

CITY COUNCIL MEETING AGENDA
CITY OF FOND DU LAC, WISCONSIN
Legislative Chambers
160 S Macy Street

April 26, 2017
6:00 PM

1. CALL TO ORDER

- a. Roll Call
- b. Declaration a Quorum Is Present
- c. Pledge of Allegiance
- d. Silent Reflection
- e. Proclamation Recognizing April 28, 2017 As Arbor Day In The City Of Fond du Lac
- f. Mental Health Awareness Month Proclamation

2. PUBLIC HEARINGS

- a. Public Hearing - Special Assessments For Private Lead Service Line Replacement
 - 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
- Emergency Repairs that are unknown at this time

3. CONSENT AGENDA

- a. April 12, 2017 Regular Council Minutes
- b. April 18, 2017 Council Organizational Minutes
- c. List Of Claims Dated April 14, 2017

4. INPUT

- a. Audience Comments
- b. Downtown Fond du Lac Partnership Report On The Downtown Exploratory Committee Recommendations
 - Presented By: Executive Director, Amy Hansen
- c. Private Lead Service Update
 - Introduction: Public Works Director
- d. McDermott Park Master Plan
 - Introduction: Public Works Director
- e. Status Of Negotiations With Fond du Lac Police Association Local 12
 - Introduction: City Attorney

5. ACTIONS

- a. April 27, 2017-October 27, 2017 Class "B" Fermented Malt Beverage License
Corporation: Fond du Lac Softball Inc.
Agent: Nathan Kiesow
Agent Address: 307 19th St., Fond du Lac, WI
d/b/a: Fond du Lac Softball Inc.
Location of Premises: Lakeside Park Softball Island Concession
Introduction: City Clerk
- b. Permit To Sell Fermented Malt Beverages On Park Property
Entity: Fond du Lac Evening Optimist Club
Event: Optimist Antique Car Show
Location: Lakeside Park Oven Island
Date: June 18, 2017
Introduction: City Clerk
- c. Resolution No. 8670
A Resolution Making Appointments To The Advisory Park Board, Advisory Parking & Traffic Board, Board Of Appeals, Historic Preservation Commission, Plan Commission, Redevelopment Authority and Ethics Board
Introduction: City Manager
- d. Resolution No. 8671
A Resolution Authorizing The Donation Of A 1997 Trailer To The American Public Works Association
Introduction: Ray Dilts, Fleet/Electrical Department Manager
- e. Ordinance No. 3632
An Ordinance Rezoning 14 Sixth Street From C-2 (General Business) To R-4 (Multifamily Residential)
Introduction: Community Development Director
- f. Ordinance No. 3633
An Ordinance Amending Chapter 343, Fires And Fire Prevention Of The Code Of The City Of Fond du Lac Relating To The Size Of Water Supplies
Introduction: Fire Chief

6. ADJOURN

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

Title: Proclamation Recognizing April 28, 2017 as Arbor Day In
The City Of Fond du Lac

Subject: Proclamation Recognizing April 28, 2017 As Arbor Day In
The City Of Fond du Lac

Initiator:

Recommendation:

ATTACHMENTS:

File Name

Arbor_Day.pdf



Proclamation

Whereas, Arbor Day has been observed in Wisconsin since 1889, and

*Whereas, the City of Fond du Lac has been declared a Tree City USA;
and*

*Whereas, historically, Arbor Day is associated with Arbor Day
programs that enhance and renew our environment; and*

*Whereas, the community will participate in the observance by holding
an Arbor Day program on April 28th, 2017 at the Lakeside Park Pavilion
beginning at 1:00 p.m., followed by the Tree City USA award ceremony
at 1:40 p.m.*

*Now, Therefore, I, Karyn Merkel, City Council President of the City of
Fond du Lac, Wisconsin, by my signature affixed, do hereby proclaim
April 28th, 2017 as Arbor Day in the City of Fond du Lac in recognition
of the aesthetic ecological usefulness of trees in our public ways and
neighborhoods.*

*Karyn Merkel, President
Fond du Lac City Council*

Dated: April 2017

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

Title: Mental Health Awareness Month Proclamation

Subject: Mental Health Awareness Month Proclamation

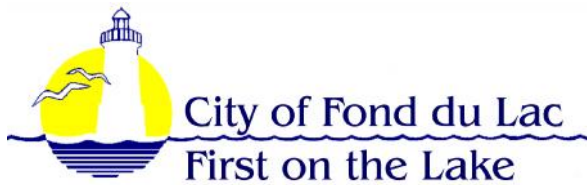
Initiator:

Recommendation:

ATTACHMENTS:

File Name

Mental_Health_Awareness_2017.pdf



Mental Health Awareness Month Proclamation

Whereas, addressing the complex mental health needs of children, youth and adults today is fundamental to the future of the Fond du Lac community;

Whereas, the need for comprehensive, coordinated mental health services for children, youth, and adults places upon our community a critical responsibility;

Whereas, it is appropriate that, we as a City, direct our thoughts toward our resident's mental health and well-being;

Whereas, Comprehensive Service Integration (CSI), through community partnerships, is strengthening mental health services and supporting healthy mental development of children, youth and adults;

Whereas, the Fond du Lac Area YScreen Program, through early identification and intervention can help the long-term impact of mental illness;

Whereas, the Youth Mental Health First Aid training teaches professionals and community members how to help an adolescent who is experiencing a mental health challenge or is in crisis.

Whereas, the Fond du Lac County SPROUT Partnership seeks to Support Positive Relationships so Our children Under 6 can Thrive (SPROUT), promotes collaboration to support the social and emotional health of young children;

Whereas, Healthy Fond du Lac County 2020 Access to Mental Health Services Committee, is committed to increasing access to mental health services in Fond du Lac County;

Whereas, the Department of Community Programs, is committed to providing quality mental health services to children, youth and adults including counseling and crisis intervention services;

Whereas, the National Alliance on Mental Illness (NAMI) of Fond du Lac, is committed to strengthening families affected by mental illness through education, advocacy, and support;

Now, Therefore, I, Karyn Merkel, President of the Fond du Lac City Council, do hereby proclaim May 2017, to be **Mental Health Awareness Month** in Fond du Lac, and urge our citizens and all agencies and organizations invested in meeting every resident's mental health needs to unite in the observance of such exercises as will acquaint the people of Fond du Lac with the fundamental necessity of a year-round awareness for children, youth and adults with mental health needs and their families.

Karyn Merkel, President
Fond du Lac City Council



Fond du Lac



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

Title: Public Hearing - Special Assessments For Private Lead Service Line Replacement

Subject: **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
Emergency Repairs that are unknown at this time

Initiator:

Recommendation:

ATTACHMENTS:

File Name

2017_Lead_Public_Hearing_Notice-FDL_Reporter.pdf

NOTICE OF PUBLIC HEARING ON SPECIAL ASSESSMENTS

PLEASE TAKE NOTICE THAT the City Council of the City of Fond du Lac has declared its intention to exercise its police power in accordance with sec. 66.0703 (1)(a) Wis. Stats. to levy special assessments upon property within the following proposed assessment districts consisting of all property fronting upon both sides of the following streets, plus any areas where emergency repairs are needed for benefits conferred upon the property by the improvements.

PRIVATE LEAD WATER SERVICE LINE REPLACEMENT

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
In Any Areas where Emergency Repairs are Unknown at this time

The report of the Director of Public Works estimated cost of improvements and proposed assessments is on file in the City Clerk's Office and may be inspected there during any business day between the hours of 7:45 a.m. and 4:30 p.m.

You are hereby notified that the City Council will hear all interested persons, concerning matters contained in the final resolution authorizing the assessments and the report of the City Council at 6:00 p.m., on the 26th day of April, 2017 in the Legislative Chambers of the City-County Government Center, 160 South Macy Street. All objections will be considered at this hearing and thereafter the amount of the assessments will be finally determined.

Dated this 7th day of April, 2017

Margaret Hefter
City Clerk

Publish: April 9th, 2017

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

Title: April 12, 2017 Regular Council Minutes

Subject: April 12, 2017 Regular Council Minutes

Initiator:

Recommendation:

ATTACHMENTS:

File Name

Minutes_2017_4_12_Meeting(332).pdf

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

Legislative Chambers
160 S Macy Street

April 12, 2017
6:00 PM

CALL TO ORDER

Roll Call

Present

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

Absent

Catherine Block

Administrative Staff

Joe Moore, City Manager
Dyann Benson, Director of Community Development
Tracy Salter, Director of Administration
Deb Hoffmann, City Attorney
Chad Wade, Assistant City Attorney
Jordan Skiff, Director of Public Works
Autumn Fisher, WCTS Operations Manager
Bill Lamb, Chief Police
Todd Janquart, Assistant Chief, EMS
Jennifer Chitwood, Assistant HR Director
Cody Schoepke, WCTS Asst. Superintendent

Declaration a Quorum Is Present

President Lorrigan declared a quorum present.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Silent Reflection

A moment of silent reflection was observed.

Proclamation Recognizing Altrusa International's 100th Anniversary

President Lorrigan presented a proclamation congratulating Altrusa International Inc. on its 100th Anniversary and encouraging the citizens of Fond du Lac to support this organization through involvement with the local club, Altrusa International of Fond du Lac, who recently celebrated 65 years in our community.

CONSENT AGENDA

March 22, 2017 Regular Council Minutes

March 22, 2017 Closed Session Minutes

List Of Claims Dated April 5, 2017

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

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

Absent: Block

INPUT

Audience Comments

Spoke in opposition of Resolution 8665, Approval of Lakeside Park Master Concept Plans

Charles Mauch, 515 Northgate St, Fond du Lac

Spoke in regards to Resolution 8665, Adding a basketball court

Melissa Ware, 239 Oak St, Fond du Lac

Spoke in regards to Resolution 8665, Adding a walkway around Frazier Point for fishing

Dave Gerlach, 456 E Scott St, Fond du Lac

Did not appear but supports Resolution 8665, Ensuring the Pavilion is handicap accessible

Darlene McAuly, 229 E Cotton St, Fond du Lac

Spoke in regards to Community Development

Patrick Schuppe, 101 Western Ave, Fond du Lac

Private Lead Service Update

Director of Public Works, Jordan Skiff, provided an updated on the Lead Pipe Service project.

ACTIONS

Permit to Sell Fermented Malt Beverages on Park Property

A Motion was made by Greg Giles to approve Permit to Sell

Fermented Malt Beverages on Park Property applied for by the Fond du Lac Association of Commerce Young Professionals and seconded by Kay Miller, and the motion was **Passed.**

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

Absent: Block

Change Of Agent "Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverage

A Motion was made by Brian Kolstad to approve Change of Agent "Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverage for Applebees Grill & Bar located at 841 W Johnson Street and seconded by Derek TerBeest, and the motion was **Passed.**

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

Absent: Block

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

A Motion was made by Greg Giles to approve "Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverage license for Garten Factory located at 24 S Brooke Street and seconded by Brian Kolstad, and the motion was **Passed.**

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

Absent: Block

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

A Motion was made by Karyn Merkel to approve "Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverage license for Pockets located at 119 S Main Street and seconded by Derek TerBeest, and the motion was **Passed.**

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

Absent: Block

Resolution No. 8665

2017-049

A Motion was made by Derek TerBeest to approve Resolution No. 8665 approving the Lakeside Park Master Concept Plans and seconded by Karyn Merkel, and the motion was **Passed.**

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

Absent: Block

Resolution No. 8666

2017-003

A Motion was made by Brian Kolstad to approve Resolution No. 8666 approving appointment to the Alcohol License Committee and Advisory Park Board and seconded by Kay Miller, and the motion was **Passed.**

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

Absent: Block

Resolution No. 8667

2017-050

A Motion was made by Brian Kolstad to approve Resolution No. 8667 approving new fee for Miscellaneous Hauled Waste and seconded by Greg Giles, and the motion was **Passed.**

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

Absent: Block

Resolution No. 8668

2017-051

A Motion was made by Derek TerBeest to approve Resolution No. 8668 approving and authorizing the execution of the Working Conditions Agreement with City of Fond du Lac Employees Local 1366 and seconded by Greg Giles, and the motion was **Passed.**

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

Absent: Block

ADJOURN

A Motion was made by Kay Miller to adjourn at 7:07 PM and seconded by Brian Kolstad, and the motion was **Passed.**

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

Margaret Hefter
City Clerk

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

Title: April 18, 2017 Council Organizational Minutes

Subject: April 18, 2017 Council Organizational Minutes

Initiator:

Recommendation:

ATTACHMENTS:

File Name

2017_Orginazational_Minutes.pdf

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

April 18, 2017
7:00 a.m.

Conference Room D
City-County Government Center

160 South Macy Street
Fond du Lac, Wisconsin

OPENING CEREMONIES

Roll Call: Present: Catherine Block (via phone)
Greg Giles
Brian Kolstad
Lee Ann Lorrigan
Karyn Merkel
Kay Miller
Derek TerBeest

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

City Clerk Maggie Hefter declared a quorum present.

PLEDGE OF ALLEGIANCE AND REFLECTION

Pledge of Allegiance was recited.

A moment of silence was observed.

ADMINISTER OATH OF OFFICE TO COUNCIL MEMBERS-ELECT

1. Catherine Block
2. Greg Giles
3. Brian Kolstad

City Clerk administered the Oath of Office to Council members Catherine Block, Greg Giles and Brian Kolstad.

ELECTIONS

CITY COUNCIL MINUTES
ORGANIZATIONAL MEETING

April 18, 2017

Page 2

PRESIDENT

Councilperson Merkel was nominated for President by Councilperson Kolstad.

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

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

At this point, Council President Merkel assumed the Chair.

VICE PRESIDENT

Councilperson Kolstad was nominated for Vice President by Councilperson Giles.

Councilperson TerBeest was nominated for Vice President by Councilperson Lorrigan.

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

Councilperson TerBeest was elected **Vice President** of the City Council by a vote of 4 to 3.

RESOLUTIONS

Resolution No. 8669

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

(File No. 2017-52)

Motion made by Councilperson Miller to **approve** Resolution No. 8397 and seconded by Councilperson Kolstad.

ROLL CALL VOTE: Aye - Block, Giles, Kolstad,
 Lorrigan, Merkel, Miller, TerBeest
 Nay - None

Carried.

**CITY COUNCIL MINUTES
ORGANIZATIONAL MEETING**

April 18, 2017

Page 3

ASSIGNMENT OF COUNCIL REPRESENTATIVES TO BOARDS, COMMISSIONS AND COMMITTEES

Motion made by Councilperson Lorrigan to accept all Board Members First and Second choices that did not have a conflict seconded by Councilperson Giles. The following were appointed:

Advisory Park Board - Councilperson Block
Advisory Parking & Traffic - Councilperson TerBeest
Alcohol Licensing Committee - Councilperson Merkel
Art Board - Councilperson Miller
FDL Convention Bureau - Councilperson Lorrigan
Housing Authority - Councilperson Giles
Library Board - Councilperson Block
Plan Commission - Councilperson TerBeest
Redevelopment Authority - Councilperson Merkel
School Resource Advisory Board - Councilperson Giles

ROLL CALL VOTE: Aye - Block, Giles, Kolstad,
 Lorrigan, Merkel, Miller, TerBeest
 Nay - None

Carried.

CITY-COUNTY BUILDING BOARD (Three Council Members Staggered Terms)
Councilperson Miller was nominated for membership of the City-County Building Board 2017-2020 term by Councilperson Merkel.

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

Councilperson Miller were unanimously elected as City Council members of the City-County Building Board 2017-2020 term.

FOND DU LAC URBANIZED AREA METROPOLITAN PLANNING

Councilperson Kolstad was nominated for membership of the Fond du Lac Urbanized Area Metropolitan Planning by Councilperson Merkel.

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

**CITY COUNCIL MINUTES
ORGANIZATIONAL MEETING**

April 18, 2017

Page 4

Councilperson Kolstad was unanimously elected as City Council member of the Fond du Lac Urbanized Area Metropolitan Planning Organization (MPO).

HISTORIC PRESERVATION COMMISSION

Councilperson TerBeest was nominated for membership of the Historic Preservation Commission by Councilperson Merkel. With no further nominations being made, Council President Merkel declared the nominations closed.

Councilperson TerBeest was unanimously elected as City Council member of the Historic Preservation Commission.

SCHOOL RESOURCE ADVISORY BOARD (Alternate)

Councilperson Lorrigan was nominated for membership of the SRO Advisory Board by Councilperson Merkel. With no further nominations being made, Council President Merkel declared the nominations closed.

Councilperson Lorrigan was unanimously elected as City Council member of the School Resource Advisory Board (SRO).

ADJOURN

Motion made by Councilperson Miller to adjourn

Seconded by Councilperson Giles.

ROLL CALL VOTE: Aye - Block, Giles, Kolstad,
 Lorrigan, Merkel, Miller, TerBeest
 Nay - None

Carried.

Meeting adjourned at 7:22 a.m.

MAGGIE HEFTER
CITY CLERK

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

Title: List Of Claims Dated April 14, 2017

Subject: List Of Claims Dated April 14, 2017

Initiator:

Recommendation:

ATTACHMENTS:

File Name

List_of_Claims_4-14-17.pdf

CITY OF FOND DU LAC - Memorandum

Department of Administration

Date: April 14, 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 April 1, 2017 through April 14, 2017 for all funds total \$683,376.91. 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: McDermott Park Master Plan
Subject: Introduction: Public Works Director
Initiator:
Recommendation:

ATTACHMENTS:

File Name

Park_Board_McDermott.pdf

Excerpt_-_03-27-17_Park_Board.pdf

CITY OF FOND DU LAC – Memorandum

Director of Public Works

Date: March 15, 2017

To: Advisory Park Board

From: Jordan Skiff, Director of Public Works

Re: McDermott Park Master Plan

At the March 27th Advisory Park Board meeting, you will be asked to review and endorse a Master Plan for McDermott Park. As you may remember, a Friends of McDermott Park group arranged for a UW-Madison landscape architect student to draft this plan as her senior project. They recently received the final report (attached), and ask that the Board and the City Council endorse it.

John Redmond and I met with the Friends earlier this month, and believe that the Plan has many positive elements. With one notable exception, we encourage the Board and Council to endorse it. Approving this Plan will not obligate the City to spend money or to complete projects exactly as proposed, but does provide general guidance for us as a staff.

These are some notes about the Plan and Park on which staff and the Friends agree:

1. The Friends noted that many people assume the tennis courts belong to Winnebago Lutheran Academy. John explained that a “McDermott Park” sign was delivered last fall, and will be installed on the south end in the spring.
2. The Friends understand that the floodplain requirements that created significant hurdles for the WLA field plan a couple of years ago would also have to be accounted for with any trails, amphitheater or other improvements that would be added to the western half of the Park.
3. The Plan will not affect the City’s ability to place an ice rink near the restrooms.
4. While it would be great to extend a multi-use trail under Johnson Street alongside DeNeveu Creek and all the way to Lakeside Park, several significant hurdles would have to be addressed before this could happen, including funding and extensive infrastructure constraints.
5. While an amphitheater would be an attractive and distinctive addition to the Park, it is only included in the Plan as a concept. Whether one is ever constructed—and how elaborate it would be—would depend on funding, strong partnerships, and a confirmed use.
6. Our current CIP does not include funding for any of these improvements. John and I see the greatest value in a multi-use trail that would connect Merrill and Johnson through the

Park, and are planning to add this to an out-year in the next CIP. The Friends will seek donations to support the other improvements.

7. While landscaped areas are a great addition to any park, the Friends understand that we are not currently staffed for significant new spaces that will require extensive maintenance. Low-maintenance plantings or a partnership may alleviate this concern.

There is one change to the Plan where staff and the Friends have not reached agreement, and where the Board's guidance would be especially appreciated: Although the two existing infields are not in great shape and are not used consistently, they are occasionally used by the Rec Dept. or by families using the Park. John and I recommend that the Plan shift any trails and landscaped areas west to allow both current fields to remain usable.

If the Board is comfortable voting on this Plan at its meeting, it will be presented to the City Council along with any changes you would recommend.

Feel free to contact me at 322-3472 or John at 322-3592 to discuss this matter further.

SITE DESIGN

Figure 7.00 – Site Plan





Figure 7.01 - Central Wharf Plaza

PROGRAM ELEMENTS

1 E. JOHNSON STREET UNDERPASS

This will link the proposed multi-purpose trail within McDermott Park to the FDL Loop from the north and provide a safe option for users to get to the park by avoiding vehicular traffic along E. Johnson Street.

2 OVERLOOK DECK

An outdoor space with terraced seating allows for individuals and groups to gather for educational and passive recreational purposes.

3 BIOSWALES

These features collect, slow down, and infiltrate stormwater into the ground. Plants are selected to remove toxins to increase the air and water quality throughout the park.

4 OPEN LAWN

Unprogrammed space provides a variety of activities for users of all ages to enjoy throughout the year. This space can be used as a softball field, ice rink, and or host events. A cistern is constructed along its east side which allows for water to be captured and stored and pumped to supply for irrigation uses as well as for the ice rink.

5 OAK GROVE PLAZA

The plaza with mature oaks create a year-round space for users to enjoy with scattered seating options and views across the park.



SECTION A-A' SCALE: 1/4" = 20'-0"

*Red dotted line represents existing elevation

Figure 7.02 - Section Cut A-A'

PROGRAM ELEMENTS

6

AMPHITHEATER

A gathering space for public events, group events and classes, classrooms, and or passive recreation. It is also a stormwater management mechanism with a level spreader constructed below to slowly infiltrate water runoff from the surrounding sites before reaching the creek. This space is ADA accessible and can hold up to 40 individuals.

7

LEISURE GARDEN

Located at the highest elevation of the park, this passive space is planted with select plants to provide year-round interest as well as an ecosystem hub to attract pollinators, birds, and butterflies into the area. There are multiple benches located throughout the garden to allow visitors to relax with different views of the entire park. This garden can resemble a botanical garden by including signage to educate visitors of the plants in this site.

8

EDUCATIONAL NODES

These signage elements display information of the park's history and wildlife habitats for visitors. These smaller passive spaces are located throughout the park.

9

MULTI-PURPOSE TRAIL

An 8 to 10 feet wide trail designed to link McDermott Park to its neighboring businesses, parks, and existing trails. This allows for users to walk, jog, bike, roller-blade, or use a non-motorized mode of transportation to navigate through the park although it can be used by emergency service vehicles as well as vehicles to transport equipment for events.

10

PASSIVE NODES

Similar to the educational nodes, these smaller spaces allow users to relax while on breaks or a quick walk in the park.



SECTION B-B' SCALE: 1/4" = 10'-0"

*Red dotted line represents existing elevation

Figure 7.04 - Section Cut B-B'

ADVISORY PARK BOARD MINUTES

March 27, 2017

5:30PM

Meeting Room D
City-County Government Center

160 S Macy Street
Fond du Lac, WI

ROLL CALL

Attendance

Present

Catherine Block
Jane Dennis
Deb Doll
Velesca Fleischman
John Kiefer
Shawn McCrary
John Piper
Renee Wagner

Absent

Doug Teletzke

Administrative Staff

John Redmond, Parks Superintendent
Jordan Skiff, Director of Public Works

Declaration Quorum Present

Chairperson John Piper declared a quorum present.

*****OTHER BUSINESS*****

ACTIONS

Consider McDermott Park Master Plan

Initiator: Friends of McDermott Park

Oliver Clements, representing Friends of McDermott Park, presented the McDermott Park Redevelopment plan in which he provided a brief history of the formation of Friends of McDermott Park and their vision for the park. Dr. Clements provided a brief overview of the redevelopment plan including a Johnson Street underpass, overlook deck, various gardens, trails, and educational areas.

A Motion was made by Shawn McCrary to to table until April and seconded by Velesca Fleischman, and the motion was **Failed**.

Ayes: Fleischman, McCrary

Nays: Block, Dennis, Doll, Kiefer, Piper III, Wagner

Absent: Teletzke

Consider McDermott Park Master Plan

A Motion was made by Catherine Block to recommend approval to City Council and seconded by Deborah Doll, and the motion was **Passed**.

Ayes: Block, Dennis, Doll, Kiefer, Piper III, Wagner

Nays: Fleischman, McCrary

Absent: Teletzke

*****OTHER BUSINESS*****

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

Title: April 27, 2017-October 27, 2017 Class "B" Fermented Malt Beverage License

Subject: Corporation: Fond du Lac Softball Inc.
Agent: Nathan Kiesow
Agent Address: 307 19th St., Fond du Lac, WI
d/b/a: Fond du Lac Softball Inc.
Location of Premises: Lakeside Park Softball Island
Concession
Introduction: City Clerk

Initiator: City Clerk

Recommendation: Approve

ATTACHMENTS:

File Name

FDL_SOFTBALL_Redacted.pdf

Fond du Lac Police Department

MEMO



To: City Manager Joe Moore
From: Chief Lamb
RE: *Annual Renewal/ Change of Agent Fond du Lac Soft Ball Inc.*
Date: 04-18-17

Fond du Lac Softball Inc. has applied for renewal of their Class B beer license to operate the concession stand on Oven Island at Lakeside Park. Nathan Kiesow will be the new listed agent. The Police Department has not noted any recent concerns with Fond du Lac Softball Inc.

Background checks on Mr. Kiesow and the new officer of the organization both in-house and NCIC/CIB, indicate no prior criminal history that would preclude granting this request. The Police Department has no objections to the approval of this request for annual renewal and recommends approval.

ORIGINAL ALCOHOL BEVERAGE RETAIL LICENSE APPLICATION

Submit to municipal clerk.

For the license period beginning April 27 20 17 ;
ending October 15 20 17

TO THE GOVERNING BODY of the: ☐ Town of Fond du Lac
☐ Village of Fond du Lac
☒ City of Fond du Lac

County of Fond du Lac Aldermanic Dist. No. _____ (if required by ordinance)

Applicant's WI Seller's Permit No. <u>456000034993802</u> FEIN Number: <u>39-1501701</u>	
LICENSE REQUESTED ▶	
TYPE	FEE
<input type="checkbox"/> Class A beer	\$
<input checked="" type="checkbox"/> Class B beer	\$ <u>100</u>
<input type="checkbox"/> Class C wine	\$
<input type="checkbox"/> Class A liquor	\$
<input type="checkbox"/> Class A liquor (cider only)	\$ N/A
<input type="checkbox"/> Class B liquor	\$
<input type="checkbox"/> Reserve Class B liquor	\$
<input type="checkbox"/> Class B (wine only) winery	\$
Publication fee	\$ <u>30</u>
TOTAL FEE	\$ <u>130</u>

1. The named ☐ INDIVIDUAL ☐ PARTNERSHIP ☐ LIMITED LIABILITY COMPANY
☒ CORPORATION/NONPROFIT ORGANIZATION

hereby makes application for the alcohol beverage license(s) checked above.

2. Name (individual/partners give last name, first, middle; corporations/limited liability companies give registered name): Fond du Lac Softball Inc

An "Auxiliary Questionnaire," Form AT-103, must be completed and attached to this application by each individual applicant, by each member of a partnership, and by each officer, director and agent of a corporation or nonprofit organization, and by each member/manager and agent of a limited liability company. List the name, title, and place of residence of each person.

Title	Name	Home Address	Post Office & Zip Code
President/Member	<u>President Nathan Kiesew</u>	<u>307 19th St.</u>	<u>54935</u>
Vice President/Member	<u>Marie Schumacher</u>	<u>18 Howard Ave</u>	<u>54935</u>
Secretary/Member	<u>Karl Kollman</u>	<u>N 8079 Liberty Circle, Malom</u>	<u>54935 53049</u>
Treasurer/Member	<u>Ben Kottke</u>		
Agent ▶	<u>Nathan Kiesew</u>		
Directors/Managers			

3. Trade Name ▶ Fond du Lac Softball Business Phone Number _____
4. Address of Premises ▶ Lakeside Park Over Island Post Office & Zip Code ▶ P.O. Box 1655 FDL 54937

5. Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period? ☒ Yes ☐ No
6. Is the applicant an employee or agent of, or acting on behalf of anyone except the named applicant? ☐ Yes ☒ No
7. Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business? ☐ Yes ☐ No
8. (a) **Corporate/limited liability company applicants only:** Insert state _____ and date _____ of registration.
(b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company? ☐ Yes ☒ No
(c) Does the corporation, or any officer, director, stockholder or agent or limited liability company, or any member/manager or agent hold any interest in any other alcohol beverage license or permit in Wisconsin? ☐ Yes ☒ No

(NOTE: All applicants explain fully on reverse side of this form every YES answer in sections 5, 6, 7 and 8 above.)

9. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) Softball Island Lakeside Park

10. Legal description (omit if street address is given above): _____

11. (a) Was this premises licensed for the sale of liquor or beer during the past license year? ☒ Yes ☐ No
(b) If yes, under what name was license issued? Fond du Lac Softball Inc

12. Does the applicant understand they must file a Special Occupational Tax return (TTB form 5630.5) before beginning business? [phone 1-800-937-8864] ☒ Yes ☐ No

13. Does the applicant understand they must hold a Wisconsin Seller's Permit? [phone (608) 266-2776] ☒ Yes ☐ No

14. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? ☒ Yes ☐ No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants and each member of a partnership applicant must sign; corporate officer(s), members/managers of Limited Liability Companies must sign.) Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocation of this license.

SUBSCRIBED AND SWORN TO BEFORE ME

this 29 day of March, 20 17

Symplicia Mann
(Clerk/Notary Public)

My commission expires 12/11/2020

Nate Kiesew

(Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Individual)

(Officer of Corporation/Member/Manager of Limited Liability Company/Partner)

(Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk <u>3/29/17</u>	Date reported to council/board <u>4/26/17</u>	Date provisional license issued	Signature of Clerk / Deputy Clerk
Date license granted	Date license issued	License number issued <u>17-5039</u>	

**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 malt beverages and/or intoxicating liquor must appoint an agent. The following questions must be answered by the agent. The appointment must be signed by the officer(s) of the corporation/organization or members/managers of a limited liability company and the recommendation made by the proper local official.

To the governing body of: ☐ Town
☐ Village of Fond du Lac County of Fond du Lac
☒ City

The undersigned duly authorized officer(s)/members/managers of Fond du Lac Softball Inc
(registered name of corporation/organization or limited liability company)

a corporation/organization or limited liability company making application for an alcohol beverage license for a premises known as
Fond du Lac Softball Inc
(trade name)

located at Lakeside Park Concession Stand

appoints Nate Klesow
(name of appointed agent)

307 14th St Fond du Lac WI 54935
(home address of appointed agent)

to act for the corporation/organization/limited liability company with full authority and control of the premises and of all business relative to alcohol beverages conducted therein. Is applicant agent presently acting in that capacity or requesting approval for any corporation/organization/limited liability company having or applying for a beer and/or liquor license for any other location in Wisconsin?

☐ Yes ☒ No If so, indicate the corporate name(s)/limited liability company(ies) and municipality(ies).

Is applicant agent subject to completion of the responsible beverage server training course? ☐ Yes ☒ No

How long immediately prior to making this application has the applicant agent resided continuously in Wisconsin? 34 years

Place of residence last year 307 14th St. Fond du Lac, WI 54935

For: Fond du Lac Softball Inc
(name of corporation/organization/limited liability company)

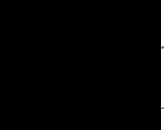

By: Nate Klesow
(signature of Officer/Member/Manager)

And: _____
(signature of Officer/Member/Manager)

ACCEPTANCE BY AGENT

I, Nate Klesow
(print/type agent's name), hereby accept this appointment as agent for the

corporation/organization/limited liability company and assume full responsibility for the conduct of all business relative to alcohol beverages conducted on the premises for the corporation/organization/limited liability company.

Nate Klesow 3-29-16 Agent's age 
(signature of agent) (date)
307 14th St. Fond du Lac, WI 54935 Date of birth 
(home address of agent)

**APPROVAL OF AGENT BY MUNICIPAL AUTHORITY
(Clerk cannot sign on behalf of Municipal Official)**

I hereby certify that I have checked municipal and state criminal records. To the best of my knowledge, with the available information, the character, record and reputation are satisfactory and I have no objection to the agent appointed.

Approved on 04/18/17 by Steven J Kles Title ASST. POLICE CHIEF
(date) (signature of proper local official) (town chair, village president, police chief)

AUXILIARY QUESTIONNAIRE ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk.

Individual's Full Name (please print) (last name)		(first name)		(middle name)	
Kiesow		Nathan		A	
Home Address (street/route)		Post Office	City	State	Zip Code
307 19th St.			Fond Du Lac	WI	54935
Home Phone Number		Age	Date of Birth	Place of Birth	

The above named individual provides the following information as a person who is (check one):

- ☐ Applying for an alcohol beverage license as an individual.
- ☐ A member of a partnership which is making application for an alcohol beverage license.
- ☒ President of Fond Du Lac Softball Inc.
(Officer/Director/Member/Manager/Agent) (Name of Corporation, Limited Liability Company or Nonprofit Organization)

which is making application for an alcohol beverage license.

The above named individual provides the following information to the licensing authority:

- How long have you continuously resided in Wisconsin prior to this date? 34 years
- Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any county or municipality? ☐ Yes ☒ No
If yes, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending. (If more room is needed, continue on reverse side of this form.)
- Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any county or municipality? ☐ Yes ☒ No
If yes, describe status of charges pending.
- Do you hold, are you making application for or are you an officer, director or agent of a corporation/nonprofit organization or member/manager/agent of a limited liability company holding or applying for any other alcohol beverage license or permit? ☐ Yes ☒ No
If yes, identify. (Name, Location and Type of License/Permit)
- Do you hold and/or are you an officer, director, stockholder, agent or employee of any person or corporation or member/manager/agent of a limited liability company holding or applying for a wholesale beer permit, brewery/winery permit or wholesale liquor, manufacturer or rectifier permit in the State of Wisconsin? ☐ Yes ☒ No
If yes, identify. (Name of Wholesale Licensee or Permittee) (Address By City and County)

6. Named individual must list in chronological order last two employers.

Employer's Name	Employer's Address	Employed From	To
Mercury Marine	510 N. Pioneer Rd. Fond Du Lac	May 2011	Present
Alliance Laundry Systems	100 Shepard St. Ripon, WI	June 2008	May 2011

The undersigned, being first duly sworn on oath, deposes and says that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application.

Subscribed and sworn to before me

this 31st day of March, 2017

Angela Beermann
(Clerk/Notary Public)

My commission expires 12/11/20

Nathan Kiesow
(Signature of Named Individual)



Printed on
Recycled Paper

AUXILIARY QUESTIONNAIRE ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk.

Individual's Full Name (please print) (last name)		(first name)		(middle name)	
Kotke		Benjamin		Alan	
Home Address (street/route)		Post Office	City	State	Zip Code
N5532 Timber Ridge Dr			Fond du Lac	WI	54534
Home Phone Number					

The above named individual provides the following information as a person who is (check one):

☐ Applying for an alcohol beverage license as an individual.

☐ A member of a partnership which is making application for an alcohol beverage license.

☒ Treasurer

of Fond du Lac Settlement Inc

(Officer/Director/Member/Manager/Agent)

(Name of Corporation, Limited Liability Company or Nonprofit Organization)

which is making application for an alcohol beverage license.

The above named individual provides the following information to the licensing authority:

- How long have you continuously resided in Wisconsin prior to this date? 35 yrs
- Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any county or municipality? ☒ Yes ☐ No
If yes, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending. (If more room is needed, continue on reverse side of this form.)
- See reverse side -
- Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any county or municipality? ☐ Yes ☒ No
If yes, describe status of charges pending.
- Do you hold, are you making application for or are you an officer, director or agent of a corporation/nonprofit organization or member/manager/agent of a limited liability company holding or applying for any other alcohol beverage license or permit? ☒ Yes ☐ No
If yes, identify. Main Pub, Fond du Lac, WI - Currently listed on liquor license
(Name, Location and Type of License/Permit)
- Do you hold and/or are you an officer, director, stockholder, agent or employee of any person or corporation or member/manager/agent of a limited liability company holding or applying for a wholesale beer permit, brewery/winery permit or wholesale liquor, manufacturer or rectifier permit in the State of Wisconsin? ☐ Yes ☒ No
If yes, identify.
(Name of Wholesale Licensee or Permittee) (Address By City and County)

6. Named individual must list in chronological order last two employers.

Employer's Name	Employer's Address	Employed From	To
B Kotke Const. LLC	27 Broadway St North Fuddell	8/2000	present
Blue Jay Construction	1614 W Division St FdL	4/1999	8/2000

The undersigned, being first duly sworn on oath, deposes and says that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application.

Subscribed and sworn to before me

this 31st day of March, 2017

Benjamin Kotke
(Clerk/Notary Public)

My commission expires 12/11/20

(Signature of Named Individual)



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Recycled Paper

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

Title: Permit To Sell Fermented Malt Beverages On Park Property

Subject: Entity: Fond du Lac Evening Optimist Club
Event: Optimist Antique Car Show
Location: Lakeside Park Oven Island
Date: June 18, 2017
Introduction: City Clerk

Initiator:

Recommendation:

ATTACHMENTS:

File Name

car_show.pdf

APPLICATION FOR TEMPORARY CLASS "B"/"CLASS B" RETAILER'S LICENSE

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ 10.00

Application Date: 4-3-17

☐ Town ☐ Village ☒ City of Fond du Lac County of Fond du Lac

The named organization applies for: (check appropriate box(es).)

☒ A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.

☐ A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning 6-18-17 and ending 6-18-17 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. ORGANIZATION (check appropriate box) ☒ Bona fide Club ☐ Church ☐ Lodge/Society ☐ Veteran's Organization ☐ Fair Association

(a) Name FDL Evening Optimist

(b) Address W4123 Kiekhoefer Pkwy FDL, WI 54937

(c) Date organized

(d) If corporation, give date of incorporation 6-29-49

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box: ☐

(f) Names and addresses of all officers:

President Marianne Bugni, W6857 Edgewater Dr. FDL, WI 54937

Vice President Theresa Leisses, W4123 Kiekhoefer Pkwy, FDL, WI 54937

Secretary N/A

Treasurer (Same as VP)

(g) Name and address of manager or person in charge of affair: Dan Ireland, 102 S. Sallie FDL, WI 54935

2. LOCATION OF PREMISES WHERE BEER AND/OR WINE WILL BE SOLD:

(a) Street number Owen Island Lakeside Park

(b) Lot Block

(c) Do premises occupy all or part of building?

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover:

3. NAME OF EVENT

(a) List name of the event Car Show

(b) Dates of event 6-18-17

DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

FDL Evening Optimists
(Name of organization)

Officer _____
(Signature/date)

Officer Phyllis He...
(Signature/date)

Officer _____
(Signature/date)

Officer _____
(Signature/date)

Date Filed with Clerk 4/3/17

Date Reported to Council or Board

Date Granted by Council

License No. 17-5040

Control #: 843 OL Issued: 04/04/17
Receipt #: 15993

CITY OF FOND DU LAC

Memorandum

Date:

To: Chief of Police Attn: Records Division

From: City Clerk

Subject: Temporary Class B License

The application copied on the reverse side was filed with this office within the preceding forty-eight hours.

It is respectfully requested that your recommendation on the granting and issuance of a license be provided to this office.

CITY OF FOND DU LAC

Memorandum

Date:

To: City Clerk

From: Chief of Police

Subject: Temporary Class B License

I hereby recommend that the application be:

☒ Granted a license *approved via email 4/4/17*

☐ Denied a license

Comments _____

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

Title: Resolution No. 8670

Subject: A Resolution Making Appointments To The Advisory Park Board, Advisory Parking & Traffic Board, Board Of Appeals, Historic Preservation Commission, Plan Commission, Redevelopment Authority and Ethics Board
Introduction: City Manager

Initiator:

Recommendation:

ATTACHMENTS:

File Name

8670_Board_Appointments.pdf

applications.pdf

RESOLUTION NO. 8670

A RESOLUTION MAKING APPOINTMENTS TO THE ADVISORY PARK BOARD, ADVISORY PARKING & TRAFFIC BOARD, BOARD OF APPEALS, HISTORIC PRESERVATION COMMISSION, PLAN COMMISSION, REDEVELOPMENT AUTHORITY AND ETHICS BOARD

BE IT RESOLVED by the City Council of the City of Fond du Lac that the following appointments by the City Manager to Advisory Park Board, Advisory Parking & Traffic Board, Art Board, Board of Appeals, Historic Preservation Commission, Plan Commission, Redevelopment Authority and Ethics Board are hereby confirmed:

<u>Advisory Park Board</u>	<u>Beginning</u>	<u>Ending</u>
Douglas Teletzke (2 nd term)	05/01/2017	4/30/2020
<u>Advisory Parking & Traffic Board</u>		
Lawrence Foster, Jr. (2 nd term)	05/01/2017	4/30/2020
<u>Board of Appeals</u>		
Sherry Szadziewicz	05/01/2017	4/30/2020
Scott Block (2 nd term)	05/01/2017	4/30/2020
<u>Historic Preservation Commission</u>		
Cathy Boyle (2 nd term)	05/01/2017	4/30/2020
Teresa Ann Keenan (2 nd term)	05/01/2017	4/30/2020
Steve Schoofs (2 nd term)	05/01/2017	4/30/2020

Plan Commission

Nicole Wiese (2 nd term)	05/01/2017	4/30/2020
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Redevelopment Authority

Richard Ewald (2 nd term)	05/01/2017	4/30/2020
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Douglas Teletzke (3 rd term)	05/01/2017	4/30/2020
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Ethics Board

Paul Czisny (2 nd term)	04/27/2017	6/30/2019
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Jeffrey Butz (1 st term)	07/01/2017	6/30/2020
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Scott Dell (1 st term)	07/01/2017	6/30/2020
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ADOPTED:

Karyn Merkel, President
Fond du Lac City Council

Attest:

City Attorney:

Margaret Hefter, City Clerk

Reviewed DSM

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

Parks Board

4-1-2017

Name of Board, Commission or Committee

Date

Douglas C. Teletzke

Full Name

Address

Manager

Unemployed

Occupation

Employer

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

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

Are you currently a resident of Fond du Lac? Yes ☒ No ☐ No. of Years: 57

Education: University of Wisconsin - BBA

List potential conflicts of interest: N/A

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
Redevelopment Authority	10	Noon Optimist	2
Parks Board	1		
Lakeside Park Explore Comm	1		

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 currently a Commissioner on this Committee.

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

Inspiring positive change, building community and fostering access to all residents to an improved quality of life.

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**

Advisory Parking and Traffic Board

04/13/2017

Name of Board, Commission or Committee

Date

Lawrence H. Foster, Jr.

Full Name

Address

President

REVCOM, LLC

Occupation

Employer

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

E-Mail Address Cellular Phone

Are you currently a resident of Fond du Lac? Yes ☒ No ☐ No. of Years: 30

Education: Several Years Of College at University of Wisconsin - Oshkosh

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
Advisory Traffic & Parking Board	3	US Postal Service Food Drive Committee	2
Vice President - Board Member, Life Enforcement, Inc.	4	FDL Red Cross Assessment Unit	6 mos

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

I feel that I would be an ideal member to serve on this board as I have a diverse background in this area. I was with the Fond du Lac County Sheriff's Department for 5 years. I know the pros and cons to sign placements, speed limits, etc. I was also the IT Director for C.D. Smith for 5 years in which I was very proactive. I address issues prevent them from happening. I have extensive knowledge with technology and can introduce new technology for more advanced signage while saving costs. Currently, I am now the President of REVCOM, LLC which consists of 4 staff members as well as myself. We have over 400 clients world wide as well as provide IT, development and design.

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

As stated above, I would introduce better more efficient ways of traffic signs, smarter technology and keep costs at a minimum. I am well educated in the technology aspect of things in example solar powered signs. Through my background of law enforcement I know the importance of speed control and areas that need them enforced and the pros and cons with them. I can determine if certain civilian requests are in fact needed or not.

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**

Board of Appeals

4/12/2017

Name of Board, Commission or Committee

Date

Sherry Lynn Szadzewicz

Full Name

Address

Assistant Supervisor Account Services

National Exchange Bank & Trust

Occupation

Employer

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

E-Mail Address: Cellular Phone

Are you currently a resident of Fond du Lac? Yes ☒ No ☐ No. of Years: 2 years, 6 months

Education: B. S. Business Administration/Marketing - University of Illinois, Urbana-Champaign

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
"Tour Sioux Falls" (community bicycle event for families;	2012-2013	Board member and volunteer - HorsePower Therapeutic Riding Program, Sioux Falls, SD	2011-2013
in collaboration with City of Sioux Falls and Argus Leader Media)		Board member, REINS Equine Assisted Therapy Program, Sheboygan, WI	2013-2014
		Alger Area Arts Council President, Munising, MI	1991-1994

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

Prior to joining National Exchange Bank & Trust's Account Services team, my years of experience as a marketing professional gave me many opportunities to work with various organizations, businesses and city governments. I've served the communities in which I've lived over the years on an arts council, on my church parish council and stewardship council, as a soccer coach, as a member of various school committees, as a working board member for equine therapy programs, and one of the most exciting community service projects I've been a part of was as chairman of a playground construction committee. We worked with the local community to organize a volunteer workforce that built an 11,000 sq ft wooden playground. As a marketing director, I excelled at strategy and building strong relationships, oftentimes having to make difficult yet smart decisions.

If selected, I would like to work towards bettering the community through my service in the following ways: I'd like to utilize my expertise in making thoroughly-researched and well-informed decisions to continue to build Fond du Lac as a community where people can live safely and enjoyably. If selected as an alternate member on the Board of Appeals, I will work with the other members to make smart decisions, ask thoughtful questions and discover suitable remedies for each unique situation. My husband and I enjoy living in the City of Fond du Lac, and support local businesses and community organizations whenever possible. I want to see Fond du Lac continue to grow and thrive.

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**

Board of Appeals - Alternate

March 27, 2017

Name of Board, Commission or Committee

Date

Scott Thomas Block

Full Name

Address

Project Manager

CD Smith Construction

Occupation

Employer

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

E-Mail Address _____ Cellular Phone _____

Are you currently a resident of Fond du Lac? Yes ☒ No ☐ No. of Years: _____ 9

Education: Bachelor of Science in Civil Engineering

List potential conflicts of interest: Wife is on City Council

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
Board of Appeals	3	ASTOP Board	1

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

I deal indirectly with zoning issues during the course of my job. I handle conflicts between contractors, owners, and architects on a daily basis trying to reach the best result for everyone one involved.

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

Use my knowledge and experience to make the best decisions I can related to zoning issues

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.

1st full 2014-2017
2nd term- updated
app

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

HISTORIC PRESERVATION Commission Apr. 14, '14
Name of Board, Commission or Committee Date

CATHY J. BOYLE
Full Name

[REDACTED]
Address

REALTOR
Occupation

Adashun Jones Real Estate
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: 30

Education: HIGH SCHOOL + CLASSES, REAL ESTATE SCHOOL

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
		<u>CHARITY CLUB</u>	<u>7</u>

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

I HAVE LIVED IN A HISTORIC NEIGHBORHOOD FOR 28 YEARS & UNDERSTAND CONCERNS OF NEIGHBORS

I HAVE SOLD REAL ESTATE IN FDL FOR 30 YEARS & UNDERSTAND BUYERS & SELLERS NEEDS & DESIRES

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

TO TRY TO PRESERVE AND/OR ENHANCE OUR HISTORIC HOMES BUILDINGS, ETC. WHILE TRYING TO IMPROVE AND ATTRACT OPPORTUNITIES FOR THE 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.

2nd term
updated app.

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

Historic Preservation Commission

Name of Board, Commission or Committee

5-18-15

Date

Teresa Ann Keenan

Full Name

Address

Realtor

Occupation

First Weber Real Estate

Employer

18 Years of Age or Older? ☒ Yes ☐ No

Home Phone

Business Phone

E-Mail Address:

Cellular Phone

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

No. of Years: 15+

Education: Some 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
<u>Historic Preservation</u>	<u>15</u>	<u>FDL Noon Kinnans</u>	<u>3</u>
		<u>Mahala's Hope BOD</u>	<u>N/A</u>

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

I am a realtor and homeowner of a house in the East Division -
Shelbygan Street Historic District.

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

I am very passionate about ~~restoring~~ preserving
and restoring historic architecture to its former
glory. I want to help educate the community on
the importance of preservation.

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.

1st full 2014-2017

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

Historic Preservation Commission April 16, 2014

Name of Board, Commission or Committee Date

Steve Schoofs [REDACTED]

Full Name Address

Architect Excel Engineering 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: 22 +/-

Education: Associate Degree Architectural Technology

List potential conflicts of interest: Projects that may come before the Commission may be a project I have designed

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
Historic Preservation Commission	6	Chair, DFP Design Committee	5
Eden Village Board	4	Chair, DFP Façade Grant Committee	6
Downtown Design Architectural Review Board	2	Kiwanis Member	4

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

Register Architect in Wisconsin; Worked with Design Committee in developing the ordinance

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

My goal would be to make the Historic Preservation Commission a positive experience and an aid to property owners in the 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**

Plan Commission _____ 04/05/2017 _____
Name of Board, Commission or Committee _____ Date _____

Nicole D. Wiese _____
Full Name _____ Address _____

Senior Vice President - Retail Banking _____ National Exchange Bank & Trust _____
Occupation _____ Employer _____

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

E-Mail Address: _____ Cellular Phone _____

Are you currently a resident of Fond du Lac? Yes ☒ No ☐ No. of Years: _____ 20 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
Plan Commission	3	FDL Family YMCA	6
		FDL Area United Way	10
		Downtown FDL Partnership	4

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 lived and been active in the Fond du Lac Community since I moved here in 1997.

Fellow board and committee members will attest to my comfort in asking clarifying questions in addition to using logic and integrity in my decision making.

I have a vested interest in the health and vitality of Fond du Lac as I live, work and raise a family in the city.

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

Applying fairness, logic and the long-term health of the community when making decisions that deviate from standards in place or recommending expenditures that impact the future investment in our City.

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.

3/9 @ 11:00

Mar 12
OH
SAH

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

Redevelopment Authority
Name of Board, Commission or Committee

March 2, 2012
Date

Richard H. Ewald
Full Name

retired - dept of corrections
Occupation

N/A
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: 26 Yr.

Education: Associate degree/marketing - 12 credits financial planning

List potential conflicts of interest: Daughter on waiting list for loan on home improvement thru economic development program

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
<u>S.A.L.T. Treasurer</u>	<u>2</u>	<u>St. Vincent de Paul society</u>	<u>5</u>
<u>Attended senior sheriffs</u>		<u>Trustee Sacred Heart Parish</u>	<u>4</u>
<u>Academy/citizens police acad</u>		<u>condo board of directors</u>	<u>10</u>

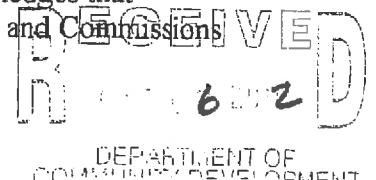
I have read the information sheet outlining the desired qualifications for this board. My background and interests meet these desired qualifications as follows:

- Thru St. Vincents I deal with people that are in need of economic help. Many of our visits
- are in some of the same areas that this committee deals with.
- I have purchased/sold/rented 10 properties the last 30yr.

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

- I'm a believer in the phrase "give a man a fish, you feed him for a day, teach him how to
- fish, and you feed him for a lifetime."

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**

Redevelopment Authority 4-1-2017
Name of Board, Commission or Committee Date

Douglas C. Teletzke [REDACTED]
Full Name Address

Manager Unemployed
Occupation Employer

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

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

Are you currently a resident of Fond du Lac? Yes ☒ No ☐ No. of Years: 57

Education: University of Wisconsin - BBA

List potential conflicts of interest: N/A

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
Redevelopment Authority	10	Noon Optimist	2
Parks Board	1		
Lakeside Park Explore Comm	1		

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 currently a Commissioner on this Committee.

If selected, I would like to work towards bettering the community through my service in the following ways:
Inspiring positive change, building community and fostering access to all residents to an improved quality of life.

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**

Ethics Board1/8/15

Name of Board, Commission or Committee

Date

Paul G. Czisny

Full Name

Address

attorney

Occupation

Czisny Law Office (owner)

Employer

18 Years of Age or Older? Yes ☒ No ☐ Home Phone Business Phone E-Mail Address: Cellular Phone Are you currently a resident of Fond du Lac? Yes ☒ No ☐ No. of Years: 10Education: BA - UW-Madison (1981) JD - UW Law School (1984) - graduated cum laudeList 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
		FDL County Board of Canvassers	6
		FDL County Democratic Party exec. comm.	4
		Various State Public Defender committees	

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

Through my 30 years of law practice, I have dealt with many individuals facing ethical and legal dilemmas. I have engaged in investigations for my legal cases and I have interrogated witnesses in court proceedings. I have a reputation with both the local judiciary and members of the bar, for intelligence, fair-mindedness and integrity. My practice allows sufficient flexibility to devote the necessary time and effort to this position.

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

I would seek to ensure that city government operates in an honest, open, legal and appropriate manner; and that city officials and employees follow the law and carry out their duties in an ethical fashion. I would hope that the board can effectively carry out its advisory function and provide sound advice for officials with ethics questions and concerns.

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.

1st fill in 2017

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

Ethics Board

1/18/2017

Name of Board, Commission or Committee

Date

Jeffrey L. Butz

Full Name

Address

Wellness Director

Occupation

FABOH

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: N/A

Education: MPA - Health Care Emphasis - University of Wisconsin-Oshkosh

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
		Wellness Council of Wisconsin Board of Directors	4

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 current employee in Fond du Lac, as well as a Fond du Lac native, I am interested in serving on the Ethics Board. My qualifications for this board include a Masters of Public Administration from the University of Wisconsin Oshkosh, an interest in carrying out the duties of the board, and the ability to help others to work together for a common goal.

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

If appointed to the Ethics Board, I would use my skill set to perform the duties associated with ensuring that elected and appointed officials are independent, impartial, and responsible to those who elected them, thus maintaining the public confidence in the integrity of its Government. In addition, I am hopeful that I can incorporate the theories I use in my daily job to motivate employees and elected officials to pro actively make these sound decisions.

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**

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

Scott Dell [REDACTED]
Full Name

PROFESSOR MARIAN UNIVERSITY
Occupation Employer

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

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

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

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

List potential conflicts of interest: _____

List City boards, commissions or committees on which you have served:	Yrs	List other civic, church or club committees on which you have served:	Yrs
_____		INDEPENDENT LIVING BOARD - MARIN	5
		TEMPLE BETH ISRAEL BOARD - MARIN	2
		FINANCIAL EXECUTIVES INTERNATIONAL OF 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 MPFC, 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 CFA 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 COUNCIL MEETING AGENDA
CITY OF FOND DU LAC, WISCONSIN**

Title: Resolution No. 8671

Subject: A Resolution Authorizing The Donation Of A 1997 Trailer
To The American Public Works Association
Introduction: Ray Dilts, Fleet/Electrical Department
Manager

Initiator:

Recommendation:

ATTACHMENTS:

File Name

8671_Donation_of_Trailer_to_APWA.pdf

Memo_trailer.pdf

RESOLUTION NO. 8671

A RESOLUTION AUTHORIZING THE DONATION OF A 1997 TRAILER TO THE AMERICAN PUBLIC WORKS ASSOCIATION

WHEREAS, the American Public Works Association is a not-for-profit, professional association of public works agencies, private companies, and individuals dedicated to promoting professional excellence and public awareness through education, advocacy and the exchange of knowledge; and

WHEREAS, the American Public Works Association holds an annual Wisconsin Snow Plow Rodeo and Equipment show. The City of Fond du Lac Public Works department has participated in this for many years. The APWA has accumulated many supplies and equipment over the years needed to hold the show and would like a trailer for storing supplies and equipment for the Association's activities; and

WHEREAS, the City of Fond du Lac's Fleet/Electrical Manager, Ray Dilts, located an old trailer the City is about to dispose of that could be used for this purpose.

WHEREAS, the Department of Public Works recommends that the City donate this 1997 trailer to the APWA.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Fond du Lac that the appropriate City officials are hereby authorized and directed to donate and convey the 1997 trailer to the APWA.

ADOPTED:

Karen Merkel, President
Fond du Lac City Council

Attest:

City Attorney:

Margaret Hefter, City Clerk

Reviewed 

CITY OF FOND DU LAC – Memorandum

Date: April 13, 2017
To: City Council
From: Ray Dilts, Fleet/Electrical Dept. Manager
Re: Donation of a trailer

I am a member of the APWA (American Public Works Association) Fleet Committee, the APWA is a not-for-profit professional association of public works agencies, private companies and individuals dedicated to promoting professional excellence and public awareness through education, advocacy and the exchange of knowledge. One of the things we do annually is hold the APWA - Wisconsin Snow Plow Rodeo and Equipment Show. Over the 27 years the event has been taking place, we have accumulated many supplies needed to hold the event.

Recently at our meeting, the idea came up about finding a trailer for the Fleet Committee to store our supplies and also to have the ability to transport them to the event that is currently held at Lambeau Field in Green Bay. The City of Fond du lac is disposing/selling of a 1997 trailer that was recently replaced. My best guess of the trailers value is somewhere between \$500.00 and \$1500.00. With the consideration of the Council, I would like to donate the trailer to the APWA to store the supplies that are needed for the event.

Thank you

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

Title: Ordinance No. 3632

Subject: An Ordinance Rezoning 14 Sixth Street From C-2 (General Business) To R-4 (Multifamily Residential)
Introduction: Community Development Director

Initiator:

Recommendation: Plan Commission Recommendation: **Approve**

ATTACHMENTS:

File Name

3632_Rezone_14_6th_St.pdf

Rezone1.pdf

Excerpt_-_04-17-17_Plan_Commission.pdf

ORDINANCE NO. 3632

**AN ORDINANCE REZONING 14 SIXTH STREET FROM C-2
(GENERAL BUSINESS) TO R-4 (MULTIFAMILY RESIDENTIAL)**

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

Section 1. Chapter 720, CITY ZONING, Section 720-8., Zoning Map; district boundaries., of the Code of the City of Fond du Lac is hereby amended by rezoning the following parcel of land in the City of Fond du Lac from C-2 (General Business) to R-4 (Multifamily Residential):

14 6th Street as shown on the attached Exhibit A incorporated herein by reference.

Section 2. This Ordinance shall take effect and be in force upon its passage and publication as provided by law.

ADOPTED:

Karyn Merkel, President
Fond du Lac City Council

Attest:

Margaret L. Hefter, City Clerk

City Attorney:

Reviewed 

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Plan Commission of the City of Fond du Lac, Wisconsin, will conduct a Public Hearing at 5:30 PM, April 17, 2017 in meeting room D of the City-County Government Center, 160 South Macy Street, at the request of Davey Bartlett to rezone property from C-2 (General Business) to R-4 (Multifamily Residential) located at:

14 6th Street (FDL15-17-15-14-829-00)

All persons having an interest in the area are invited to participate in the hearing and express their opinions. Written communications will also be considered. For further information you are invited to contact the Community Development Department at 920-322-3440. Published in accordance with Section 62.23, Wisconsin Statutes.

Dated this 27th day of March 2017

MARGARET HEFTER
City Clerk

Published: April 9th, 2017 and April 12th, 2017



REZONING
Application

PROPERTY LOCATION: 14 6th STREET FOND DU LAC, WI.
Tax Key Number: FDL-15-17-15-14-829-00

Project Applicant			
Name <u>DAVEY C. BARTLETT</u>			
<u>[REDACTED]</u>	City <u>[REDACTED]</u>	State <u>WI</u>	ZIP Code <u>[REDACTED]</u>
Email Address <u>[REDACTED]</u>		Phone Number <u>[REDACTED]</u>	
Landowner (Complete this information if the project applicant is not the property owner.)			
Name <u>National Exchange Bank & Trust TRUSTEE OF TIMMER Family Trust By: CLAIRE M. KRUG, Tr. Officer</u>			
Mailing Address <u>P.O. Box 827</u>	City <u>Fond du Lac</u>	State <u>WI</u>	ZIP Code <u>54936-0827</u>
Email Address <u>[REDACTED]</u>		Phone Number <u>[REDACTED]</u>	
Landowner Certification			
If the person requesting the rezoning is not the owner of the property affected by the proposal, the consent of the landowner is necessary. Refer to the LANDOWNER AUTHORIZATION form included with the rezoning application packet.			

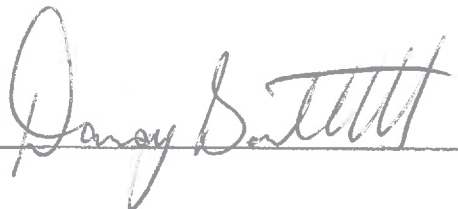
Existing Property Zoning Classification: GENERAL BUSINESS DISTRICT

Proposed Zoning Classification: RESIDENTIAL

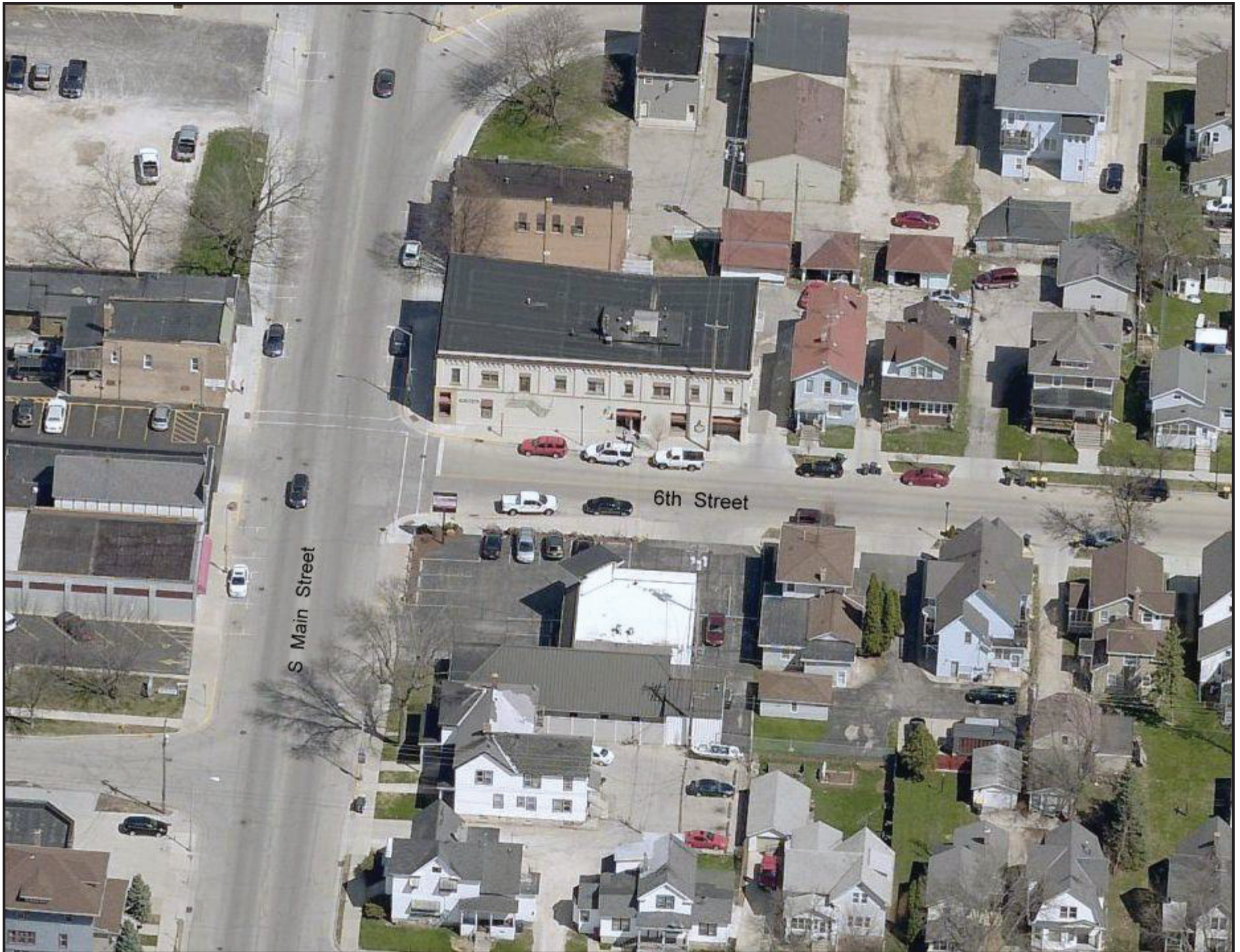
Description of present use of property: PRIOR OFFICE - VACANT FOR 2 YEARS

Purpose of rezoning. Description of proposed use of property and/or proposed site development:
CREATE A RESIDENTIAL RENTAL PROPERTY WITH
REMODELING THE PRESENT BUILDING

Time schedule for use and/or development of the property: 90 DAYS TO REMODEL AFTER PURCHASE

PROJECT APPLICANT SIGNATURE 

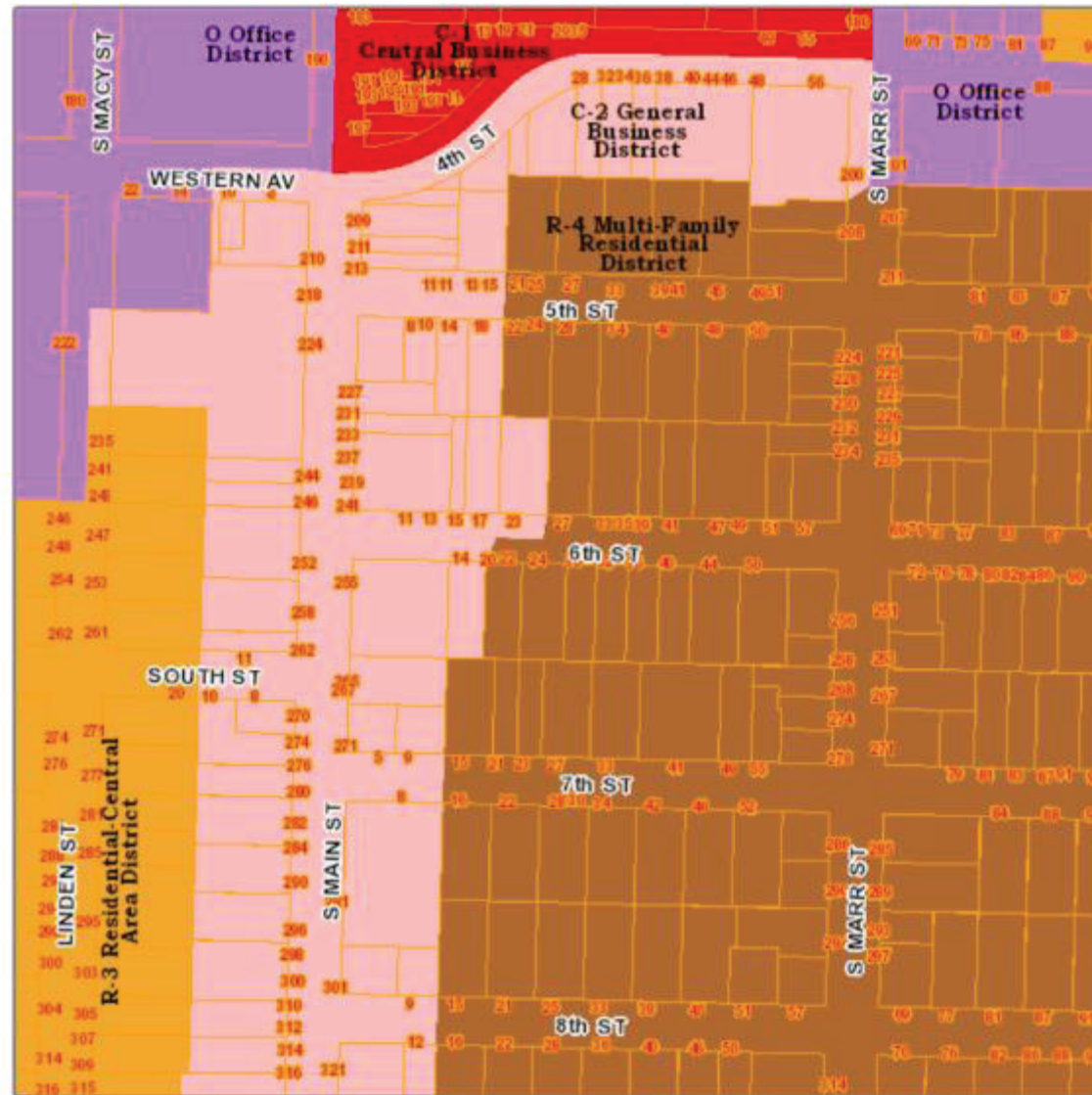
PROPOSED REZONING – 14 6TH STREET



14 6TH STREET



REZONING – 14 6TH STREET
Rezone Property from C-2 (General Business) to R-4 (Multifamily Residential)



SITE

CITY OF FOND DU LAC - Memorandum

Department of Community Development

Date: April 11, 2017

To: Plan Commission

From: Joellyn Dahlin, Principal Planner

Re: Request for Rezoning – 14 6th Street

Applicant: Davey C. Bartlett

Request: Rezone existing lot from C-2 (General Business) to R-4 (Multifamily Residential)

Location: 14 6th Street

Zoning: Site: C-2 (General Business)
North: C-2
South: R-4 (Multifamily Residential)
East: R-4
West: C-2

Land Use: Site: Vacant Building (Former Accounting Office)
North: Two-Family Dwelling
South: Single Family Dwelling
East: 4-Family Dwelling
West: Commercial Office Building

Analysis

The subject property is located on 6th Street one lot east of South Main Street. The property is zoned for business use and has a history of use for business purposes. The existing building on the property was originally constructed for residential use and later converted to a business office. The petitioner would like to remodel the building for single family use and proposes a change of zoning to allow a conforming land use. A change of zoning designation from C-2 (General Business) to R-4 (Multifamily Residential) is proposed.

The property is situated on the fringe of the South Main Street commercial corridor and borders a residential neighborhood. Properties to the north, south and east are zoned for residential use. The proposed change of zoning will extend the existing residential zoning of the neighborhood.

The adjacent R-4 zoning designation allows various types of residential dwellings, depending on property size. Specific to the subject property, the small lot size would limit its residential use to a single family dwelling.

Recommendation

Community Development staff suggests the Plan Commission recommend to the City Council rezoning of the property from C-2 (General Business) to R-4 (Multifamily Residential).

Public Notification

Rezone 14 6th Street

Parcel Number	Site Address	Mailing Address 1	Mailing City	Mailing State	Mailing Zip
FDL-15-17-15-13-536-00	11 SOUTH ST	548 LEDGEWOOD DR	FOND DU LAC	WI	54937
FDL-15-17-15-13-537-00	258 S MAIN ST	548 LEDGEWOOD DR	FOND DU LAC	WI	54937
FDL-15-17-15-13-508-00	231 S MAIN ST	480 N PIONEER RD	FOND DU LAC	WI	54937
FDL-15-17-15-14-885-00	34 7TH ST	34 7TH ST	FOND DU LAC	WI	54935
FDL-15-17-15-14-836-00	44 6TH ST	44 6TH ST	FOND DU LAC	WI	54935
FDL-15-17-15-14-824-00	35 6TH ST	440 SATTERLEE ST	FOND DU LAC	WI	54935
FDL-15-17-15-14-825-00	27 6TH ST	27 6TH ST	FOND DU LAC	WI	54935
FDL-15-17-15-13-534-00	270 S MAIN ST	380 FOREST AVE	FOND DU LAC	WI	54935
FDL-15-17-15-14-880-00	21 7TH ST	21 7TH STREET	FOND DU LAC	WI	54935
FDL-15-17-15-13-506-00	8 5TH ST	421 LEDGEWOOD DR	FOND DU LAC	WI	54937
FDL-15-17-15-13-507-00	227 S MAIN ST	421 LEDGEWOOD DR	FOND DU LAC	WI	54937
FDL-15-17-15-13-505-00	221 S MAIN ST	160 S MACY ST	FOND DU LAC	WI	54936
FDL-15-17-15-14-780-00	34 5TH ST	W2933 ELMORE DRIVE	CAMPBELLSPORT	WI	53010
FDL-15-17-15-14-827-00	17 6TH ST	W2933 ELMORE DRIVE	CAMPBELLSPORT	WI	53010
FDL-15-17-15-14-828-00	15 6TH ST	W2933 ELMORE DR	CAMPBELLSPORT	WI	53010
FDL-15-17-15-13-538-00	252 S MAIN ST	318 FOND DU LAC AVE	EDEN	WI	53019
FDL-15-17-15-13-539-00	246 S MAIN ST	318 FOND DU LAC AVE	EDEN	WI	53019
FDL-15-17-15-13-531-00	284 S MAIN ST	114 S MAIN ST #128	FOND DU LAC	WI	54935
FDL-15-17-15-14-776-00	14 5TH ST	480 N PIONEER RD	FOND DU LAC	WI	54937
FDL-15-17-15-14-777-00	18 5TH ST	480 N PIONEER RD	FOND DU LAC	WI	54937
FDL-15-17-15-14-875-00	49 7TH ST	49 7TH ST	FOND DU LAC	WI	54935
FDL-15-17-15-14-831-00	24 6TH ST	PO BOX 650043	DALLAS	TX	75265
FDL-15-17-15-14-876-00	41 7TH ST	41 7TH ST	FOND DU LAC	WI	54935
FDL-15-17-15-14-835-00	40 6TH ST	40 6TH ST	FOND DU LAC	WI	54935
FDL-15-17-15-13-509-00	241 S MAIN ST	13 6TH ST	FOND DU LAC	WI	54935
FDL-15-17-15-14-830-00	22 6TH ST	PO BOX 231	STOCKBRIDGE	WI	53088
FDL-15-17-15-13-515-00	281 S MAIN ST	281 S MAIN ST	FOND DU LAC	WI	54935
FDL-15-17-15-13-543-01	229 LINDEN ST	910 COUNTRY CLUB LN	FOND DU LAC	WI	54935
FDL-15-17-15-14-882-00	16 7TH ST	16 7TH ST	FOND DU LAC	WI	54935

Rezone
14 6th Street

FDL-15-17-15-14-821-00	47 6TH ST	47 6TH ST	FOND DU LAC	WI	54935
FDL-15-17-15-14-881-00	15 7TH ST	15 7TH ST	FOND DU LAC	WI	54935
FDL-15-17-15-13-512-00	267 S MAIN ST	PO BOX 310	FOND DU LAC	WI	54936
FDL-15-17-15-13-513-00	5 7TH ST	PO BOX 310	FOND DU LAC	WI	54936
FDL-15-17-15-13-514-00	9 7TH ST	PO BOX 310	FOND DU LAC	WI	54936
FDL-15-17-15-13-540-00	244 S MAIN ST	229 E 2ND ST	FOND DU LAC	WI	54935
FDL-15-17-15-14-833-00	32 6TH ST	32 6TH ST	FOND DU LAC	WI	54935
FDL-15-17-15-14-822-00	41 6TH ST	1215 SPRING LAKE DR	FOND DU LAC	WI	54935
FDL-15-17-15-14-877-00	33 7TH ST	N7238 WINNEBAGO DR	FOND DU LAC	WI	54935
FDL-15-17-15-14-834-00	36 6TH ST	PO BOX 1392	FOND DU LAC	WI	54936
FDL-15-17-15-14-826-00	23 6TH ST	148 E MAIN ST	CAMPBELLSPORT	WI	53010
FDL-15-17-15-14-883-00	22 7TH ST	148 E MAIN ST	CAMPBELLSPORT	WI	53010
FDL-15-17-15-14-879-00	23 7TH ST	N6461 DANNY LN	FOND DU LAC	WI	54935
FDL-15-17-15-14-778-00	24 5TH ST	24 5TH ST	FOND DU LAC	WI	54935
FDL-15-17-15-14-878-00	27 7TH ST	27 7TH ST	FOND DU LAC	WI	54935
FDL-15-17-15-14-886-00	42 7TH ST	W6476 SUBWAY RD	FOND DU LAC	WI	54937
FDL-15-17-15-14-832-00	30 6TH ST	30 6TH STREET	FOND DU LAC	WI	54935
FDL-15-17-15-13-532-00	280 S MAIN ST	280 S MAIN ST	FOND DU LAC	WI	54935
FDL-15-17-15-14-779-00	28 5TH ST	712 STERLING DR	FOND DU LAC	WI	54935
FDL-15-17-15-14-823-00	39 6TH ST	39 6TH ST	FOND DU LAC	WI	54935
FDL-15-17-15-14-829-00	14 6TH ST	N6263 CREEK RD	FOND DU LAC	WI	54937
FDL-15-17-15-13-510-00	255 S MAIN ST	255 S MAIN ST	FOND DU LAC	WI	54935
FDL-15-17-15-14-781-00	40 5TH ST	N5981 NELSON RD	FOND DU LAC	WI	54937
FDL-15-17-15-14-884-00	28 7TH ST	N5981 NELSON RD	FOND DU LAC	WI	54937
FDL-15-17-15-13-533-00	276 S MAIN ST	276 S MAIN ST	FOND DU LAC	WI	54935

PLAN COMMISSION MINUTES

April 17, 2017

5:30 PM

Meeting Room D
City-County Government Center

160 S Macy Street
Fond du Lac, Wisconsin

OPENING CEREMONIES

Attendance

Present

Hertha Longo
Stan Ramaker
Jordan Skiff
Derek Terbeest
Sarah Van Buren
David Washkoviak
Nicole Wiese

Absent

Dan Nielsen
Anne Pierce

Administrative Staff

Joellyn Dahlin

Declaration Quorum Present

Chairperson, David Washkoviak, declared a quorum present.

*****OTHER BUSINESS*****

ACTION

Rezone

Effect: Rezone property from C-2 (General Business) to R-4 (Multifamily Residential).

Initiator: Davey Bartlett

Location: 14 6th Street

Spoke in support of rezoning the property at 14 6th Street

Davey Bartlett, 3563 Summer Dr, Cedarburg, WI

A Motion was made by Derek TerBeest to approve the request to rezone the property at 14 6th Street from C-2 (General Business) to R-4 (Multifamily Residential) and seconded by Stan Ramaker, and the motion was **Passed**.

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

Absent: Nielsen, Jr., Pierce

*****OTHER BUSINESS*****

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

Title: Ordinance No. 3633

Subject: An Ordinance Amending Chapter 343, Fires And Fire
Prevention Of The Code Of The City Of Fond du Lac
Relating To The Size Of Water Supplies
Introduction: Fire Chief

Initiator:

Recommendation:

ATTACHMENTS:

File Name

3633_Fires_and_Fire_Prevention_4_6_17.pdf

Memo_Fires_and_Fire_Prevention.pdf

ORDINANCE NO. 3633

AN ORDINANCE AMENDING CHAPTER 343, FIRES AND FIRE PREVENTION OF THE CODE OF THE CITY OF FOND DU LAC RELATING TO THE SIZE OF WATER SUPPLIES

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

Section 1. That Chapter 343, FIRES AND FIRE PREVENTION, Section 343-8.G., Manufactured home installations., paragraph (1) is hereby amended to read as follows:

- (1) Water supplies for Fond du Lac Fire/Rescue Department operations shall be required by the City. Water supplies shall be at least adequate to permit the effective operation of two 1 3/4 inch hose streams on any fire in a building. The supply may be derived from hydrants connected to an underground water supply system, a reservoir or water supply with a source of not less than 3,000 gallons.

Section 2. That Chapter 343, FIRES AND FIRE PREVENTION, Section 343-14.C., is hereby repealed.

Section 3. Any person violating the provisions of this Ordinance shall be subject to the penalty provided in Section 1-4 of the Code.

Section 4. The appropriate City officials are hereby authorized and directed to take such action as is necessary to effectuate the terms of this Ordinance.

Section 5. All other ordinances and resolutions inconsistent with the provisions of this Ordinance are hereby repealed.

Section 6. This Ordinance shall take effect and be in force upon its passage and publication as provided by law.

ADOPTED:

Karyn Merkel, President
Fond du Lac City Council

Attest:

Margaret Hefter, City Clerk

City Attorney:
Reviewed 



City of Fond du Lac Fire/Rescue

815 South Main Street • Fond du Lac, WI 54935-5738

Office: (920) 322-3800 • Fax: (920) 322-3801

www.fdlfire.com

Memorandum

To: Honorable City Council

From: Peter O'Leary, Fire Chief

Date: April 6, 2017

Re: Revision to Ordinance Chapter 343-8.G paragraphs (1) and (2).

The proposed changes to Chapter 343, FIRES AND FIRE PREVENTION, serve to update the city code to current best practices for the proper diameter of hose streams for initial firefighting operations.

Additionally, we ask that any reference to a Fond du Lac Fire Rescue Department apparatus be stricken from the ordinance because it does not satisfy the intent of the ordinance.

If I can answer any questions regarding the proposed changes, please contact me anytime.