

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

April 16, 2024
5:00 p.m.

Conference Room A
City-County Government Center

160 South Macy Street
Fond du Lac, Wisconsin

OPENING CEREMONIES

Roll Call: Present: Tiffany Brault
 Antonio Godfrey
 Keith Heisler
 Angela C Luehring
 Patrick Mullen
 Thomas Schuessler
 Brett Zimmermann

Administrative Staff - Joe Moore, City Manager
 Deb Hoffmann, City Attorney

City Clerk Maggie Hefter declared a quorum present.

ADMINISTER OATH OF OFFICE TO COUNCIL MEMBERS-ELECT

1. Antonio Godfrey
2. Angela C. Luehring
3. Thomas Schuessler
4. Brett Zimmermann

City Clerk administered the Oath of Office to Council members Antonio Godfrey, Angela C Luehring, Thomas Schuessler and Brett Zimmermann.

ELECTIONS

PRESIDENT

Councilperson Brault was nominated for President by
Councilperson Heisler.

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Councilperson Heisler was nominated for President by Councilperson Schuessler and Councilperson Heisler declined the nomination.

With no further nominations being made, the City Clerk declared the nominations closed.

Councilperson Brault was unanimously elected **President** of the City Council by voice vote.

At this point, Council President Brault assumed the Chair.

VICE PRESIDENT

Councilperson Heisler was nominated for Vice President by Councilperson Mullen.

With no further nominations being made, Council President Brault declared the nominations closed.

Councilperson Heisler was unanimously elected **Vice President** of the City Council by voice vote.

ASSIGNMENT OF COUNCIL REPRESENTATIVES TO BOARDS, COMMISSIONS AND COMMITTEES

REDEVELOPMENT AUTHORITY

Councilperson Heisler was nominated for membership of the Redevelopment Authority by Councilperson Heisler.
Councilperson Luehring was nominated for membership of the Redevelopment Authority by Councilperson Luehring.
With no further nominations being made, City Clerk declared the nominations closed.

Councilperson Heisler was elected as City Council member of the Redevelopment Authority by a vote of 5 to 2.

PLAN COMMISSION

Councilperson Godfrey was nominated for membership of the Plan Commission by Councilperson Godfrey.
Councilperson Zimmermann was nominated for membership of the Plan Commission by Councilperson Zimmermann.
With no further nominations being made, City Clerk declared the nominations closed.

Councilperson Zimmermann was elected as City Council member of the Plan Commission by a vote of 5 to 2.

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ADVISORY PARK BOARD

Councilperson Mullen was nominated for membership of the Advisory Park Board by Councilperson Heisler.
With no further nominations being made, City Clerk declared the nominations closed.

Councilperson Mullen was unanimously elected as City Council member of the Advisory Park Board by a voice vote.

ADVISORY PARKING & TRAFFIC BOARD

Councilperson Godfrey was nominated for membership of the Advisory Parking & Traffic Board by Councilperson Godfrey.
With no further nominations being made, City Clerk declared the nominations closed.

Councilperson Godfrey was unanimously elected as City Council member of the Advisory Parking & Traffic Board by a voice vote.

ALCOHOL LICENSE COMMITTEE

Councilperson Schuessler was nominated for membership of the Alcohol License Committee by Councilperson Schuessler.
With no further nominations being made, City Clerk declared the nominations closed.

Councilperson Schuessler was unanimously elected as City Council member of the Alcohol License Committee by a voice vote.

CITY-COUNTY BUILDING BOARD (Three Council Members Staggered Terms)

Councilperson Luehring was nominated for membership of the City-County Building Board 2024-2025 term by Councilperson Heisler.

Councilperson Mullen was nominated for membership of the City-County Building Board 2024-2027 term by Councilperson Mullen.
With no further nominations being made, City Clerk declared the nominations closed.

Councilperson Luehring and Councilperson Mullen were unanimously elected as City Council members of the City-County Building Board by a voice vote.

DESTINATION LAKE WINNEBAGO REGION BOARD

Councilperson Luehring was nominated for membership of the Destination Lake Winnebago Region Board by Councilperson Heisler.

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With no further nominations being made, City Clerk declared the nominations closed.

Councilperson Luehring was unanimously elected as City Council member of the Destination Lake Winnebago Region Board by a voice vote.

HISTORIC PRESERVATION COMMISSION

Councilperson Mullen was nominated for membership of the Historic Preservation Commission by Councilperson Mullen.

With no further nominations being made, City Clerk declared the nominations closed.

Councilperson Mullen was unanimously elected as City Council member of the Historic Preservation Commission by a voice vote.

HOUSING AUTHORITY BOARD

Councilperson Schuessler was nominated for membership of the Housing Authority Board by Councilperson Mullen.

With no further nominations being made, City Clerk declared the nominations closed.

Councilperson Schuessler was unanimously elected as City Council member of the Historic Preservation Commission by a voice vote.

LIBRARY BOARD

Councilperson Brault was nominated for membership of the Library Board by Councilperson Mullen.

With no further nominations being made, City Clerk declared the nominations closed.

Councilperson Brault was unanimously elected as City Council member of the Library Board by a voice vote.

SCHOOL RESOURCE ADVISORY BOARD

Councilperson Godfrey was nominated for membership of the SRO Advisory Board by Councilperson Zimmermann.

With no further nominations being made, City Clerk declared the nominations closed.

Councilperson Godfrey was unanimously elected as City Council member of the School Resource Advisory Board (SRO) by a voice vote.

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RESOLUTIONS

Resolution No. 9120

Subject: A Resolution Adopting Supplemental Rules For The City
Council Of Fond du Lac, Wisconsin

(File No. 2024-64)

Motion made by Councilperson Heisler to **approve**
Resolution No. 9120 and seconded by Councilperson
Godfrey.

ROLL CALL VOTE: Aye - Brault, Godfrey, Heisler,
Luehring, Mullen, Schuessler,
Zimmermann
Nay - None

Carried.

ADJOURN

Motion made by Councilperson Zimmermann to adjourn and
seconded by Councilperson Heisler.

ROLL CALL VOTE: Aye - Brault, Godfrey, Heisler,
Luehring, Mullen, Schuessler,
Zimmermann
Nay - None

Carried.

Meeting adjourned at 5:27 p.m.

MAGGIE HEFTER
CITY CLERK