CITY COUNCIL MEETING MINUTES
CITY OF FOND DU LAC, WISCONSIN
Fire Station No. 1
815 S Main Street

January 11, 2017
6:00 PM

CALL TO ORDER

Roll Call

Present
Catherine Block
Brian Kolstad
Lee Ann Lorrigan
Greg Giles
Karyn Merkel
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
Jordan Skiff, Director of Public Works
Mark Bolthouse, Library Director
Bill Lamb, Chief of Police
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.

A Proclamation In Recognition Of Crossing Guards

President Lorrigan presented a proclamation declaring the week of January 16th - January 20th, 2017, Adult School Crossing Guard Recognition Week, to express appreciation to our crossing guards for their continued commitment to the safety and wellbeing of our children.

A Proclamation Recognizing Steve Kees Retirement

President Lorrigan presented a proclamation to Stephen Kees upon his retirement, recognizing him for 15 years of dedicated service to the citizens of the City of Fond du Lac.

CONSENT AGENDA

December 14, 2016 City Council Minutes

December 14, 2016 Closed Session Minutes

List Of Claims Dated January 5, 2017

A Motion was made by Greg Giles to approve the Consent Agenda and seconded by Kay Miller, and the motion was **Passed.**
Ayes: Block, Giles, Kolstad, Lorrigan, Merkel, Miller, TerBeest

INPUT

Audience Comments

Spoke to request reduced boat slip fee for Boy Scout Troop
Paul Kaestner, 184 E 11th Fond du Lac, WI 54935

ACTIONS

Resolution No. 8650

File No. 2017-26

A Motion was made by Karyn Merkel to approve Resolution No. 8650 regarding the construction of curb and gutter in the areas of Fifth Street, Seventh Street, North Military Road, and Tompkins Street and seconded by Catherine Block, and the motion was **Passed.**
Ayes: Block, Giles, Kolstad, Lorrigan, Merkel, Miller, TerBeest

Resolution No. 8651

File No. 2017-003

A Motion was made by Brian Kolstad to approve Resolution No. 8651 making appointments to the Police and Fire Commission, Ethics Board, Alcohol License Committee, and Downtown Fond du Lac Partnership Board and seconded by Greg Giles, and the motion was **Passed.**
Ayes: Block, Giles, Kolstad, Lorrigan, Merkel, Miller, TerBeest

Resolution No. 8652

File No. 2017-27

A Motion was made by Kay Miller to approve Resolution No. 8652 regarding International Migratory Bird Day and seconded by Brian Kolstad, and the motion was **Passed.**
Ayes: Block, Giles, Kolstad, Lorrigan, Merkel, Miller, TerBeest

Ordinance No. 3626

File No. 2014-028

A Motion was made by Derek TerBeest to approve Ordinance No. 3626 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 and seconded by Greg Giles, and the motion was **Passed.**
Ayes: Block, Giles, Kolstad, Lorrigan, Merkel, Miller, TerBeest

Ordinance No. 3627

File No. 2017-029

A Motion was made by Greg Giles to approve Ordinance No. 3627 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, Gillett, and Ninth Streets and seconded by Derek TerBeest, and the motion was **Passed.**
Ayes: Block, Giles, Kolstad, Lorrigan, Merkel, Miller, TerBeest

ADJOURN

A Motion was made by Brian Kolstad to adjourn at 6:25 p.m. and seconded by Catherine Block, 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: 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.*

_____

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

City of Fond du Lac
First on the Lake

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.*

_____

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 Szadziewicz, 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

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 - 4th Street to 8th 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 - 4th Street to 8th 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:

_____
Lee Ann Lorrigan, President
Fond du Lac City Council

Attest:

_____
Margaret Hefter, City Clerk

City Attorney:

Reviewed DSH

CITY OF FOND DU LAC - Memorandum

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**

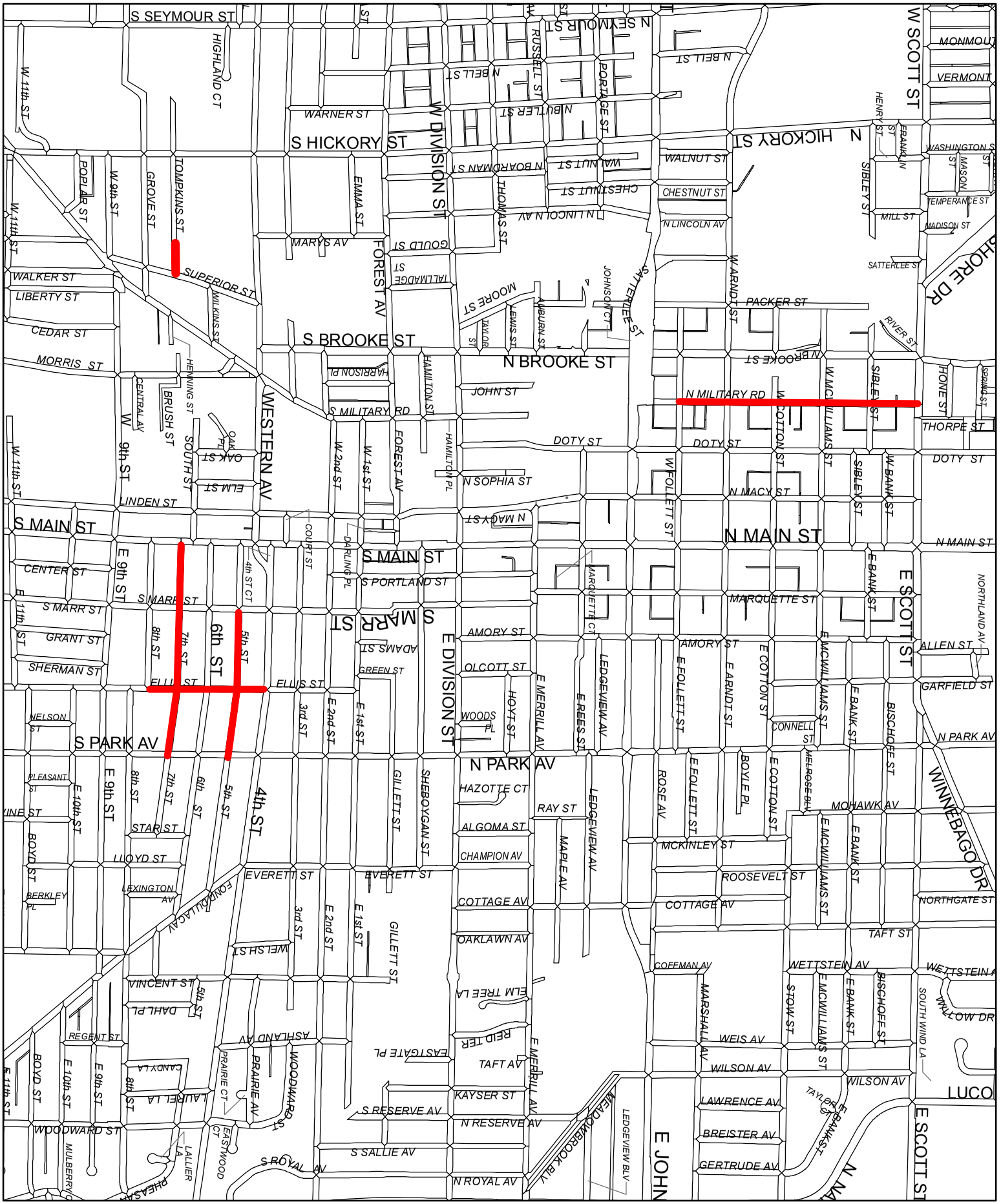
On the January 11 City Council agenda is a preliminary resolution for assessing proposed Clearwater Reconstruction Projects in 2017. Favorable action on these resolutions is the first step in the construction process that gives Staff the approval to publicly bid the proposed projects. A Public Hearing 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 4th Street to 8th 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.



ENGINEERING & TRAFFIC DIVISION

2017 STREET & UTILITY CONSTRUCTION

Overall 2017 Construction Map

DRAWN BY: PDEVRIES DATE: 12/2/2016

1 IN = 1,250 FT

PLAN COMMISSION MINUTES
December 12, 2016
5:30 PM

Meeting Room D 160 S Macy Street
City-County Government Center 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:

Ethics Board	Beginning	Ending
Scott Dell	01/12/2017	6/30/2017
Police & Fire Commission	Beginning	Ending
Laurice Snyder	01/12/2017	6/30/2021
Alcohol License Committee	Beginning	Ending
Travis Van Dyn Hoven	01/12/2017	12/31/2019
Downtown Fond du Lac Partnership	Beginning	Ending
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:

_____

Lee Ann Lorrigan, President
Fond du Lac City Council

Attest:

_____

Margaret Hefter, City Clerk

City Attorney:

Reviewed DSH

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 - UWNW 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 MARIAN	5
		TEMPLE BETH ISRAEL BOARD - MARIAN	2
		FINANCIAL EXECUTIVES INTERNATIONAL OF NE 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 MPTC, 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 LEGAL 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 — Name of Board, Commission or Committee

1-6-2017 — Date

Laurice Rukiya Snyder — Full Name

[redacted] — Address

Diversity Relations Manager — Occupation

Moraine Park Technical College — 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: 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 polices 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 — Name of Board, Commission or Committee

12/19/2016 — Date

Travis Van Dyn Hoven — Full Name

[redacted] — Address

Insurance Agency Owner — Occupation

American Family Insurance — Employer

18 Years of Age or Older? Yes ☑ No ☐ Home Phone [redacted] Business Phone [redacted]

E-Mail Address: [redacted] 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 BUECHEL — Full Name

[redacted] — Address

CO OWNER VICE PRESIDENT — Occupation

RAY C. 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:	Yrs	List other civic, church or club committees on which you have served:	Yrs
DFP BOARD		CHURCH COUNCIL	6
EVENTS COMMITTEE		VOLLEYBALL/SOFTBALL BOOSTER CL	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 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 — Name of Board, Commission or Committee

12/5/2016 — Date

Michael Leb — Full Name

[redacted] — Address

Insurance Broker — Occupation

LEB Insurance Group — 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: 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 — Name of Board, Commission or Committee

12/14/16 — Date

Anthony (Tony) Mand — Full Name

[redacted] — Address

Self employed business and property owner — Occupation

Mand Estates — 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 bsuiness owner and property owner.
I have a personal investment in downtown and have recently completed a substainsal 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 businessess 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 residental 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 — 12-21-16
Name of Board, Commission or Committee — Date

Alan Hathaway — [redacted]
Full Name — Address

Business Owner — BrownBoots Interactive, Inc.
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: _____

Education: Bachelors Degree

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

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
FDL Association of Commerce	6		
FDL YMCA	6		
Big Brothers Big Sisters	1		

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 DFP board president in 2017 I will work to better downtown by strengthening relationships between the DFP and all of it's 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 — Name of Board, Commission or Committee

10/16/2013 — Date

Nicole D. Wiese — Full Name

[redacted] — Address

Vice President - Marketing/Business Development — Occupation

National Exchange Bank & Trust — 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: 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:

_____

Lee Ann Lorrigan, President
Fond du Lac City Council

Attest:

_____

Margaret Hefter, City Clerk

City Attorney:

Reviewed DSH

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:

Name of Street	***Side***	***Location***
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:

_____

Lee Ann Lorrigan, President
Fond du Lac City Council

Attest:

_____

Margaret Hefter, City Clerk

City Attorney:

Reviewed DSM

CITY OF FOND DU LAC - Memorandum

Engineering and Traffic Division

Date: December 8, 2016

To: Advisory Parking and Traffic Board

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

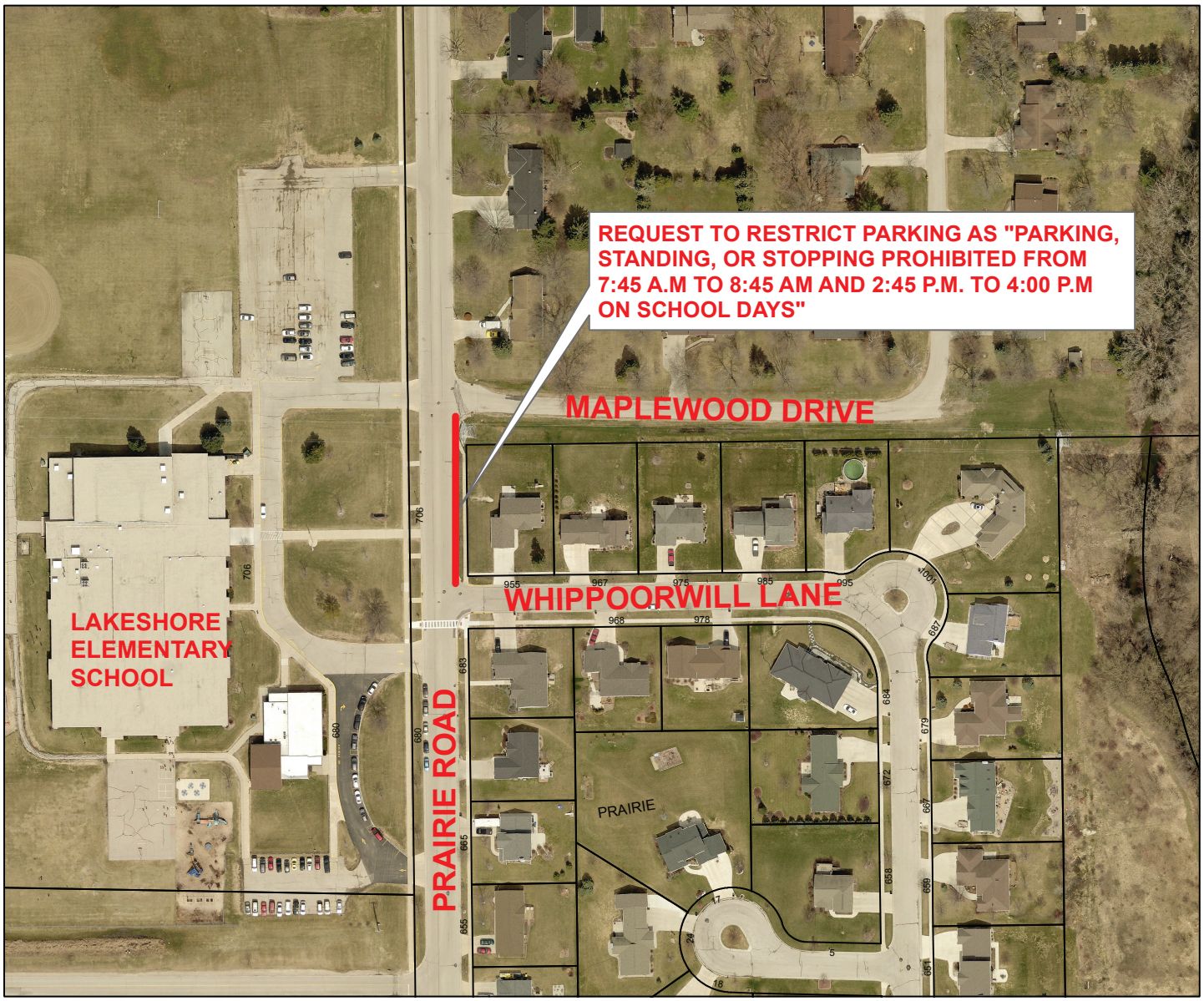
Re: **Request to add parking restriction on Prairie Road near Lakeshore Elementary School**

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
PRAIRIE
955
967
975
985
995
968
978
706
680
683
684
679
672
667
658
659
665
655
661
687
1 IN = 142 FT
AGENDA ITEM A
DRAWN BY: PDEVRIES DATE: 12/1/2016
ADVISORY PARKING & TRAFFIC BOARD
PRAIRIE ROAD - NO PARKING REQUEST - DEC 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 — 160 S Macy Street
City-County Government Center — 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:

Name of Street	***Side***	***Location***
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:

_____

Lee Ann Lorrigan, President
Fond du Lac City Council

Attest:

_____

Margaret Hefter, City Clerk

City Attorney:

Reviewed DSM

CITY OF FOND DU LAC - Memorandum

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 1st 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 1st 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 9th 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

APTB Agenda Item B

DRAWN BY: PDEVRIES DATE: 12/8/2016

ENGINEERING & TRAFFIC DIVISION

REMOVE VARIOUS SCHOOL NO PARKING

ADVISORY PARKING AND TRAFFIC MINUTES

December 15, 2016
1:40 PM

Meeting Room D — 160 S Macy Street
City-County Government Center — 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