence last year						
-	<u>A 1</u>		en ron	DOU CASE	<u>w1 54</u>	157_
For	KATYIN	Norme of Corpo	1Gn			
Ву	Rappak		nalure of Officer / M		sany)	
Amu						
Any person who knowingly p \$1,000.	provides materially f	alse information in an	application for a	license may be rec	uired to forfeit no	ot more than
	0 0	ACCEPTANCE	BY AGENT			
1. RAJVINDED	(Print / Type Agent	s Name)	na manimum ya manaya mana da wanta da wana ay	, bereby accept th	is appointment a	s agent for the
beverages conducted on the	e premises for the c	ny and assume tuil	responsibility fo	r the conduct of c	ill business relat	tive to alcohol
gazafay	meture of Agent)	an faith in the second	3-1-2	24	Agent's age _	
					Date of birth_	
	APPRO (Clerk	VAL OF AGENT BY cannot sign on beh	MUNICIPAL AL alf of Municipal	THORITY Official)	and Andreas and the second	
I hereby certify that I have of the character, record and re Approved on $3-21-24$ (Date)	checked municipal a eputation are satisfa	nd state criminal reco	ords. To the bes	t of my knowledge, agent appointed. Title	APTAEN C	OF POLEUR
		, angemente de Froper de	on ondely	(Town	n Chair, Village Presid	tent, Police Chiel)
AT-104 (R. 4-18)				and the second	110	

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PURCHASING BUSSINES 473 FOND DU LAC AVE. FOND DU LAC WI 54935, PUTTING SAME HOURS OF OPENING & CLOSING. 7 DAYS A WEEK 6.00 AM TO D.PM

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Wisconsin Responsible Beverage Seller/Server Training

RAJVINDER SINGH

has met all training requirements and successfully completed the above course and/or exam.

Certification Number: SL182571

Date of Completion: 03/01/2024

Kelly Bailey

Authorized Signature

This certificate represents the successful completion of an approved Wisconsin Department of Revenue Responsible Beverage Server Course in compliance with secs. 125.04(5)(a)5., 125.17(6), and 134.66(2m), Wis. Stats. Present this certificate to your local municipal clerk's office to receive your Operator's or Retail license.

Diversys Learning, Inc. 1101 Arrow Point Drive, Suite 302 Cedar Park, TX 78613

ALCOHOL LICENSE COMMITTEE

MEETING MINUTES CITY OF FOND DU LAC, WISCONSIN Meeting Room A 160 S Macy Street

March 25, 2024

4:00 PM

ROLL CALL

Attendance

<u>Present</u> Scott Gilgenbach Mason Gravelle Brandon Hiller Mel Kolstad Jane Ricchio

Absent

Peter Doll - excused

Administrative Staff Ali Panagopoulos, Deputy City Attorney Anthony Hahn, Police Captain

Declaration Quorum Present

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

Limited Liability Co: Singh Express Mart LLC Agent: Rajvinder Singh Home Address: N5960 Wildwest Ln., Fond du Lac d/b/a: Singh Express Mart Location of Premises: 473 Fond du Lac Avenue

A Motion was made by Scott Gilgenbach to recommend approval to City Council for the "Class A" Intoxicating Liquor and Class "A" Fermented Malt license for Singh Express Mart at 473 Fond du Lac Avenue and seconded by Brandon Hiller, and the motion was **Passed**.

Ayes: Gilgenbach, Gravelle, Hiller, Kolstad, Ricchio

Absent: Doll

Title: Resolution No. 9118

<u>Subject:</u> A Resolution Authorizing Appointment To The Advisory Parking & Traffic Board Introduction: City Manager

Initiator:

Recommendation:

ATTACHMENTS:

File Name

9118_Resolution_APT_Appointment_FINAL.pdf

Klemp Application.pdf

RESOLUTION NO. 9118

A RESOLUTION AUTHORIZING APPOINTMENT TO THE ADVISORY PARKING & TRAFFIC BOARD

BE IT RESOLVED by the City Council of the City of Fond du Lac that

the following appointment by the City Manager to the Advisory Parking &

Traffic Board are hereby confirmed:

ADVISORY PARKING & TRAFFIC BOARD

	<u>Beginning</u>	<u>Ending</u>
Andrew Klemp	04/11/2024	04/30/2027

ADOPTED:

Keith Heisler, President Fond du Lac City Council

Attest:

City Attorney: Reviewed _

Arlene Mand, Deputy City Clerk

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

Advisory Parking & Traffic Board	March 7, 2024
Name of Board, Commission or Commit	tee Date
Andrew L. Klemp	
Full Name	Address
Civil Engineer	Gremmer & Associates, Inc.
Occupation	Employer
	Please put an asterisk by which number is best for public posting.
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 I	Lac? Yes \checkmark No. of Years: 23
Education: MS Civil Engineering 1997 (UW-Madis	ion); BS Civil Engineering 1994 (UW-Madison)
The second discount of the second	noon conflicte. Only notability conflict would accur if our firm was working on a readymy.

List potential conflicts of interest: No foreseen conflicts. Only potential conflict would occur if our firm was working on a roadway project which required review and feedback from the Board.

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
Archilectural Technology Advisory Committee for Moraine Park Tech College	2		
Previous City of Fond du Lac Advisory Parking & Traffic Boards	9		

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 a civil engineering degree and work at an engineering consulting firm as a licensed professional engineer as well as one of the company owners. Our firm offers design and construction management services for transportation, municipal, and private sector clients. My daily responsibilities include using my education and work experiences for making sound judgments and offering solutions to transportation related problems. I enjoyed my previous service on ATPB.

If selected, I would like to work towards bettering the community through my service in the following ways: Working as a member on the APTB means investigating requests, offering interpretations and opinions at meetings, and listening to fellow citizens. Considering requests may involve alternative solutions which can satisfy the muni code and also be practical to the benefit of the community. My familiarity of FdL and the transportation facilities may offer insight that differs from other members.

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.

Title: Resolution No. 9119

Subject:A Resolution Amending And Approving The Proposed Projects And American RescuePlan Act (ARPA) Spending PlanIntroduction: Director of Administration

Initiator:

Recommendation:

ATTACHMENTS:

File Name

Council Meeting - April 10.pdf

9119_Res._Approving_2022-2024_ARPA_Additions_Resolution.pdf

American Rescue Plan Act Proposed Spending Plan Additions.pdf

CITY OF FOND DU LAC - Memorandum

City Administration

То:	City Council	
From:	Tricia Davi, Director of Administration	
Date:	April 10, 2024	
Subject:	2022-2024 American Rescue Plan Act (ARPA)	

At the Council meeting on March 27, 2024 I presented an update to the ARPA spending plan. In summary, spending deadlines are quickly approaching, and will prevent us from moving forward with the still-viable \$800,000 Catalytic Downtown Historic Project. We now need to pivot from that project and reallocate the funds. Council was presented with a list of non-discretionary and discretionary projects for input and discussion.

At the meeting, Council voted to approve the list of non-discretionary projects totaling \$307,000:

- Division/Brooke Pavement (Bridge) \$180,000
- Fairgrounds Pool Slide Replacement \$57,000
- McDermott Park Landscaping \$70,000

Approval of those non-discretionary projects leaves \$493,000 of the \$800,000 in funds left to allocate.

The four discretionary projects presented at the meeting were community improvement opportunities that staff identified as a good fit for ARPA funds, as well as projects that could be completed within spending deadlines. None of these projects have been programmed in a future Capital Improvement Plan (CIP) because they have emerged as opportunities since we published the 2024 CIP - particularly the purchase and demolition of the property near the FDL River. Between ARPA funding and our normal budget and CIP process we have identified and funded all of our necessary requirements.

Included with the discretionary list was \$128,000 for expanding our fiber network. The discussion amongst Councilors indicated consensus of a desire to replace that project with a contribution to the Boys and Girls Club of \$128,000. With that in mind, the **revised** proposed discretionary list for your consideration is:

- Boys & Girls Club \$128,000. Contribution to the Boys and Girls club to assist in providing youth care opportunities.
- McKinley Park Playground Upgrade \$100,000. We've invested funds in a number of Parks in the western part of the City that were in the Qualified Census Tract (QCT) or adjacent to it. McKinley Park is located in the northeastern part of the City, and is located a few blocks north of our QCT. The current playground equipment was installed in 2002 and new playground equipment would upgrade the park and benefit the neighborhood.

- Catalytic Riverfront Project \$90,000. Funds will be used to demolish the blighted building purchased with funds as outlined below, and prepare the site for future development following the inspirational Riverfront Plan.
- Catalytic Riverfront Project \$175,000. As part of the Riverfront Plan, certain areas along the FDL River were identified for future public space development. These funds will be used to purchase a currently for-sale property in one of the identified areas.

Council may choose to approve all of the projects as a package, or approve each project individually. The goal is to reallocate the remaining \$493,000 with one-time investments. Once the Council approves the projects for this reallocation, we will incorporate these changes, publish the revised ARPA plan in its final form, and immediately being the process of committing the funds and initiating these projects.

Please reach out if you have further questions or would like additional information.

RESOLUTION NO. 9119

A RESOLUTION AMENDING AND APPROVING THE PROPOSED PROJECTS AND AMERICAN RESCUE PLAN ACT (ARPA) SPENDING PLAN

WHEREAS, the City Council has reviewed the proposed additional projects and ARPA Spending Plan that has been presented for the remainder of the three-year obligation period from 2022 through 2024; and

WHEREAS, the City Council has expressed support for the projects listed in the ARPA Spending Plan Additions (Exhibit A) and those projects are in various stages of implementation and development; and

WHEREAS, ARPA funding needs to be fully obligated by December 31st, 2024 and the ARPA Spending Plan identifies projects through 2024 to assist fulfilling that requirement; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the

City of Fond du Lac hereby approves the proposed projects and spending

authorities listed in the American Rescue Plan Act Proposed Spending

Plan Additions (Exhibit A).

ADOPTED:

Keith Heisler, President Fond du Lac City Council

Attest:

City Attorney: Reviewed

Margaret Hefter, City Clerk

American Rescue Plan Act Proposed Spending Plan Additions (4.10.2024)

- Boys & Girls Club \$128,000. Contribution to the Boys and Girls club to assist in providing youth care opportunities.
- McKinley Park Playground Upgrade \$100,000. We've invested funds in a number of Parks in the western part of the City that were in the Qualified Census Tract (QCT) or adjacent to it. McKinley Park is located in the northeastern part of the City, and is located a few blocks north of our QCT. The current playground equipment was installed in 2002 and new playground equipment would upgrade the park and benefit the neighborhood.
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- Catalytic Riverfront Project \$175,000. As part of the Riverfront Plan, certain areas along the FDL River were identified for future public space development. These funds will be used to purchase a currently for-sale property in one of the identified areas.

Total \$493,000.-

Title: Ordinance No. 3787

<u>Subject:</u> An Ordinance Amending Chapter 500-4 Loudspeakers And Amplifying Systems of the Code of the City of Fond du Lac Introduction: City Attorney

Initiator:

Recommendation:

ATTACHMENTS:

File Name

3787 Ordinance Amending Sec. 500-4 Loudspeakers.3.18.24.pdf

ORDINANCE NO. 3787

AN ORDINANCE AMENDING CHAPTER 500-4 LOUDSPEAKERS AND AMPLIFYING SYSTEMS OF THE CODE OF THE CITY OF FOND DU LAC

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

Section 1. That Chapter 500, Peace and Good Order; Section 4, Loudspeakers and amplifying systems., is hereby amended by adding this additional section (7) below:

§ 500-4 Loudspeakers and amplifying systems.

B. Permit application. Application for permit shall be filed with the City Clerk. The Clerk will approve the issuance of the permit, subject to the provisions of this section and particularly the following restrictions:

(7) Within the county fairgrounds which is bounded generally by Ninth Street, Martin Road, Fond du Lac Avenue and south City limits; loudspeakers operated at one location shall not be operated on Sundays and holidays after 7:00 p.m., subject to the exception for the Fond du Lac County Fair, pursuant to Section 500-4(C)(3) of the Fond du Lac Code.

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

<u>Section 3</u>. 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.

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

ADOPTED:

Keith Heisler, Vice President Fond du Lac City Council

Attest:

City Attorney:

Reviewed DAR

Margaret Hefter, City Clerk