CITY COUNCIL MEETING AGENDA CITY OF FOND DU LAC, WISCONSIN

Legislative Chambers 160 S Macy Street

May 10, 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 Police Memorial Week

2. PUBLIC HEARINGS

3. CONSENT AGENDA

- a. April 26, 2017 Council Minutes
- b. List Of Claims Dated May 3, 2017

4. INPUT

- a. Audience Comments
- b. Crime Stats/Analysis And Overview Presented By: Chief Of Police
- c. Budget Amendment Process
 Presented By: Director of Administration, Tracy Salter

5. ACTIONS

a. Permit To Sell Fermented Malt Beverages On Park Property

Entity: Fond du Lac Symphonic Band, Ltd.

Event: Dorf Kapelle Concert

Location: Buttermilk Creek Park Performance Arts Center

Date: July 5, 2017

Introduction: City Clerk

b. "Class B" Intoxicating Liquor and Class "B" Fermented Malt

License

Limited Liability Co: 211 S Military LLC

Agent: Ronald Boda

Agent Address: 440 Satterlee St., Fond du Lac

d/b/a: Nette's Bar & Grill

Premise Address: 211 S Military Road

Introduction: City Clerk

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

Limited Liability Co: Fond du Lac Baseball Club, LLC

Agent Name: Ryan Moede

Agent Address: 43 Thackery Dr., Oshkosh, WI 54904

d/b/a: Fond du Lac Dock Spiders

Location of Premises: 980 E Division Street

Introduction: City Clerk

d. Resolution No. 8672

A Resolution Making Appointments To The Art Board, Redevelopment Authority and Historic Preservation Commission Introduction: City Manager

e. Resolution No. 8673

A Resolution Authorizing Execution Of The Department Of Natural Resources Principal Forgiven Financial Assistance Agreement Introduction: Director of Administration

f. Resolution No. 8674

A Resolution Approving And Authorizing The Execution Of The Working Conditions Agreement With Fond du Lac Professional Police Association Local 12

Introduction: Chad Wade

q. Resolution No. 8675

A Resolution Amending the 2017 Budget To Authorize Use Of Fund Balance To Make Payments As Outlined In The 2017 Police Local 12 And Police Supervisory Agreements To Pay A Portion Of Other Post-Employment Benefits (OPEB) That Are Accrued But Not Yet Owed Introduction: Director of Administration

(Requires a two thirds vote of the governing body)

h. Resolution No. 8676

A Resolution Authorizing The Use Of Public Streets And Waiving The Prohibition Against Possession Of Alcoholic Beverages On Specified Public Ways For The Following Events: Fond du Lac Children's Chorale 20th Anniversary Concert, June 7, 2017; Delbert McClinton Street Concert, August 12, 2017 And Fondue Festival Street Concert, September 9, 2017 Introduction: City Clerk

6. ADJOURN

a. Adjourn To Closed Session

Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons require a closed session.

The subject of the closed session is:

Update on Association of Commerce/ Fond du Lac Economic Development Corporation Study

These subjects are exempt under Wisconsin Statutes Section 19.85 (1) (f)

CITY COUNCIL MEETING AGENDA CITY OF FOND DU LAC, WISCONSIN

<u>Title:</u> Proclamation Recognizing Police Memorial Week

<u>Subject:</u> Proclamation Recognizing Police Memorial Week

Initiator:

Recommendation:

ATTACHMENTS:

File Name

Police_Week_2017_Proclamation.pdf





Proclamation

Whereas, the Congress and President of the United States have designated May 15^{th} as Peace Officer's Memorial Day, and the week in which May 15^{th} falls as National Police Week; and

Whereas, there are approximately 900,000 law enforcement officers currently serving across the United States, including the dedicated members of the City of Fond du Lac Police Department, who work tirelessly to protect our communities and safeguard our democracy; and

Whereas, approximately 60,000 assaults against law enforcement officers occur each year, resulting in nearly 16,000 injuries, and a law enforcement officer is killed in the line of duty, on average, every 60 hours; and

Whereas, more than 20,000 law enforcement officers in the United States have been killed in the line of duty, including three members of the City of Fond du Lac Police Department; Officer William C. Prinslow who was shot on duty and later died of his injuries on November 19, 1898; Officer Nick E. Klaske who was shot on duty and later died of his injuries on October 31, 1961; and Officer Craig A. Birkholz, who was shot and killed in the line of duty on March 20, 2011; the names of these dedicated public servants are engraved on the walls of the National Law Enforcement Officers Memorial in Washington D.C., the Wisconsin Police Memorial at the State Capitol, and the Fond du Lac Public Safety Memorial located at Hamilton Park, and;

Whereas, in addition to the fallen Police Officers of the City of Fond du Lac Police Department, Trooper Trevor J. Casper of the Wisconsin State Patrol, was shot and killed in the City of Fond du Lac on March 24, 2015;

Whereas, new names of fallen heroes are being added to the National Law Enforcement Officers Memorial this spring, including the 143 officers killed in the line of duty in 2016; and

Whereas, May 15th is designated as Peace Officer's Memorial Day, in honor of all fallen officers and their families and United States flags should be flown at half-staff.

Now, Therefore, I, Karyn Merkel, President of the Fond du Lac City Council, by my signature affixed, on behalf of our City and its residents, formally designate May 15, 2017, as Peace Officers Memorial Day, and May 14 - 20, 2017, as Police Week in the City of Fond du Lac, Wisconsin, joining our great Nation in honoring the men and women in law enforcement, recognizing their sacrifices and immeasurable contributions in protecting our community and its residents.

Karyn Merkel, President Fond du Lac City Council

CITY COUNCIL MEETING AGENDA CITY OF FOND DU LAC, WISCONSIN

<u>Title:</u> April 26, 2017 Council Minutes

Subject: April 26, 2017 Council Minutes

Initiator:

Recommendation:

ATTACHMENTS:

File Name

04-26-17_City_Council_Minutes.pdf

CITY COUNCIL MEETING MINUTES CITY OF FOND DU LAC, WISCONSIN

Legislative Chambers 160 S Macy Street

> April 26, 2017 6:00 PM

CALL TO ORDER

Roll Call

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

Absent None

Administrative Staff

Joe Moore, City Manager
Dyann Benson, Director of Community Development
Tracy Salter, Director of Administration
Tricia Davi, Deputy Comptroller/Treasurer
Deb Hoffmann, City Attorney
Chad Wade, Asst. City Attorney
Jordan Skiff, Director of Public Works
Paul DeVries, City Engineer
Pete Hartz, Water Operations Manager
Ray Dilts, Fleet Manager
Travis Kloetzke, Engineering
Steve Klein, Asst. Police Chief of Operations
Peter O'Leary, Fire Chief

Declaration a Quorum Is Present

President Merkel declared a quorum present.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Silent Reflection

A moment of silent reflection was observed.

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

President Merkel presented a proclamation designating 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.

Mental Health Awareness Month Proclamation

President Merkel presented a proclamation designating May 2017 as Mental Health Awareness Month in Fond du Lac, recognizing the fundamental necessity of a year-round awareness for children, youth and adults with mental health needs and their families.

PUBLIC HEARINGS

Public Hearing - Special Assessments For Private Lead Service Line Replacement

Spoke in opposition of Lead Service Line Replacement

Fred Clippert, 245 N Military Street, Fond du Lac Mike Butler, PO Box 323, Brownsville

Spoke in regards to Lead Service Line Replacement

Gary Weber, N5981 Nelson Rd, Fond du Lac Al Warren, 100 5th St, Fond du Lac

Appeared in regards to Lead Service Line Replacement

Rose Steiner, 285 S Marr Street, Fond du Lac

Spoke in regards to Sidewalk Construction

Susan Letourneau, 94 7th Street

CONSENT AGENDA

April 12, 2017 Regular Council Minutes

April 18, 2017 Council Organizational Minutes

List Of Claims Dated April 14, 2017

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

INPUT

Audience Comments

Spoke in support of the McDermott Park Master Plan

John McDowell, 77 Eastbrook Ln, Fond du Lac Janelle Anderson, 136 E Merrill Ave, Fond du Lac Oliver Clements, 101 Cottage Ave, Fond du Lac Rick Moulton, 240 Cottage Ave, Fond du Lac Barb Bossenbroek, 396 Ledgeview Ave, Fond du Lac Donna Richards, 121 North National Ave, Fond du Lac

Appeared in regards to McDermott Park Master Plan

Lisa Pauly, 57 N Kayser St, Fond du Lac Dave Bossenbroek, 396 Ledgeview Ave, Fond du Lac

Spoke in regards to Housing Authority

Patrick Schuppe, 471 Western Ave

Downtown Fond du Lac Partnership Report On The Downtown Exploratory Committee Recommendations

Amy Hansen, Executive Director of Downtown Fond du Lac Partnership, reported on the Downtown Exploratory Committee Recommendations, explaining which recommendations could be priorities. Ideas included targeted redevelopment, vacant property improvement, residential development plan, arts and entertainment development plan, and landscape and streetscape improvements.

Private Lead Service Update

City Manager, Joe Moore, provided an introduction of the Private Lead Service Program Update.

Jordan Skiff, Director of Public Works, explained the Private Lead Service Replacement Program will be voluntary for 2017. Mr. Skiff also addressed public comments and questions.

Break

The Committee called for a short break from 7:56 PM to 8:04 PM.

McDermott Park Master Plan

Jordan Skiff, Director of Public Works, reported on the McDermott Park Master Plan, addressing Council questions and comments as well as feedback from the Friends of McDermott Park.

Status Of Negotiations With Fond du Lac Police Association Local 12

Assistant City Attorney, Chad Wade, provided a status of negotiations with Fond du Lac Police Association Local 12.

ACTIONS

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

A Motion was made by Lee Ann Lorrigan to approve a April 27, 2017 - October 27, 2017 Class "B" Beverage License for Fond du lac Softball Inc. at Lakeside Park and seconded by Greg Giles, and the motion was **Passed**.

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

Permit To Sell Fermented Malt Beverages On Park Property

A Motion was made by Kay Miller to approve a Permit to Sell Fermented Malt Beverages on Park Property to Fond du Lac Evening Optimists at Lakeside Park Oven Island for the Optimists Antique Car Show and seconded by Derek TerBeest, and the motion was **Passed**.

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

Resolution No. 8670

2017-003

A Motion was made by Greg Giles to approve Resolution 8670, making appointments to the Advisory Park Board, Advisory Parking & Traffic Board, Board of Appeals, Historic Preservation Commission, Plan Commission, Redevelopment Authority, and Ethics Board and seconded by Kay Miller, and the motion was **Passed**.

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

Abstain: Block

Resolution No. 8671

2017-053

A Motion was made by Brian Kolstad to approve Resolution 8671, authorizing the donation of a 1997 trailer to the American Public Works Association and seconded by Lee Ann Lorrigan, and the motion was **Passed**.

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

Ordinance No. 3632

2017-054

A Motion was made by Greg Giles to approve Ordinance 3632, rezoning 14 Sixth Street from C-2 (General Business) to R-4 (Multifamily Residential) and seconded by Brian Kolstad, and the motion was **Passed**.

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

Ordinance No. 3633

2017-055

A Motion was made by Catherine Block to approve Ordinance 3633, amending Chapter 343, Fires and Fire Prevention of The Code of the City of Fond du Lac relating to the size of water supplies and seconded by Brian Kolstad, and the motion was **Passed**.

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

ADJOURN

A Motion was made by Derek TerBeest to adjourn at 8:42 PM and seconded by Kay Miller, and the motion was **Passed**. Ayes: Block, Giles, Kolstad, Lorrigan, Merkel, Miller, TerBeest

Margaret Hefter City Clerk

CITY COUNCIL MEETING AGENDA CITY OF FOND DU LAC, WISCONSIN

<u>Title:</u> List Of Claims Dated May 3, 2017

Subject:
List Of Claims Dated May 3, 2017

Initiator:

Recommendation:

ATTACHMENTS:

File Name

List_of_Claims_5-3-17.pdf

CITY OF FOND DU LAC - Memorandum

Department of Administration

Date: May 3, 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 15, 2017 through April 28, 2017 for all funds total \$999,357.96. 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

<u>Title:</u> Permit To Sell Fermented Malt Beverages On Park Property

<u>Subject:</u> Entity: Fond du Lac Symphonic Band, Ltd.

Event: Dorf Kapelle Concert

Location: Buttermilk Creek Park Performance Arts Center

Date: July 5, 2017

Introduction: City Clerk

<u>Initiator:</u>

Recommendation:

ATTACHMENTS:

File Name

FDL_SYMPHONIC_BAND.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 If not filed 15 days prior to event, a \$25 rush fee will be charged, for a total of \$35 due. Application Date:	
☐ 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. St	ats.
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 07/05/2017 and ending 07/05/2017 and a	arees
to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt bever	
and/or wine if the license is granted.	_
1. Organization (check appropriate box) → ☑ Bona fide Club ☐ Church ☐ Lodge/Society	
Chamber of Commerce or similar Civic or Trade Organization (organized un	nder Ch. 181
☐ Veteran's Organization ☐ Fair Association	
(a) Name FOND DU LAC SYMPHONIC BAND LTD	
(b) Address P.O.BOX 1483 (548 PRAIRIE RD) FOND DU LAC WI 54936-1483	
(Street) ☐ Town ☐ Village ✓ City	
(c) Date organized 05/01/1898	
(d) If corporation, give date of incorporation05/15/1982	
(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., chec box: ✓	k this
(f) Names and addresses of all officers: President JOAN M PERRY 481 THOMAS ST FOND DU LAC WI 54935	
Vice President JOHN LEPIEN 704 S PARK AVENUE FOND DU LAC WI 54935	
Secretary DENISE GOETSCH 24 COTTAGE AVE FOND DU LAC WI 54935	
Treasurer LISA PANKRATZ N7237 HWY W MT CALVARY WI 54935	
(g) Name and address of manager or person in charge of affair: JOAN M PERRY 481 THOMAS ST	
FOND DU LAC WI 54935	
2. Location of Premises Where Beer and/or Wine Will Be Sold, Served, Consumed, or Stored, and Areas Where Alc Beverage Records Will be Stored:	ohol
(a) Street number 801 S PARK AVENUE-BUTTERMILK CREEK CONCESSION AREA	
(b) Lot Block	
(c) Do premises occupy all or part of building? OUTDOOR PERFORMANCE FACILITY AUDIENCE AREA	
(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, licer	
to cover:	ise is
3. Name of Event	
(a) List name of the event BUTTERMILK FESTIVAL - DORF KAPPELE	
(b) Dates of event 07/05/2017	
DEOLA DATION	
DECLARATION The Officer(s) of the experimetion individually and to all	
The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this aption is true and correct to the best of their knowledge and belief.	plica-
FOND DU LAC SYMPHONIC BAND LTD	
(Name of Organization)	
Officer Officer	
Officer Officer Officer (Signature/date)	
Officer Jew Vife Officer	
Officer (fignature/date) Officer (Signature/date)	
Date Filed with Clerk 04 19 17 Date Reported to Council or Board	
Date Granted by Council License No	
AT-315 (R. 6-16)	

Control #: 299 OL Rec.# 19254

City of Fond du Lac

Memorandum

Date:	Thursday, April 20, 2017
To:	Chief of Police Attn: Records Division
From:	City Clerk
Subject:	Temporary Class B License
The attached a	pplication was filed with this office within the preceding forty-eight hours.
It is respectfull provided to thi	y requested that your recommendation on the granting and issuance of a license be soffice.
City of Fond	l du Lac
Memore	andum
Date:	Thursday, April 20, 2017
То:	City Clerk
From:	Chief of Police
Subject:	Temporary Class B License
Grante	mend that the application be: d a license – approved by ACKein Via email 4/20(9) a license
Comments	

CITY COUNCIL MEETING AGENDA CITY OF FOND DU LAC, WISCONSIN

<u>Title:</u> "Class B" Intoxicating Liquor and Class "B" Fermented

Malt License

<u>Subject:</u> Limited Liability Co: 211 S Military LLC

Agent: Ronald Boda

Agent Address: 440 Satterlee St., Fond du Lac

d/b/a: Nette's Bar & Grill

Premise Address: 211 S Military Road

Introduction: City Clerk

Initiator:

Recommendation: Alcohol License Recommendation: Approve

ATTACHMENTS:

File Name

Nette_s.pdf

Exceprt_-_ALC_04-24-17_Nettes_Bar___Grill.pdf

Fond du Lac City Police Department



Memo

To: City Manager Moore

From: Chief Lamb

Date: 04-19-17

Re: Proposed Class B Beer and Intoxicating Liquor License for Nette's Bar and Grill,

211 S Military Road.

On April 18, 2017 Assistant Chief Klein, Division Chief of Fire Prevention Troy Haase, Community Development Director Dyann Benson and City Clerk Maggie Hefter, met with the listed applicant Ron Boda regarding his request for a Class B combination license for the above location.

Mr. Boda is looking at opening a bar in the former Warehouse tavern location. Mr. Boda advised that he is not looking to make any major changes to the infrastructure of the building. Mr. Boda has purchased the property and will be owner/manager of the business. He stated that it would be the typical neighborhood corner bar. Boda stated that they will have a number of large screen televisions for watching sporting events. The second floor area would be used for busy times such as weekends or for special event/private parties. Boda advised that even though the name of the business suggests that they are a bar and grill, that there is no food kitchen within the establishment; however, he has had some discussions with his next door neighbor at the Green Dragon to provide some small menu items that they could serve at Nette's next door.

Mr. Boda has been a resident of Fond du Lac for over 50 years. Mr. Boda stated that he owns a number of businesses including a soda fountain distribution business which supplies a number of restaurants and bars. Mr. Boda has over 13 years of experience of working within the Hospitality industry.

Mr. Boda will serve as the licensed agent for this location. Assistant Chief Klein discussed with the applicant the City's expectations of being a license holder and the importance of being a "good neighbor."

Background checks performed on the applicant, both in-house and NCIC/CIB, indicate no criminal history that would preclude him from obtaining the requested license. The Police Department has no objections to the approval of the proposed license request.

27

Cicked Recouls Technology Country of C	ORIGINAL ALCOHOL BEVERAGE RETAIL LICENSE APPLICATION	Applicant's WI Seller's Permit No.: FEIN	Number:
TO THE GOVERNING BODY of the Village of J Class A boor S S Class A largor S Class B largor	Submit to municipal clerk.		
TO THE GOVERNING BODY of the: Town of Town of Class B Bear S	For the license period beginning		
TO THE GOVERNING BODY of the Town of Class B beer S Class B liquor S Class B liqu	ending 6-30 20 \-7		1
To THE GOVERNING BODY of the			
Countly of POND PULL AC Aldermanic Dist. No. (If required by ordinance) 1. The named INDIVIDUAL PARTNERSHIP LIMITED LIABILITY COMPANY Publication for Class B liquor S Class B (riginal partners give last amm, fest, middle corporations/limited liability companies give registered name);		Class C wine	\$
County of Note Policy Age Addermanic Dist. No. (I required by ordinance) Care	City of	Class A liquor	\$
1. The named INDIVIDUAL PARTNERSHIP LIMITED LIABILITY COMPANY Publication for S TOTAL FEE S S S		Class B liquor	\$
1. The named INDIVIDUAL PARTNERSHIP LIMITED LIABILITY COMPANY Publication for S TOTAL FEE S S S	County of Tonp pula AC Aldermanic Dist. No. (if required by ordinance)	Reserve Class B liquor	\$
CORPORATIONNONPORFOIT ORGANIZATION TOTAL FEE \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$			\$
Name (individual)panners give last name, first, middle, corporations/limited liability companies give registered name): 2. Name (individual)panners give last name, first, middle, corporations/limited liability companies give registered name): 2. Name (individual)panners give last name, first, middle, corporations/limited liability companies give registered name): 2. 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/imanager and agent of a limited liability company. List fee all place of residence or panels of the panels of th			\$ 55
2. Name (individual/partners give last name, first, middle, corporations/limited liability companies give registered name): An "Auxiliary Questionnairy." Form A-132, must be completed and attached to this application by each individual applicant, by each member of a partnership and by seach first redistors of a gent of a corporation or romprofit organization, and by each member manager and agent of a limited liability company. List the name, title, and place of residence or propertion. Personal of the name, title, and place of residence or propertion. Personal of the properties of the properties of the properties of the properties. Post office 8. Zip Code Po		TOTAL FEE	\$ 205
An "Auxillary Questionnaire," Form AT-103, must be completed and attached to this application by each inflividual 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 leach person. Title President/Member Tressuren/Member			
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 leach person. Name President/Member Tressure/Member Tre	Name (individual/partners give last name, first, middle; corporations/limited liability companies give re	gistered name): > 211 5	MILLITARY LLC
Agent Notes and the process of the license period? 1. Trade Name STEE BARE GREE Business Phone Number Post Office & Zip Code Pour T 54/935 1. Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period? 1. Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant? Yes No 2. Does any other alcohol beverage retail license or wholesale permittee have any interest in or control of this business? Yes No 3. (a) Corporate/limited liability company applicants only: Insert state Steep	partnership, and by each officer, director and agent of a corporation or nonprofit organization, liability company. List the name, title, and place of residence of each person. President/Member Ronals Ron	and by each member/manager ar	d agent of a limited Office & Zip Code
3. Trade Name	Treasurer/Member		
3. Trade Name STEEL Business Phone Number Post Office & Ipr Code Post Total Post Post Total Post Post Total Post Post	Agent TONHUD Z DODA		
4. Address of Premises	Directors/Managers 2 2 2 2 2 5 6 0444		
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? 6. Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant? 7. Does any other alcohol beverage retail licensese or wholesale permittee have any interest in or control of this business? 8. (a) Corporate/limited liability company applicants only: Insert state	3. Trade Name F 1917 5 The Business	s Phone Number	01925
training course for this license period? Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant? Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business? On the applicant corporation/limited liability company applicants only: Insert state			- 24 (22
6. Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant? 7. Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business? 8. (a) Corporatel/mitted liability company applicants only: Insert state. 15.00 and the 15.00 and the 15.00 and the 15.00 and date 15.00	 Is individual, partners or agent or corporation/limited liability company subject to completion of the restraining course for this license period? 	ponsible beverage server	™ Voc □ No
7. Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business?			
8. (a) Corporate/limited liability company applicants only: Insert state			
(b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company?			
agent hold any interest in any other alcohol beverage license or permit in Wisconsin?	(b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability	ability company?	☐ Yes 📆 No
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.) 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? (b) If yes, under what name was license issued? 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] 13. Does the applicant understand a Wisconsin Seller's Permit must be applied for and issued in the same name as that shown in Section 2, above? [phone (608) 266-2776]. 14. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs?. Yes No 14. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs?. Yes No 14. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs?. Yes No 16. ACREFULLY 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 Company/Partner) 17. Description/Member/Manager of Limited Liability Company/Partner) 18. Clerik/Notary Public) 18. Clerik/Deputy Clerk 18. Signature of Clerk / Deputy Clerk 18. Signature o			Yes 🔀 No
11. (a) Was this premises licensed for the sale of liquor or beer during the past license year? (b) If yes, under what name was license issued? 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] 13. Does the applicant understand a Wisconsin Seller's Permit must be applied for and issued in the same name as that shown in Section 2, above? [phone (608) 266-2776]. 14. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? 15. Yes No 16. No 16. 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. 16. SUBSCRIBED AND SWORN TO BEFORE ME 16. Citerion of Corporation/Member/Manager of Limited Liability Company/Partner/Individual) 17. OBE COMPLETED BY CLERK 18. Date received and filed (Citerion and Illense) 18. Date provisional license issued 18. Signature of Clerk / Deputy Clerk 18. Date license granted 18. Date received and filed (Citerion and Illense) 18. Signature of Clerk / Deputy Clerk	all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcol may be sold and stored only on the premises described.)	ed. The applicant must include hol beverages and records. (Alcohol	beverages STORAGE + SALES
before beginning business? [phone 1-800-937-8864]	11. (a) Was this premises licensed for the sale of liquor or beer during the past license year?		.□ Yes 💢 No
13. Does the applicant understand a Wisconsin Seller's Permit must be applied for and issued in the same name as that shown in Section 2, above? [phone (608) 266-2776].	12. Does the applicant understand they must file a Special Occupational Tax return (TTB form 5630.5)		Arry
Section 2, above? [phone (608) 266-2776]. Yes			Yes LI No
14. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs?. No No No			₩ Vos □ N-
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 by day of April 20 (Clerik/Notary Public) (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 filled with municipal clerk Date issued License issued License number issued Date license granted Date license issued License number issued	Section 2, above? [phone (606) 266-2776]	peolors browning and brownubs?	
edge 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 by day of April , 20 1			•
this 6+4 day of April , 20 (Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Individual) (Officer of Corporation/Member/Manager of Limited Liability Company/Partner) (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 Date reported to council/board with municipal clerk Date license granted Date license issued Date license issued License number issued License number issued	edge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities another. (Individual applicants and each member of a partnership applicant must sign; corporate officer(s), members/n	conferred by the license(s), if granted, nanagers of Limited Liability Companies	will not be assigned to must sign.) Any lack of
(Clerk/Notary Public) (Clerk/Notary Public) (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 Date reported to council/board by Clerk Date license granted Date license issued		MEBede /m	ruler
My commission expires 4-27-2019 (Additional Partner(s)/Member/Manager of Limited Liability Company if Any) TO BE COMPLETED BY CLERK Date received and filed with municipal clerk Date reported to council/board by Clerk Date license granted Date license issued bate license issued bat	Welle Ede	iziwerriber/manager or Limited/Liability Con	рапулнаппетто(Vidual)
(Additional Partner(s)/Member/Manager of Limited Liability Company if Any) TO BE COMPLETED BY CLERK Date received and filed with municipal clerk Date license granted Date license issued Date license issued License number issued	(Clerk/Notary Public) (Officer of Corpo	ration/Member/Manager of Limited Liability	Company/Partner)
Date received and filed with municipal clerk Date license granted Date reported to council/board bale provisional license issued Date license issued Signature of Clerk / Deputy Clerk License number issued		ner(s)/Member/Manager of Limited Liabilit	Company if Any)
with municipal clerk 4-6-1 S-10-1 Date license granted Date license issued License number issued	TO BE COMPLETED BY CLERK		
AT-106 (R. 6-14) Wisconsin Department of Revenue	with municipal clerk 4-6-11 5-10-11	Signature of Clerk / Deputy Clerk	
	AT-106 (R. 6-14)	Wiscons	in Department of Revenue

0-2641

SCHEDULE FOR APPOINTMENT OF AGENT BY CORPORATION/NONPROFIT ORGANIZATION OR LIMITED LIABILITY COMPANY

Submit to municipal clerk

AT-104 (R. 4-09)

odbrit to marriolpar ciont.
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: Village of Fond Du LAC County of Fond Du LAC
The undersigned duly authorized officer(s)/members/managers of 211 5 MILITARY LLC (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
(trade name)
located at 211 5 MILITARY RD .
appoints RONALD & BODA
(name of appointed agent)
(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? X Yes No
How long immediately prior to making this application has the applicant agent resided continuously in Wisconsin?
Place of residence last year FDC. WI 54935
FOR 211 5 MILITARY LLC
(name of corporation/organization/limited liability company)
By: Garature of Officer/Member/Manager)
And:
(signature of Officer/Member/Manager)
ACCEPTANCE BY AGENT
I, Kenaco & Boba hereby accept this appointment as agent for the (print/type agent's name)
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.
Rada Boda 4/6/17 Agent's age
(home address of agent) Date of birth
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 04/19/17 by Title ASST. POLICE CHIEF (signature of proper local official) Title ASST. POLICE CHIEF

Wisconsin Department of Revenue

Submit to municipal clerk.

Individual's Full Name (please print) (last nam	e) (first name)	(middle r	name)
BODA	KONALD		POWA	RD
Home Address (street/route)	Post Office	City	State	Zip Code
		Fo	LIT	54935
Home Phone Number	Age	Date of Birth	Place of	
The above named individual provides the	e following information as a pers	on who is (check one):		
Applying for an alcohol beverage lice	ense as an individual .			
A member of a partnership which i				
X Member / AGEN	77 of 2// (Na	5 MILITARY	LLC	
(Officer/Director/Member/Manager/A		me of Corporation, Limited Liabiffty C	ompany or Nonpro	fit Organization)
which is making application for an a	alcohol beverage license.			
The above named individual provides th	e following information to the lice	ensing authority:		
How long have you continuously res			25	
2. Have you ever been convicted of an				
violation of any federal laws, any Wi	sconsin laws, any laws of any oth	ner states or ordinances of	any county	
or municipality?				. Yes No
If yes, give law or ordinance violated		-	scription and	
status of charges pending. (If more n	oom is needed, continue on reverse	side of this form.)	21115 140	50 00 CC00
A DUZ IN 2004 IN C 3. Are charges for any offenses presen				
for violation of any federal laws, any				
municipality?	-		-	
If yes, describe status of charges pe	nding.			
4. Do you hold, are you making applica				
organization or member/manager/ag				
beverage license or permit?				Yes X No
If yes, identify.	(Name Location	and Type of License/Permit)		
5. Do you hold and/or are you an office	, , ,	**	corporation of	or
member/manager/agent of a limited	*			•
brewery/winery permit or wholesale		-		Yes 🛛 No
If yes, identify.				
·	Wholesale Licensee or Permittee)	(A	Address By City and	d County)
6. Named individual must list in chrono				
Employer's Name	Employer's Address	Employed	From	То
BODA USTRIBUTION	440 SATTERLES			PRRISENT
Employer's Name Home CARE Coirs	Employer's Address	Employed	From	0
HOME ARE COUST	440 SAMERIEE ST	- /7	00	0 10257101
The undersigned, being first duly sworr	on oath, deposes and says tha	t he/she is the person nar	med in the fo	regoing application; that
the applicant has read and made a com				
undersigned further understands that a penalty of state law, the applicant may l				
penalty of state law, the applicant may t	be prosecuted for submitting fais	e statements and amdavit	S III CUIIIIECU	on with this application.
Subscribed and sworn to before me				
this Lth day of April	20		111-	,
uns o day of 1 13111			15/2 1	1/2 /
(Clerk/Notary Public)		J-Afe	gnature of Named	Much Co
		(3)	Augure of Manieth	11/01/1/0001/
My commission expires 9.27.2	019			

Nette's Bar & Grill

Dear City of Fond du Lac my name is Ronald E Boda of 440 Satterlee St in Fond du lac and I am at this time applying for a Original Alcohol Beverage Retail liquor license for what was formally called the Warehouse Bar at 211 S Military Rd in Fond du Lac.

This location has been a local bar for decades serving the Fond du lac area. At the time the current owner shut down there had been improvements to the building such as installing new bathrooms on the second level along with a remodel for the second floor. They had pool tables and other games on the second floor for parties and pool tournaments,

My intention is to reopen the bar initially doing simple clean ups and minor improvements to get the business operating again and over the course of the next year we will install a small kitchen grill area behind the bar for serving sandwiches and appetizers for our guest. In the meantime until this happens we will utilize the Green Dragon for food service.

There isn't much information to share at this time other than we wish to continue serving the local area that was served there in the past with a nice place to go to socialize with friends with the ability to serve alcohol and eventually have a meal produced there. There will be pool tables and other games as before and like can be found at any other bar in Fond du lac.

We intend to be open from 3pm to close Monday-Friday and opening 11 am to close on the weekends. There is no dance floor nor are there any plans for one. There will be music provided by a juke box for entertainment. The second floor will still be utilized for private parties and events as it was in the past.

If you have any other question feel free to call me at 920-923-3517. Thank you! Ronald E Boda.

ALCOHOL LICENSE COMMITTEE MEETING MINUTES

CITY OF FOND DU LAC, WISCONSIN

160 S Macy Street Meeting Room D April 24, 2017 4:00 PM

ROLL CALL

Attendance

Present Shawn Anhalt Peter Doll Karen Merkel Kerry Ann Strupp

Absent Jacob Lehman Mark Otterstatter Travis Vandynhoven

Administrative Staff Deb Hoffman, City Attorney Steve Klein, Asst Police Chief of Operations

Declaration Quorum Present

Chairperson Anhalt declared a quorum present.

ACTIONS

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

Limited Liability Co: 211 S Military LLC

Agent Name: Ronald Boda

Agent Address: 440 Satterlee St, Fond du Lac, WI 54935

d/b/a: Nette's Bar & Grill

Location of Premises: 211 S Military Rd

A Motion was made by Karyn Merkel to approve a "Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverage license for Nette's Bar & Grill at 211 S Military Road and seconded by Kerry Strupp, and the motion was Passed.

Ayes: Anhalt, Doll, Merkel, Strupp

Absent: Lehman, Otterstatter, VanDynHoven

CITY COUNCIL MEETING AGENDA CITY OF FOND DU LAC, WISCONSIN

<u>Title:</u> "Class B" Intoxicating Liquor and Class "B" Fermented

Malt License

<u>Subject:</u> Limited Liability Co: Fond du Lac Baseball Club, LLC

Agent Name: Ryan Moede

Agent Address: 43 Thackery Dr., Oshkosh, WI 54904

d/b/a: Fond du Lac Dock Spiders

Location of Premises: 980 E Division Street

Introduction: City Clerk

Initiator:

Recommendation: Alcohol License Committee Recommendation: Approve

ATTACHMENTS:

File Name

Dockspiders.pdf

Exceprt_-_ALC_04-24-17_Dockspiders.pdf

Fond du Lac City Police Department



Memo

To: City Manager Moore

From: Chief Lamb

Date: 04-19-17

Re: Proposed Class B Beer and Intoxicating Liquor License for the Fond du Lac Dock

Spiders, 980 E Division St.

On April 18, 2017 Assistant Chief Klein, Division Chief of Fire Prevention Troy Haase, Community Development Director Dyann Benson and City Clerk Maggie Hefter, met with Ryan Moede who is the General Manager and the listed agent for the Fond du Lac Dock Spiders Northwoods Baseball Team regarding their request for a Class B combination license for Herr-Baker Field.

Mr. Moede stated that the Fond du Lac Dock Spiders is a newly created expansion team that is part of the Northwoods Baseball League. The Northwood teams are comprised of top collegiate baseball players from around the country. The Dock Spiders operate under Fond du Lac Baseball Club LLC which is a single member LLC of Appleton Baseball Club Inc. which own the Wisconsin Timber Rattlers minor league team. Mr. Moede stated that they are in the process of making a number of additions and improvements to Herr-Baker Field on the campus of Marian University which will be the home of the Dock Spiders. The stadium will hold 2,000 people and they anticipate an average crowd of 1,500 for games. The Dock Spiders will play 36 home games at Herr-Baker Field between May and August.

In addition to box seating and bleacher seating areas, there will be a couple of group party areas within the stadium. This license request will allow fans attending Dock Spider games to consume beer or other alcoholic drinks within the stadium. Mr. Moede stated that they will be carding all individuals 30-years of age or younger wishing to consume alcohol on the premises. In addition, all fans consuming alcohol must have a Dock Spiders issued wrist band which can be obtained as they enter the stadium or at the concessions. All servers will have completed the responsible beverage servers course and be licensed operators.

The Dock Spiders will cease all alcohol sales in the 7th inning which is an industry best practice. The Dock Spiders will have on site security staff for all games and will work closely with law enforcement on any concerns that may come up.

Mr. Moede has worked for the Wisconsin Timber Rattlers for the past 6-years, prior to assuming the role of General Manager for the Dock Spiders. Mr. Moede will serve as the licensed agent for the Dock Spiders.

Background checks were conducted on Mr. Moede and the applicants' both in-house and NCIC/CIB. There is nothing in the applicants' background that would preclude them from obtaining the requested license. The Police Department has no objections to the approval of the proposed license.

ORIGINAL ALCOHOL BEVERAGE RETAIL LIC	ENSE APPLICATION	Applicant's WI Seller's Permit No.: FEIN	
Submit to municipal clerk.		456-1029313271-02/5 LICENSE REQUESTED	
For the license period beginning May II	20 17	TYPE	FEE
ending June 30	20 17	Class A beer	\$
ending June 30	20 17	Class B beer	\$ \
☐ Town of Ŋ		Class C wine	\$
TO THE GOVERNING BODY of the: U Village of > Fon	ddylac	Class A liquor	\$
☑ City of		Class A liquor (cider only)	\$ N/A
and for the second		Class B liquor	\$ 23-
County of Fond du Lac Aldermanic Dist. No.	(if required by ordinance)	Reserve Class B liquor	\$
	3	Class B (wine only) winery	\$
_	LIMITED LIABILITY COMPANY	Publication fee	\$ 55,00
CORPORATION/NONPROFIT ORGANIZATIO		TOTAL FEE	\$ 155.00
hereby makes application for the alcohol beverage license(s) chec			175.00
2. Name (individual/partners give last name, first, middle; corporation Fond au Lac Basebau Cu		gistered name):	
An "Auxiliary Questionnaire," Form AT-103, must be complete		n by each individual applicant, by	v each member of a
partnership, and by each officer, director and agent of a corpo	oration or nonprofit organization,	and by each member/manager an	d agent of a limited
liability company. List the name, title, and place of residence of	each person.		•
		_	Office & Zip Code
	o D Zerjav	De Pe	Ce, W1 54/15
	ron W. Hahn	Ay	2012 ton, W1 54913
Secretary/Member			
Treasurer/Member			
Agent Ryan T. Moede,	UShko	sh, WI 54904	
Directors/Managers		2 - 2	20 502 1
3. Trade Name Fonddulac Dock Spider	S Business	Phone Number 920 - 90	1-4855
4. Address of Premises ▶ 980 E. Division, FD	Post Offi	ce & Zip Code P.O. Box 21	52, 54936
5. Is individual, partners or agent of corporation/limited liability comp	any subject to completion of the res	ponsible beverage server	
training course for this license period?			X Yes No
6. Is the applicant an employe or agent of, or acting on behalf of any			
7. Does any other alcohol beverage retail licensee or wholesale perr	nittee have any interest in or control	of this business?	. 🗌 Yes 🛛 No
8. (a) Corporate/limited liability company applicants only: Inse			_
(b) Is applicant corporation/limited liability company a subsidiary	of any other corporation or limited lia	ability company?	. 🔀 Yes 🗌 No
(c) Does the corporation, or any officer, director, stockholder or a	gent or limited liability company, or a	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 ever	ery YES answer in sections 5, 6, 7 a	nd 8 above.)	
9. Premises description: Describe building or buildings where alcoho	ol beverages are to be sold and store	ed. The applicant must include	
all rooms including living quarters, if used, for the sales, service, or	consumption, and/or storage of alcoh	not beverages and records. (Alcohol	beverages
may be sold and stored only on the premises described.) Described to the stored described of the stored address is given above).	sall Stadium incl. conces	sione pienic deces VIP	Party Jock AYCE box
10. Legal description (orbit if street address is given above):	30001, CON2001-325, 972	ss on Ms, VIDSLUBS, KI	chan trant office
11. (a) Was this premises licensed for the sale of liquor or beer during	g the past license year?		. 🗌 Yes 🔼 No
(b) If yes, under what name was license issued?			
12. Does the applicant understand they must file a Special Occupation	nal Tax return (TTB form 5630.5)		₩ V □ N-
before beginning business? [phone 1-800-937-8864]			. X Yes No
13. Does the applicant understand they must hold a Wisconsin Seller			
[phone (608) 266-2776]			
14. Does the applicant understand that they must purchase alcohol b			
READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the a edge of the signers. Signers agree to contain this business according to law another. (Individual applicants and each income of the penalty in applicant mu access to any portion of a licensed prepales during inspected with be deemed a	applicant states that each of the above q	uestions has been truthfully answered	to the best of the knowl-
edge 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 interpret of a partner super applicant mu	ist sign; corporate officer(s), members/fi	nanagers of Limited Liability Companies	evocation of this license.
access to any portion of a needsed practises during inspective white decined to	2 reliabilities permit inspection. Oddin reliab	our is a finadolination and grounds for is	
SUBSCRIBED AND SWORNET ORBEFORE THE PL	10		
this 8th day of March. 720		Member/Manager of Limited Liability Con	noany/Pertner/Individual)
O LOS DE S' NOUBLIC ! E	(Officer of Corporation	internormanager of Limited Liability Con	ipany/i antiferintational
(Clerity Public)	(Officer of Corpor	ration/Member/Manager of Limited Liability	(Company/Partner)
My commission expires 4/1,5 02018 0NS			
THE WISCONIAN	(Additional Part	ner(s)/Member/Manager of Limited Liabilit	y Company if Any)
TO BE COMPLETED BY CLERK			
Date received and filed Date reported to council/board	Date provisional license issued	Signature of Clerk / Deputy Clerk	
with municipal clerk 3/10/17 5/10/17 Date license granted Date license issued	License number issued		
Date incense granted . Date incense issued	Liverise fulfiber issued		
AT-106 (R. 7-15)		Wisconsi	n Department of Revenue

Central#-2591-OL License#-17-5021

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 intoxicatin 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: Village of FOND DU LAC County of FOND DU LAC
The undersigned duly authorized officer(s)/members/managers of Fond du Leve Busuball Club, LC (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 de lac Dock Piders
located at 980 E. Division Street, fond du Ge, W1 54935
appoints Ryan Moede
(name of appointed agent)
OSh Losh , WI SH904 (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?
Place of residence last year 1025 Covered Bridge Rd, Waypara, W1 54981
For: Fond die lac Baseball Club, LC (name of copporation/organization/limited liability company)
By:
(signature of Office) Member/Manager)
And: Jaron Al June Analymember/Manager) (signature of Officer/Member/Manager)
ACCEPTANCE BY AGENT
1, Ryan Morde , hereby accept this appointment as agent for to (print/type agent's name)
corporation/organization/limited liability company and assume full responsibility for the conduct of all business relative to alcoholeverages conducted on the premises for the corporation/organization/limited liability company.
Kym Much 3/10/17 Agent's age
Osh Kosh, WI 54904 Date of birth
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 04/19/17 by SUPPLIFE ASST POLICE CHIE (Signature of proper local official) Title ASST POLICE CHIE (town chair, village president, police chie
AT-104 (R. 4-09) Wisconsin Department of Reve

- 5. Ryan has already completed the course.
- 6. -
- 7. -
- 8. (b) Single Member LIC of Appleton Baseball Cub, Inc.
 - (c) Appleton Basiball Club, Inc.

Submit to municipal clerk.

Post Office Phone Number Prose of Birth Place of
Post Office
Home Phone Number Age
Place of Birth Plac
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. Of DNA ALL BASSBALL (LLD) LLC (Officent/oreclosin/Member/Manageri/Agant) Which is making application for an alcohol beverage license. The above named individual provides the following information to the licensing authority: 1. How long have you confinuously resided in Wisconsin prior to this date? 2. 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? 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.) 3. 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? If yes, describe status of charges pending. 4. 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? If yes, identify. Application of any federal laws, any Misconsin laws, any laws of other states or ordinances of any county or municipality? If yes, identify. Application of or are you an officer, director, stockholder, agent or employe 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? If yes, identify. Name of Windessale Licensee
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. (Officer/Orneto-r/Member/Manager/Agent) which is making application for an alcohol beverage license. The above named individual provides the following information to the licensing authority: 1. How long have you continuously resided in Wisconsin prior to this date? 2. 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? 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.) 3. 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? If yes, describe status of charges pending. 4. 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? If yes, identify. Agrach Agrach General Park Reports Address (Name Labeline and Type of Lionan/Parmi) Agrach Agrach General Park Reports Address (Name Labeline and Type of Lionan/Parmi) Agrach Agrach General Park Reports Address (Park Reports
Applying for an alcohol beverage license as an individual. A member of a partnership which is making application for an alcohol beverage license. Of Fond Cluber Baseball Club, Lice (Name of Corporation, Limited Liability Company or Nonprobit Organization) which is making application for an alcohol beverage license. The above named individual provides the following information to the licensing authority: 1. How long have you continuously resided in Wisconsin prior to this date? 2. 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? 1. 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.) 3. 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? 4. 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? 5. Do you hold and/or are you an officer, director, stockholder, agent or employe of any person or corporation or member/manager/agent of a limited liability company holding or applying for a wholesale beer permit, browers/Winery permit or wholesale liquor, manufacturer or rectifier permit in the State of Wisconsin? 6. Named individual must list in chronological order last two employers. Employer's Name Park Employer's Address Employer From 1094 1942 1944 19
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2. 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?
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If yes, describe status of charges pending. 4. 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? If yes, identify. Appleton Backbull Club, Inc., 2400 N. Casalona Dr., Appleton No If yes, identify. Do you hold and/or are you an officer, director, stockholder, agent or employe 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? (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 Park Employer's Address Employer's Address Employer's Address Employer's Address Employer's Name Cascal County To 1994 The undersigned, being first duly sworn on oath, deposes and says that he/she is the person named in the foregoing application; that
If yes, describe status of charges pending. 4. 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? If yes, identify.
4. 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?
organization or member/manager/agent of a limited liability company holding or applying for any other alcohol beverage license or permit?
beverage license or permit? Yes No If yes, identify. Appleton Backball (lub), No. Desalor and Type of License/Permit) 5. Do you hold and/or are you an officer, director, stockholder, agent or employe 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 Park Employer's Address Employer's Address Employed From 1996
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?
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If yes, identify. (Name of Wholesale Licensee or Permittee) (Address By City and County)
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6. Named individual must list in chronological order last two employers. Employer's Name
Employer's Name Village of Ashwaltanon Employer's Address Employer's Name Employer's Address I 994 The undersigned, being first duly sworn on oath, deposes and says that he/she is the person named in the foregoing application; that
Village of Ashwaltonan A3hwautonan 1994 1996 Employer's Name Employer's Address Employer's Address 1992 1994 The undersigned, being first duly sworn on oath, deposes and says that he/she is the person named in the foregoing application; that
Employer's Name Best Buy Crean Bing To 1994 The undersigned, being first duly sworn on oath, deposes and says that he/she is the person named in the foregoing application; that
Best Buy Green Buy The undersigned, being first duly sworn on oath, deposes and says that he/she is the person named in the foregoing application; that
The undersigned, being first duly sworn on oath, deposes and says that he/she is the person named in the foregoing application; that
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
the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The
the appropriation and tong thing a complete another to each decenal, one may be entitled in each measure as a
undersigned further understands that any license issued centropy to Chapter 125 of the Missensin Statutes shall be void and Hodel
penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application.
Subscribed and swarm to before me
Subscribed and sworn to before me
Subscribed and sworn to before me this 8th day of March 120 Toran Personal Property of the State of the Stat
this 8th day of March 20 DOTAR,
(Clent/Notary Public) PUBLIC (Standary of Named Individual)

Submit to municipal clerk

oubtrice transportation,			_	
Individual's Full Name (please print) (last name)	(first name		(middle na	ime)
Hahn	Aaro	n	W.	
Home Address (street/route)	Post Office	City	State	Zip Code
		Appleton	WI	54913
Home Phone Number	Age	Date of Birth	Place of B	irth
The above named individual provides the fo	llowing information as a pers	son who is (check or	ne).	
Applying for an alcohol beverage licens			,.	
A member of a partnership which is ma		hol heverage licens	Α	
Vice President (Officer/Director/Member/Manager/Agent)			Schall aub	t Organization)
which is making application for an alcol	nol beverage license.			
The above named individual provides the fo	llowing information to the lice	ensing authority:		
How long have you continuously resided	_	-	n 184	
2. Have you ever been convicted of any of				
violation of any federal laws, any Wiscon	nsin laws, any laws of any ot	her states or ordina	nces of any county	2
or municipality?	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			Yes No
If yes, give law or ordinance violated, tria	al court, trial date and penalt	y imposed, and/or	date, description and	,
status of charges pending. (If more room	is needed, continue on reverse	side of this form.)		
		1 50		\
3. Are charges for any offenses presently p)
for violation of any federal laws, any Wis				Yes No
municipality?		,		🗀 100 🗡 110
Do you hold, are you making application		ector or agent of a	corporation/nonprofit	
organization or member/manager/agent				l .
beverage license or permit?				
If yes, identify.				,
		and Type of License/Pern		
5. Do you hold and/or are you an officer, d				r
member/manager/agent of a limited liab			-	Myon Who
brewery/winery permit or wholesale liqu	or, manufacturer or rectifier p	permit in the State	of VVisconsin?	Yes X No
If yes, identify.				6
(lesale Licensee or Permittee)		(Address By City and	d County)
Named individual must list in chronologi Employer's Name Employer's Name	nployer's Address	-	Employed From	To /
1 ' -	75-1 11/2- CV Par	1 book WI 5490	6/05	3/06
Employer's Name	nolover's Address	nkes of	Employed From	To
JT's Wish & Mart Employer's Name Birmingham Barens 1.	751 Wisconsin St., Os mployer's Address 00 Ben Chapman Dr., Hoar	er, AL 35244	1/04	9/04
The undersigned, being first duly sworn or	oath, deposes and says th	at he/she is the pe	rson named in the for	regoing application; that
the applicant has read and made a comple undersigned further understands that any	ete answer to each question,	and that the answ	ers in each instance a	thall he void, and under
penalty of state law, the applicant may be	prosecuted for submitting fal	se statements and	affidavits in connection	on with this application.
,	· · · · · · · · · · · · · · · · · · ·			
Subscribed and sworn to before me	WILLIAM S THE			
this 814 day of March	Will So Illing			
0 00	THE WOLLD		4100	20 _
Cathlean I Danbeuer (ClerkNotary Public)	INDIARL Z	= Ca	(Signature of Named	Individual)
	E S. PURITO		, , ,	4
My commission expires 4/10/2018	The state of the s			Deinted as
	THE OF THE SHEET HATTE			Recycled Paper
AT-103 (R. 8-11)	NOTAPL NOTAPL STATES			Wisconsin Department of Revenu

Submit to municipal clerk.

Individual's Full Name (please print) (last name)	(first name)	(middle nam	e)
Moede	Ryan	Ī.	
Home Address (street/route)	Post Office City	State 2	Zip Code
, , , , , , , , , , , , , , , , , , ,	OshKost	WI	54904
Home Phone Number	Age Date of Birth	Place of Birt	h
			·
The state of the s			
The above named individual provides the f	following information as a person who is (check	one):	
Applying for an alcohol beverage licer	se as an individual.		
A member of a partnership which is r	naking application for an alcohol beverage lice	nse.	
4	_		
(Officer/Director/Member/Manager/Ager	of Fond du Lac Bas	ited Liability Company or Nonprofit (Organization)
which is making application for an alco	onor beverage license.		
The above named individual provides the	following information to the licensing authority:		
How long have you continuously reside	-	10 400 5	
	offenses (other than traffic unrelated to alcohol	lo years	
-			
	onsin laws, any laws of any other states or ord	-	Yes No
			Lies Vivo
	rial court, trial date and penalty imposed, and/o	r date, description and	
status of charges pending. (If more roof	m is needed, continue on reverse side of this form.)		
	pending against you (other than traffic unrelat		
	fisconsin laws, any laws of other states or ordin		
The second secon			Yes No
If yes, describe status of charges pend			
	on for or are you an officer, director or agent of		
organization or member/manager/ager	nt of a limited liability company holding or apply	ing for any other alcohol	
beverage license or permit?			Yes ☑ No
If yes, identify.			
	(Name, Location and Type of License/P	ermit)	
5. Do you hold and/or are you an officer,	director, stockholder, agent or employe of any	person or corporation or	
member/manager/agent of a limited lia	bility company holding or applying for a whole	sale beer permit,	
brewery/winery permit or wholesale liq	uor, manufacturer or rectifier permit in the Stat	e of Wisconsin?	Yes No
If yes, identify.			
(Name of Wh	olesale Licensee or Permittee)	(Address By City and C	County)
6. Named individual must list in chronolog	pical order last two employers.		
	Employer's Address	Employed From	То
	21100 11 Cocalama Analata	11/22/2010	12/31/2016
Employed Name	2400 N. Casalona, Appleton Employer's Address Sacramento, CA	Employed From	To
Employer's Name	Employer's Address	1/1/2010	11/2-
Sacramento KIVET COB	Jackamen 10; Cot	/1/2010	12010
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the applicant has read and made a compl	on oath, deposes and says that he/she is the lete answer to each question, and that the ans	person named in the lore	guing application, that a true and correct. The
undersigned further understands that an	y license issued contrary to Chapter 125 of the	ne Misconsin Statutes sh	all be void, and under
nenalty of state law the applicant may be	prosecuted for submitting false statements as	nd affidavits in connection	with this application.
periony of state law, the applicant may be	prosecuted for submitting false statements at	id dilidavito il comicotto.	The same approximation
Subscribed and sworn to before me	WILLIAM S. COMM.		
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this 10" day of March	20 1	1 011	
Clarify O. V.	EU NOTAPL E	KNAM III	pM a
Subscribed and sworn to before me this 10 ^{ff†} day of March (Clérk/Notary Public) My commission expires 4/10/201 AT-103 (R. 8-11)		(Signature of Named In	dividual)
(Gierwhotaly + Bulle)	= O PUBLIC / E		
My commission expires 4/10/201	8 34		
	THE OF WASONS WITH		Printed on Recycled Paper
AT 409 /P P 44)	WISCOUTH		VVisconsin Department of Revenue
AT-103 (R. 8-11)			A A10 COLIDER FACTOR INTEREST OF MEAGURE

Business Summary for Fond du Lac Baseball Club, LLC

Appleton Baseball Club, Inc., a non-stock, for profit Wisconsin Corporation, dba Wisconsin Timber Rattlers is a highly successful Minor League Baseball team recognized both locally and nationally for their business operations. The Northwoods League is a collegiate summer baseball league comprised of teams of the top college players from around the country. In 2016, the Fond du Lac Baseball Club, LLC purchased an expansion team in the Northwoods League and will begin operations in 2017 as the Fond du Lac Dock Spiders. Fond du Lac Baseball Club, LLC is the single member LLC of Appleton Baseball Club, Inc.

The Fond du Lac Dock Spiders will be playing at Herr-Baker Field on the campus of Marian University and leasing the facility from Marian for baseball operations from May 25 through August 25 each year. The Dock Spiders core business is providing family entertainment to Fond du Lac and the surrounding communities.

Hours of operation vary depending on the games schedule each year. A 2017 schedule is attached for reference.



WISCONSIN DEPARTMENT OF REVENUE PO BOX 8902 MADISON, WI 53708-8902

Contact Information:

2135 RIMROCK RD PO BOX 8902 MADISON, WI 53708-8902 ph: 608-266-2776 fax; 608-264-6884 email: DORBusinessTax@wisconsin.gov website: revenue.wi.gov

Letter ID

L1433374944

CATHY SPANBAUER
FOND DU LAC BASEBALL CLUB, LLC
PO BOX 2152 980 E DIVISION STREET
FOND DU LAC WI 54936-2152

Wisconsin Department of Revenue Seller's Permit

Legal/real name:

FOND DU LAC BASEBALL CLUB, LLC

Business name:

FOND DU LAC BASEBALL CLUB, LLC

980 E DIVISION ST

FOND DU LAC WI 54935-2152

- This certificate confirms you are registered with the Wisconsin Department of Revenue and authorized in the business of selling tangible personal property and taxable services.
- You may not transfer this permit.
- This permit must be displayed at the place of business and is not valid at any other location.
- If your business is not operated from a fixed location, you must carry or display this
 permit at all events.

Tax TypeAccount TypeAccount NumberSales & Use TaxSeller's Permit456-1029313271-02

ALCOHOL LICENSE COMMITTEE MEETING MINUTES CITY OF FOND DU LAC, WISCONSIN

160 S Macy Street
Meeting Room D
April 24, 2017
4:00 PM

ROLL CALL

Attendance

Present
Shawn Anhalt
Peter Doll
Karen Merkel
Kerry Ann Strupp

Absent
Jacob Lehman
Mark Otterstatter
Travis Vandynhoven

Administrative Staff
Deb Hoffman, City Attorney
Steve Klein, Asst Police Chief of Operations

Declaration Quorum Present

Chairperson Anhalt declared a quorum present.

ACTIONS

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

Limited Liability Co: Fond du Lac Baseball Club, LLC

Agent Name: Ryan Moede

Agent Address: 43 Thackery Drive, Oshkosh, WI 54904

d/b/a: Fond du Lac Dock Spiders

Location of Premises: 980 E Division Street

A Motion was made by Kerry Strupp to approve a "Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverage license for Fond du Lac Dockspiders at 980 E Division Street and seconded by Karyn Merkel, and the motion was **Passed.**

Ayes: Anhalt, Doll, Merkel, Strupp

Absent: Lehman, Otterstatter, VanDynHoven

CITY COUNCIL MEETING AGENDA CITY OF FOND DU LAC, WISCONSIN

<u>Title:</u> Resolution No. 8672

Subject: A Resolution Making Appointments To The Art Board,

Redevelopment Authority and Historic Preservation

Commission

Introduction: City Manager

Initiator:

Recommendation:

ATTACHMENTS:

File Name

8672_Appmts_to_RDA_Art_Board_and_HPC.pdf SKM_224e17050313070_Redacted.pdf hpc_Redacted.pdf

RESOLUTION NO. 8672

A RESOLUTION MAKING APPOINTMENTS TO THE ART BOARD, REDEVELOPMENT AUTHORITY AND HISTORIC PRESERVATION COMMISSION

BE IT RESOLVED by the City Council of the City of Fond du Lac that the following appointments by the City Manager to the Art Board, Redevelopment Authority and Historic Preservation Commission are hereby confirmed:

Art Board	<u>Begir</u>	ning	<u>Ending</u>
Kevin Miller (2 nd term)	05/11	/2017	4/30/2019
Kathryn Dreifuerst (2 nd term)	05/11	/2017	4/30/2020
Amy Hansen (2 nd term)	05/11	/2017	4/30/2020
Craig Molitor (2 nd term)	05/11	/2017	4/30/2020
Redevelopment Authority			
Joseph Truesdale	05/11	/2017	4/30/2022
Historic Preservation Commission			
Mary Lopno	05/11	/2017	4/30/2019
ADOPTED:			
	Karyn Merkel, Pro Fond du Lac City		
Attest:			City Attorney:
Margaret Hefter, City Clerk		Re	eviewed MAM

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

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mmissions

		4/10/15			
Name of Board, Commission or Committee		Date			
Kathryn Orelfuerst					
Full Name		Address			
isliery Manager		Riverwalk Art Center			
Occupation		Employer			
		19			
18 Years of Age or Older? Yes 🗹 No	Home Ph	one Business Phone			
E-Mail Address:		Cellular Phone			
Are you currently a resident of Fond du Lac?	Yes 🗹	No No. of Years: 28			
Education: Master of Arts-Teaching, National U	níversity				
ist potential conflicts of interest:		p state and a stat			
List City boards, commissions or	Yrs	List other civic, church or cinh	Vrs		
committees on which you have served:		committees on which you have served:			
Tour the Town art walk	3	League of Women Voters	9		
			1		
	 		<u> </u>		
			1		
have read the information sheet outlining the	Ollowe:		nd and		
nterests meet these desired qualifications as it believe my background and interests qualify me to be	on a Fend	OD LEC ALIS CORIU.			
believe my background and interests quality me to be taught art for 19 years. I am a member of Wisco Valk committee. I own and manage Riverwalk Al	nain Visua	Affairs, I am a mornhor of the Tour the Tour	vt		

Directory and distributed to members, staff and the public.

Arts Board	4/10/15						
Name of Board, Commission or Committee	ittee Date						
Amy Lynn Hansen							
Full Name		Address					
Executive Director		Downtown FDL Partnership					
Occupation	Employer						
18 Years of Age or Older? Yes ☑ No ☐	Home I	Phone Business Phone					
E-Mail Address:		Cellular Phone					
Are you currently a resident of Fond du Lac?	Yes 💽	No No. of Years: 13					
Education: UW- Milwaukee - 8BA Industrial Relations							
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				
Lakeside Park	1 1						
LUNCOIDE I DIN	-	FDL Noon Rotary	6				
I have read the information sheet outlining the interests meet these desired qualifications as I have great interest in the continued evolution of the A&E Di One of the two original "instigators" involved in creating the	follows: strict.		nd and				
If selected, I would like to work towards bette Finding unique projects to showcase and help market downle	ering the	e community through my service in the follow du Lac and the surrounding community.	ing wa				
Please note: By filing this application with the	e City o	of Fond du Lac, applicant acknowledges that					
Directory and distributed to members, staff ar	nd the p	n the annual Fond du Lac Boards and Commi	ss10ns				

Arts Board		4,30.15			
Name of Board, Commission or Committee					
Craig Molitor					
Full Name		Address			
President of Fond du Lac's Destination Marketing Organizati	on	Fond du Lac Area Convention and Visitors Bureau	(FACVB)		
Occupation	Employer				
18 Years of Age or Older? Yes ☑ No ☐ H	lome F	Phone Business Phone			
E-Mail Address:	M-1	Cellular Phone	organ delaktromour de Ser Artillado de Villadolla e		
Are you currently a resident of Fond du Lac?	Yes 🗹	No. of Years: five	negative statistics or November and an		
Education: Many many years of college but no degree					
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		
Lakeside Park Exploratory Committee	3/4				
interests meet these desired qualifications as for was a member of the cross-organizational exploratory communications.	ollows ittee that	traveled to Lacrosse Wisconsin in the fall of 2014.			
		ased to some extent on what we saw Lacrosse doing in the ection of commerce and art and strive on a daily basis to sup			
		ere must be a symbiotic relationship between the two. As President			
		nomic activity or commerce that falls under the umbralla of tourism an			
I feel that the FACVB in its role as Destination Marketing Organization st	rould be in	e community through my service in the follow volved in conversations regarding the development of more and batter "pels (e.g. Facebook, helter, scroling sign, What's Happening Videos, Experience Form	noduct i.e. art		
That said having a seat at the table (or in this case the Art E					
I think for our community's future marketing efforts.					

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

Redevelopment Authority		04/26/2017				
Name of Board, Commission or Committee	Date					
Joseph Truesdale						
Full Name		Address				
Marketing Account Manager		wisnet.com, LLC				
Occupation		Employer				
18 Years of Age or Older? Yes ✓ No ☐ H	Home I	Phone Business Phone				
E-Mail Address:		Cellular Phone	<u> </u>			
Are you currently a resident of Fond du Lac?	Yes [No ✓ No. of Years: 0				
Education: Bachelor of Fine Arts in Mass Media	Manage	ment from Ripon College in 2007				
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			
		Young Professionals of FDL Board & President	5			
		Children's Museum of FDL Board of Directors	2			
		Pop-Up FDL Steering Committee	1			
interests meet these desired qualifications as full im very much interested in helping to develop new and	ollows exciting	ed qualifications for this board. My background: ways for Fond du Lac to build positive change across of incorporate space unexpectedly after working with	ur			
Fond du Lac and presenting at the Open Storefron	nts Con	ference in Madison with some colleagues last Fall	. The			
	and is	fueling the desire to help in any way I can to impro	ve the			
quality of life in our community.						
I will use my connections and experience with the organ	nizations Ill in col	e community through my service in the follows I have been (and still am) a part of to help bring in fresh llaborative efforts with those organizations and more	n ideas			
and and out of thinks to grow and bloom	•					

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.

storic Preservation Commission April 21, 2017							
Name of Board, Commission or Committee							
Mary S. Lopno							
Full Name	Address						
Retired		N/A					
Occupation	Employer						
18 Years of Age or Older? Yes ✓ No ☐ H	Home]	Phone Business Phone N/A	7-1-				
E-Mail Address		Cellular Phone					
Are you currently a resident of Fond du Lac?	Yes [✓ No No. of Years: 57 Years					
Education: Graduate Goodrich High School; Associate D	Degree S	Supervisory Management, Moraine Park Technical College					
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				
City Fond du Lac Board of Review	2	Master Gardner Volunteer; Vetrans Park,	3				
		Galloway House & Junior Master Gardner					
interests meet these desired qualifications as for Previous real estate license wherein I acquired knowledge of I historic significance to the community. I would like to see a potential landmarks. If selected, I would like to work towards better	ollows real esta healthy ring th	the laws and practices. Lifelong interest in architecture and the balance of decisions taking into account both progress and page community through my service in the following advise the City Council after thoughtful fact gathering and we	ng ways				
increase of the populace write considering the preservation	i oi the t	aniqueness of our 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 COUNCIL MEETING AGENDA CITY OF FOND DU LAC, WISCONSIN

<u>Title:</u> Resolution No. 8673

Subject: A Resolution Authorizing Execution Of The Department Of

Natural Resources Principal Forgiven Financial

Assistance Agreement

Introduction: Director of Administration

Initiator:

Recommendation:

ATTACHMENTS:

File Name

8673_DNR_Assistance_Agreement_PLS_Lines.pdf Memo_SWDLP_authorization.5.4.17.revised.pdf

RESOLUTION NO. 8673

A RESOLUTION AUTHORIZING EXECUTION OF THE DEPARTMENT OF NATURAL RESOURCES PRINCIPAL FORGIVEN FINANCIAL ASSISTANCE AGREEMENT

WHEREAS, the City of Fond du Lac (the "Municipality") wishes to undertake a project to replace private lead service lines at residences, pre-K thru 12 schools and licensed day care centers, identified as DNR No. 5142-10 (the "Project"); and

WHEREAS, the Municipality has applied to the Safe Drinking Water Loan Program (the "SDWLP") for financial assistance in the form of a loan made by the SDWLP to the Municipality of which all the principal will be forgiven at the time that loan disbursements are made to the Municipality, pursuant to the DNR Financial Assistance Agreement; and

WHEREAS, the SDWLP has determined that it can provide a loan with principal forgiveness in an amount up to \$300,000 that it has identified as being eligible for SDWLP funding;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Fond du Lac that the proper City officials are hereby authorized and directed to execute the Principal Forgiven Financial Assistance Agreement that contains the terms and conditions of the SDWLP award for the Project. The Principal Forgiven Financial Assistance Agreement is incorporated herein by this reference.

ADOPTED:	
	Karyn Merkel, President Fond du Lac City Council
Attest:	City Attorney:
	Reviewed N
Margaret Hefter, City Clerk	

CITY OF FOND DU LAC - Memorandum

City Attorney/Human Resources Department

Date: May 5, 2017

To: Joe Moore, City Manager

From: Tracy Salter, Director of Administration

Deborah Hoffmann, City Attorney/Director – Human Resources

Re: Safe Water Drinking Loan Program (SDWLP)

The City of Fond du Lac has been selected to receive a \$300,000 Safe Water Drinking Loan by the Wisconsin Department of Natural Resources (DNR).

This loan qualifies for principal forgiveness, which means that the DNR will not be repaid for the principal loan amount, if it is used as required under the terms of the SDWL Program.

The loan proceeds may be used over a three year period to fund eligible expenses for private lead service replacements in the City of Fond du Lac.

The Director of Public Works sent a letter out to all the property owners affected by the 2017 City Street reconstruction projects, on May 1st, 2017, explaining that the City will provide a subsidy, using the SDWL program funds, to help those owners who voluntarily agree to replace their private lead service lines (PLSL). He told them:

Under this voluntary program, the City will ask interested area plumbers and utility contractors to submit a summary of their qualifications. Homeowners will be encouraged—but not obligated—to contract with one of these plumbers to replace their private LSL. A subsidy would still be provided to offset your price to do this work, but this amount has not been established yet...

Please contact our Water Business Office at 920-322-3680 or drinkingwaterinfo@fdl.wi.gov with any questions that you might have. We hope to hear from many of you that you are still interested in the voluntary program.

Our change to a voluntary program has been communicated to the DNR who has agreed this still meets the terms of the SWDLP. Staff recommends approval of Resolution 8673 authorizing the execution of the SWDLP agreement when it is complete.

CITY COUNCIL MEETING AGENDA CITY OF FOND DU LAC, WISCONSIN

<u>Title:</u> Resolution No. 8674

Subject: A Resolution Approving And Authorizing The Execution Of

The Working Conditions Agreement With Fond du Lac

Professional Police Association Local 12

Introduction: Chad Wade

Initiator:

Recommendation:

ATTACHMENTS:

File Name

8674_Res_Agreement_for_Police_2017.pdf
Memo RE Police 2017-18.pdf

RESOLUTION NO. 8674

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF THE WORKING CONDITIONS AGREEMENT WITH FOND DU LAC PROFESSIONAL POLICE ASSOCIATION LOCAL 12

WHEREAS, the City of Fond du Lac has negotiated with the Fond du Lac Professional Police Association Local 12 WPPA (herein referred to as WPPA Local 12), to arrive at a working conditions agreement; and

WHEREAS, the parties are in concert and have come to an agreement on said matter.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Fond du Lac that the working conditions agreement by and between the City of Fond du Lac and WPPA Local 12, for the period of January 1, 2017 through December 31, 2018, is hereby adopted and authorized for execution by the appropriate City officials, all in accordance with the terms and conditions thereof, and that all previous working conditions agreements between the City of Fond du Lac and WPPA Local 12, shall no longer be in force and effect.

ADOPTED:	
	Karyn Merkel, President Fond du Lac City Council
Attest:	City Attorney:
	Reviewed M
Margaret Hefter, City Clerk	

CITY OF FOND DU LAC - Memorandum

Human Resource Department

Date: April 24, 2017

To: Joe Moore, City Manager

Members of the City Council

From: Chad Wade, Labor Relations Coordinator

Re: WPPA Local 12 Tentative Agreement

The City has reached a tentative agreement with the Fond du Lac Professional Police Association Local 12. The terms of the agreement include the following:

- The agreement is for 2 years (2017-2018);
- 3.5% wage increase effective January 1, 2017 and a 3.25% wage increase effective January 1, 2018.
- Freezes the current Good Attendance Bonus Program;
- Replaces Post-Retirement year of free health insurance benefit with a new plan that caps the post retirement benefit and eliminates program for employees hired after February 1, 2017;
- Matches health insurance premium contribution levels to current general employee contribution levels;
- Limits the number of hours worked by an officer in a short period of time;
- Clarifies several practices that are included in the current bargaining agreement.

This agreement addresses the post-retirement benefit liability concerns the Council and City staff have been considering the last several years. This agreement is consistent with the bargaining goals set by the City Council. In addition, it provides two years of labor peace within the Police Department and puts the Police and Fire Unions on the same bargaining schedule.

The bargaining team recommends approval of the resolution. As always, if you have questions you may contact me.

CITY COUNCIL MEETING AGENDA CITY OF FOND DU LAC, WISCONSIN

<u>Title:</u> Resolution No. 8675

<u>Subject:</u> A Resolution Amending the 2017 Budget To Authorize Use

Of Fund Balance To Make Payments As Outlined In The 2017 Police Local 12 And Police Supervisory Agreements To Pay A Portion Of Other Post-Employment Benefits (OPEB) That

Are Accrued But Not Yet Owed

Introduction: Director of Administration

(Requires a two thirds vote of the governing body)

Initiator:

Recommendation:

ATTACHMENTS:

File Name

8675_Budget_Amendment_PEB_Police.with_changes_(2).pdf
Budget amendment-PD OPEB.pdf

RESOLUTION NO. 8675

A RESOLUTION AMENDING THE 2017 BUDGET TO AUTHORIZE USE OF FUND BALANCE TO MAKE PAYMENTS AS OUTLINED IN THE 2017 POLICE LOCAL 12 AND POLICE SUPERVISORY AGREEMENTS TO PAY A PORTION OF OTHER POST-EMPLOYMENT BENEFITS (OPEB) THAT ARE ACCRUED BUT NOT YET OWED

WHEREAS, current government accounting standards require the City to quantify the value of other post – employment benefits (OPEB) that are accruing and represent a liability of the City, and

WHEREAS, the City previously made lump sum OPEB payments to other City employees groups, and

WHEREAS, the City bargaining team has negotiated a similar payout to be made to Police Local 12 members and will negotiate a similar payout with the Police Supervisory members, and

WHEREAS, there are funds available in the General Fund Unassigned Fund Balance that could be used for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Fond du Lac that the 2017 City Budget is hereby amended to include the payment of \$765,000 to pay for a portion of other postemployment benefits that are accrued but not yet owed as discussed in the City Council meeting of May 10, 2017 and in conformance with City policy and other relevant agreements.

BE IT FURTHER RESOLVED, that \$765,000 shall be transferred to the General Insurance & Bonds account.

ADOPTED:	
	Karyn Merkel, President Fond du Lac City Council
Attest:	City Attorney:
Margaret Hefter, City Clerk	Reviewed M

CITY OF FOND DU LAC - Memorandum

Department of Administration

Date: May 4, 2017

To: City Manager, City Council

From: Tracy C. Salter, Director of Administration

Re: Budget Amendment – Post-employment Health Benefit Changes

A Budget amendment is required to fund the 2017 payment of other post-employment benefits (OPEB) as outlined in the 2017 Police Local 12 and Police Supervisory agreements. These agreements cover 57 Local 12 and 11 Supervisory members.

The City Council approved a similar resolution on September 28, 2016 for a portion of the then unfunded OPEB for 85 general employees.

It is recommended to authorize the use of \$765,000 of unassigned general fund balance to pay this portion of OPEB while remaining in compliance with the City's fund balance policy. This policy states that the City will maintain an unassigned general fund balance to provide necessary working capital to avoid cash flow interruptions and short-term borrowing to fund daily operations of at least 15% of budgeted expenditures for the subsequent year.

Please feel free to contact me with questions.

CITY COUNCIL MEETING AGENDA CITY OF FOND DU LAC, WISCONSIN

Title: Resolution No. 8676

Subject: A Resolution Authorizing The Use Of Public Streets And

Waiving The Prohibition Against Possession Of Alcoholic Beverages On Specified Public Ways For The Following Events: Fond du Lac Children's Chorale 20th Anniversary Concert, June 7, 2017; Delbert McClinton Street Concert,

August 12, 2017 And Fondue Festival Street Concert,

September 9, 2017

Introduction: City Clerk

Initiator:

Recommendation:

ATTACHMENTS:

File Name

8676_Street_and_Alcohol_Waivers_Thelma_2017.pdf

Thelma_Memo.pdf

Thelma Event No 1.pdf

Thelma Event No. 2.pdf

RESOLUTION NO. 8676

A RESOLUTION AUTHORIZING THE USE OF PUBLIC STREETS
AND WAIVING THE PROHIBITION AGAINST POSSESSION OF
ALCOHOLIC BEVERAGES ON SPECIFIED PUBLIC WAYS FOR THE
FOLLOWING EVENTS: FOND DU LAC CHILDREN'S CHORALE 20TH
ANNIVERSARY CONCERT - JUNE 7, 2017; DELBERT MCCLINTON
STREET CONCERT - AUGUST 12, 2017 AND FONDUE FESTIVAL
STREET CONCERT - SEPTEMBER 9, 2017

WHEREAS, Thelma is planning several events to be located in downtown Fond du Lac; and

WHEREAS, Section 568-4, of the Code of the City of Fond du Lac, Wisconsin, allows the City Council to grant permission for charitable activities to use public streets, and to waive the prohibition against public consumption in Section 400-15., of same Code, as described herein for the hours listed for each separate event:

Event No. 1 - FdL Children's Chorale 20th Anniversary Concert - June 7, 2017

The use of the public streets; Sheboygan Street between Marr and Portland for the FDL Children's Chorale 20th Anniversary Concert from 7:00 a.m. to 10:00 p.m.; and waive the prohibition against public consumption between the hours of 9:00 a.m. and 9:00 p.m.

Event No. 2 - Delbert McClinton Street Concert - August 12, 2017

The use of the public streets; Sheboygan Street between Marr and Portland for the Delbert McClinton Street Concert from 7:00 a.m. to 10:00 p.m.; and waive the prohibition against public consumption between 9:00 a.m. and 9:00 p.m.

Event No. 3. Fondue Festival Street Concert - September 9, 2017

The use of the public streets; Sheboygan Street from Marr to Portland (Portland will be open) for the Fondue Festival Street Concert from 7:00 a.m. to 10:00 p.m.; and waive the prohibition against public consumption between 9:00 a.m. and 9:00 p.m.

Resolution No. 8677 Page 2

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Fond du Lac that it is in the interest of the City to authorize, in accordance with Code Section 568-4., the above-described events; to use the public streets as indicated and to waive the prohibition against public consumption contained in Code Section 400-15., for the hours listed for each separate event.

BE IT FURTHER RESOLVED that notwithstanding anything in this Resolution, no glass containers or carry-ins are permitted in the barricaded areas shown on the diagrams, meaning that the prohibition contained in Code Section 400-15., shall continue to apply to glass containers and carry-ins.

BE IT FURTHER RESOLVED that proper City officials and/or City staff are hereby authorized and directed to take any necessary actions in furtherance hereof and in support of such events.

ADOPTED:	
	Karyn Merkel, President Fond du Lac City Council
Attest:	City Attorney:
Margaret Hefter, City Clerk	Reviewed M



February 17, 2017

To the Fond du Lac City Council,

On June 7, 2017, Thelma Sadoff Center for the Arts (THELMA) will be hosting the Fond du Lac Children's Chorale's 20th Anniversary concert on Sheboygan Street between Marr Street and Portland Street. Sheboygan Street will serve as the venue for this event and will be blocked off with barricades to prevent traffic access.

On August 12, 2017, Thelma Sadoff Center for the Arts (THELMA) will be hosting a free outdoor concert on Sheboygan Street between Marr Street and Portland Street. Sheboygan Street will serve as the venue for this concert and will be blocked off with barricades to prevent traffic access.

On September 9, 2017 (Fondue Fest) Thelma Sadoff Center for the Arts (THELMA) will be hosting a free outdoor concert on Sheboygan Street between Marr Street and Portland Street. Sheboygan Street will serve as the venue for this concert and will be blocked off with barricades to prevent traffic access.

THELMA is requesting the City of Fond du Lac suspend the ordinance that forbids the consumption of alcohol in public from 9:00 AM until 9:00 PM on June 7, August 12, and September 9, 2017. The area effected by the suspension of the ordinance will be the street and sidewalks of Sheboygan Street from Marr Street to Portland Street. Portland Street will be open.

Beginning immediately after the conclusion of the event, THELMA will clean the area and remove all debris created by the event. THELMA will cease the sale of alcoholic beverages at 8:00 PM on June 7 and September 9 to facilitate the expedited clean-up of the venue area. THELMA will cease the sale of alcoholic beverages at 9:00 PM on August 12 and will clean-up the venue area immediately.

Thank you for your consideration of this matter.

Respectfully submitted.

Kevin Miller

Executive Director

Print Clearly

SECTION 1 – Organization Information

Name of Organization Thelma Sadoff Center for the Arts

Theima Sadon Center for the Arts										
Street Address 51 Sheboygan Street	ooygan Street		City Fond du Lac		State WI		Zip 54935			
Telephone Number 920.921.5410			Are you a 501((c)3 Organizatio		ition?	Yes		No
Individual Organizing the Event (Con Amber Waas	tact person)	7	THIS INF	FORMATIO	N MUS	T BE	PROVII	DED		
Address 51 Sheboygan Street	,	City Fond	l du La		State VI	Zip 549		Date of 04/11/		
Email amber@thelmaarts.org		one Nun 21.5410			Event 20.92		Teleph 0	one Nu	mbe	er
SECTION 2 – EVENT INFO Please PRINT clearly	ORMATION	N – An	swer a	all quest	ions	com	plete	ly.		
Name of Event Delbert McClinton Street	Date(s) of Event		Time event will start and end: Please specify AM or PM 7:00 AM						Finish Time:	
Concert	8/12/17	7:00								
You MUST attach a detailed map or direction of the route, including all turn. Generally describe your event and its presented concert for the community for trailer on the street. Wristbands will be Chameleon Food Truck expected to se beginning at 7:00 AM.	iagram of your ns and the numb ourpose: eaturing Delbert required to obta	event incorrect of tra	dicating offic lane ton. We ol. Build	the specifies to be used	c located.) /e a fu	tion,	on our	plaza a	and stroc	a beer
What is the estimated attendance at your event? 2000	Number of ob 1950	servers?	:	Number of	of vend	lors?	Nur 4	nber of	veh	nicles?

SECTION 3 – ADDITIONAL INFORMAT	ION.	IT IS	THE RESPONSIBILITY OF THE EVENT
ORGANIZER TO MAKE THE APPROPRIATE CONTACT BELOW.			
HEALTH DEPARTMENT – If you answer Yes to any of the Fond du Lac County Health Department (920.929-3			
the I that at Last Country Health Department (720,72) o	No	Yes	Action to be taken:
Will food be prepared and/or served at the event?	110	103	A permit to sell/serve must be obtained
Who will be preparing the food? Chameleon Food Truck			A permit to senserve must be obtained
Will portable restrooms be used?	V		Restmons inside building available
FIRE DEPARTMENT – If you answer Yes to any quest City of Fond du Lac Fire Department (920.322.3807) fo			
approvals.	Mo	1 /22	A stion to be talent
Do you have a mlan in mlant to deal with a second	No	Yes	Action to be taken:
Do you have a plan in place to deal with any medical emergencies that may occur during your event?(Include a			Assistant Chief of Emergency Medical Service
centralized information tent for your event? (Include a		~	shall approve event's emergency medical plan (322.3839)
Will the event be held indoors?	 		If Yes, what building (Provide street address)
17 III the event be field induois:	~		11 1 cs, what outliding (Flovide sheet addless)
Will a tent or any other temporary structure be erected?	-	~	Structure plans must be reviewed
Will the tent be larger than 200 square feet?	V		A tent permit is required
Will any fireworks or pyrotechnic devices be used during the	+		The Fire Department will assist you with
event?	~		obtaining the proper permit.
and approval of the street closure(s). Fire Department r	-3472) equire	and the s 20-fo	ot lane for emergency purposes.
and approval of the street closure(s). Fire Department r	-3472) require ets an	and the s 20-fo	e Chief of Police (920.322-3706) for review ot lane for emergency purposes. table toilets will NOT be provided
and approval of the street closure(s). Fire Department r NOTE: Dumpsters and barricading of stree by the City. You will be responsible to cont	-3472) require ets an	and the s 20-fo	e Chief of Police (920.322-3706) for review ot lane for emergency purposes. table toilets will NOT be provided services with an outside provider Action to be taken:
and approval of the street closure(s). Fire Department r NOTE: Dumpsters and barricading of stree by the City. You will be responsible to cont	require ts and ract t	and the s 20-fo d por hese	e Chief of Police (920.322-3706) for review of lane for emergency purposes. table toilets will NOT be provided services with an outside provider Action to be taken: Your barricading contract provider will be
and approval of the street closure(s). Fire Department r NOTE: Dumpsters and barricading of stree by the City. You will be responsible to cont Has your street closure request been approved?	-3472) equire ets and ract t	and the s 20-fo d por hese	table toilets will NOT be provider services with an outside provider Action to be taken: Your barricading contract provider will be required to submit a Traffic Plan.
and approval of the street closure(s). Fire Department r NOTE: Dumpsters and barricading of stree by the City. You will be responsible to cont Has your street closure request been approved?	require ts and ract t	and the s 20-fo d por hese	table toilets will NOT be provide services with an outside provider Action to be taken: Your barricading contract provider will be required to submit a Traffic Plan. Please contact the City of Fond du Lac Chief o
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NOTE: Dumpsters and barricading of street by the City. You will be responsible to cont Has your street closure request been approved? Are you requesting any special parking restrictions? PARKS DEPARTMENT – You are required to contact	require	and the s 20-for hese s Yes	table toilets will NOT be provided services with an outside provider Action to be taken: Your barricading contract provider will be required to submit a Traffic Plan. Please contact the City of Fond du Lac Chief of Police to discuss this request (920.322-3706)
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SECTION 4 – LEGAL NOTICE

I understand the filing of this application does not ensure the issuance of this permit. I also understand that all Special Event organizers and participants must comply with all applicable city ordinances, traffic rules, park rules, state health laws, fire codes and liquor licensing regulations. Fees for park facilities, food sales permits, tent and fireworks permits are in addition to the fees submitted for the Special Events Application. I further understand that an incomplete application may be cause for denial of the event.

HOLD HARMLESS INDEMNIFICATION AND DEFENSE.

FOR GOOD AND VALUABLE CONSIDERATION THE APPLICANT AND/OR THE ORGANIZATION AGREES TO INDEMNIFY, DEFEND AND HOLD HARMLESS THE CITY OF FOND DU LAC AND ITS OFFICERS, OFFICIALS, EMPLOYEES AND AGENTS FROM AND AGAINST ANY AND ALL LIABILITY, LOSS, DAMAGE, EXPENSES, COSTS, INCLUDING ATTORNEY FEES ARISING OUT OF THE ACTIVITIES PERFORMED AS DESCRIBED HEREIN, CAUSED IN WHOLE OR IN PART BY ANY NEGLIGENT ACT OR OMISSION OF THE APPLICANT/ORGANIZATION, ANYONE DIRECTLY OR INDIRECTLY EMPLOYED BY ANY OF THEM OR ANYONE WHOSE ACTS ANY OF THEM MAY BE LIABLE, EXCEPT WHERE CAUSED BY THE SOLE NEGLIGENCE OR WILLFUL MISCONDUCT OF THE CITY.

I agree to pay the costs of City services that shall be provided. The costs may include expense from the Police and Fire Department, Public Works Department and any other City agencies that provide service to the event. I understand that I will be given an itemized bill.

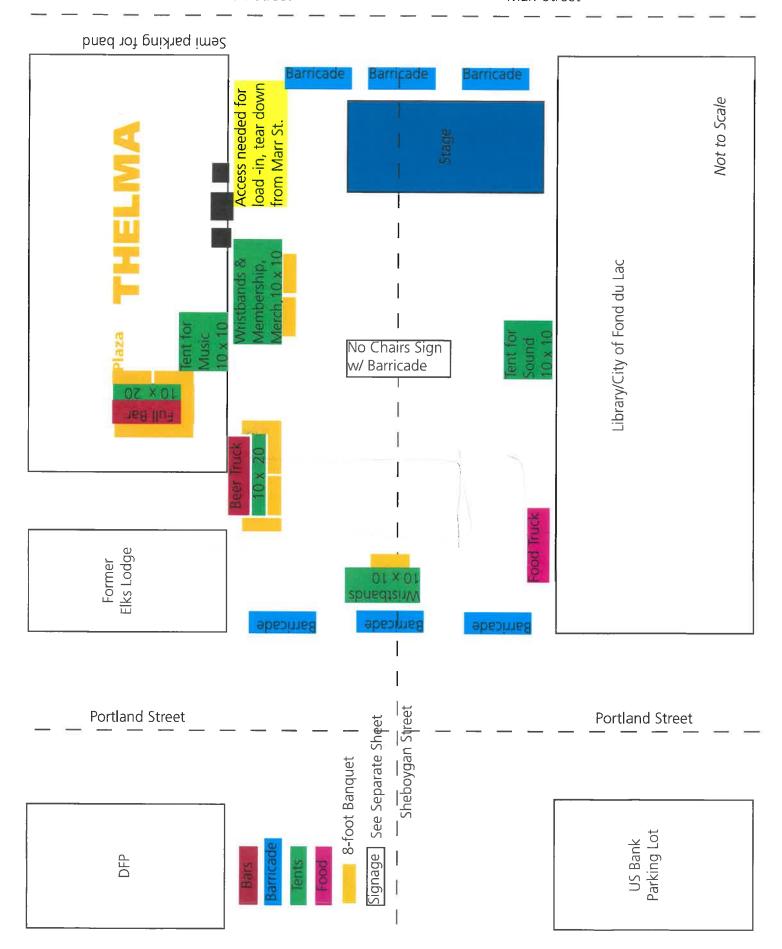
Signature of Applicant:		tula	(aces
Signature of the pitterner	1			0 - 0 - 0

The City of Fond du Lac will utilize recognized practices of Incident Management Systems which is more commonly known as N.I.M.S. or National Incident Management System. Under the Unified Command model, City Police and Fire Chief's will determine what event(s) would require a unified command presence. In those cases where a Unified Command is dictated, a centralized command post will be determined and communicated to those agencies affected by the special event. The incident commander (IC) will have the authority to suspend, postpone or cancel any special event due to circumstances which cause a concern to public safety.

Submit Application to: Office of the City Clerk 160 South Macy Street Fond du Lac WI 54935 (920)-322-3430

FOR OFFICE USE ONLY								
Department	Approve	Deny	Ву	Reason				
FIRE								
HEALTH								
INSPECTION								
PARKS & REC								
POLICE								
PUBLIC								
WORKS								
COMMUNITY								
DEVELOPMENT								
GIS	Map prepa	red:						
INSURANCE								
Date permit issued// Notes:								
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City

Fond du Lac

Print Clearly

State

WI

Zip

54935

SECTION 1 – Organization Information

Name of Organization Thelma Sadoff Center for the Arts

Street Address

51 Sheboygan Street

920-921-5410				Are	Are you a 501(c)3 Organization? Yes No ✓				No	
Amber Waas				THIS IN	THIS INFORMATION MUST BE PROVIDED					
Address City 51 Sheboygan Street Fond					Sta du Lac WI		Zip 5493		Date of 1 4/11/19	
				ne Number			Event Day Telephone Number			
amber@thelmaarts.org			-			920-92		cichiio	ne num	DCI
SECTION 2 – EVENT INFO)RM	ATION	– A	nswer	all ques	tions	comp	letely	y.	
Please PRINT clearly					-		_			
Name of Event	Date(s				ll start and					
Fond du Lac Children's Chorale	Event			Please specify AM or PM			Actual Start Time:			
20th Anniversary Concert June 2017		· .	4:00 PM			7:00 AM		10:	:00 PM	
LOCATION OF THE EVENT: Sh	LOCATION OF THE EVENT: Sheboygan Street- block between Marr and Portland									
You <u>MUST</u> attach a <i>detailed</i> map or direction of the route, including all turn							tion, la	yout of	your ev	ent, the
Generally describe your event and its	ourpose	•								
Free concert on the street celebrates with the street celebrates and beverages with the street celebrates and beverages with the street celebrates and beverages with the street celebrates and the street celebrates and the street celebrates are street celebrates.			ann	iversary	of the F	ond d	u Lac	Childı	en's C	horale.
What is the estimated attendance at Number of obser				s?	Number	of vend	lors?	Numl	per of v	ehicles?
your event?	500				3			3		
500										

CITY OF FOND DU LAC SPECI			
SECTION 3 – ADDITIONAL INFORMAT	ION.	IT IS	THE RESPONSIBILITY OF THE EVENT
ORGANIZER TO MAKE THE APPROPRIATE CONTACT			
BELOW.			
HEALTH DEPARTMENT - If you answer Yes to any	questio	n in th	is SECTION, you are required to contact
the Fond du Lac County Health Department (920.929-3	085) fo	r addi	tional permits or approvals.
	No	Yes	Action to be taken:
Will food be prepared and/or served at the event?		1	A permit to sell/serve must be obtained
Who will be preparing the food? potentially Chameleon Food Truck			
Will portable restrooms be used?	1		Guests can use restrooms inside THELMA
FIRE DEPARTMENT - If you answer Yes to any quest	tion in	this SI	ECTION, you are required to contact the
City of Fond du Lac Fire Department (920.322.3807) for	r addit	ional p	permits, requirements and necessary
approvals.			
	No	Yes	Action to be taken:
Do you have a plan in place to deal with any medical			Assistant Chief of Emergency Medical Services
emergencies that may occur during your event?(Include a		1	shall approve event's emergency medical plan
centralized information tent for your event)			(322.3839)
Will the event be held indoors?	1		If Yes, what building (Provide street address)
Will a tent or any other temporary structure be erected?	-		Standard Land
Will the tent be larger than 200 square feet?	1	- ✓	Structure plans must be reviewed
Will any fireworks or pyrotechnic devices be used during the	 		A tent permit is required The Fire Department will assist you with
event?	1		obtaining the proper permit.
			obtaining the proper permit.
CORRECT OF ACTIONS AS	:a- :- 4	hic SF	CTION you are required to contact the
STREET CLOSURES – If you answer Yes to any quest			
STREET CLOSURES – If you answer Yes to any quest	10H IH (1 41	CL' C CD !' (020 222 250 C) C
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SECTION 4 – LEGAL NOTICE

I understand the filing of this application does not ensure the issuance of this permit. I also understand that all Special Event organizers and participants must comply with all applicable city ordinances, traffic rules, park rules, state health laws, fire codes and liquor licensing regulations. Fees for park facilities, food sales permits, tent and fireworks permits are in addition to the fees submitted for the Special Events Application. I further understand that an incomplete application may be cause for denial of the event.

HOLD HARMLESS INDEMNIFICATION AND DEFENSE.

FOR GOOD AND VALUABLE CONSIDERATION THE APPLICANT AND/OR THE ORGANIZATION AGREES TO INDEMNIFY, DEFEND AND HOLD HARMLESS THE CITY OF FOND DU LAC AND ITS OFFICERS, OFFICIALS, EMPLOYEES AND AGENTS FROM AND AGAINST ANY AND ALL LIABILITY, LOSS, DAMAGE, EXPENSES, COSTS, INCLUDING ATTORNEY FEES ARISING OUT OF THE ACTIVITIES PERFORMED AS DESCRIBED HEREIN, CAUSED IN WHOLE OR IN PART BY ANY NEGLIGENT ACT OR OMISSION OF THE APPLICANT/ORGANIZATION, ANYONE DIRECTLY OR INDIRECTLY EMPLOYED BY ANY OF THEM OR ANYONE WHOSE ACTS ANY OF THEM MAY BE LIABLE, EXCEPT WHERE CAUSED BY THE SOLE NEGLIGENCE OR WILLFUL MISCONDUCT OF THE CITY.

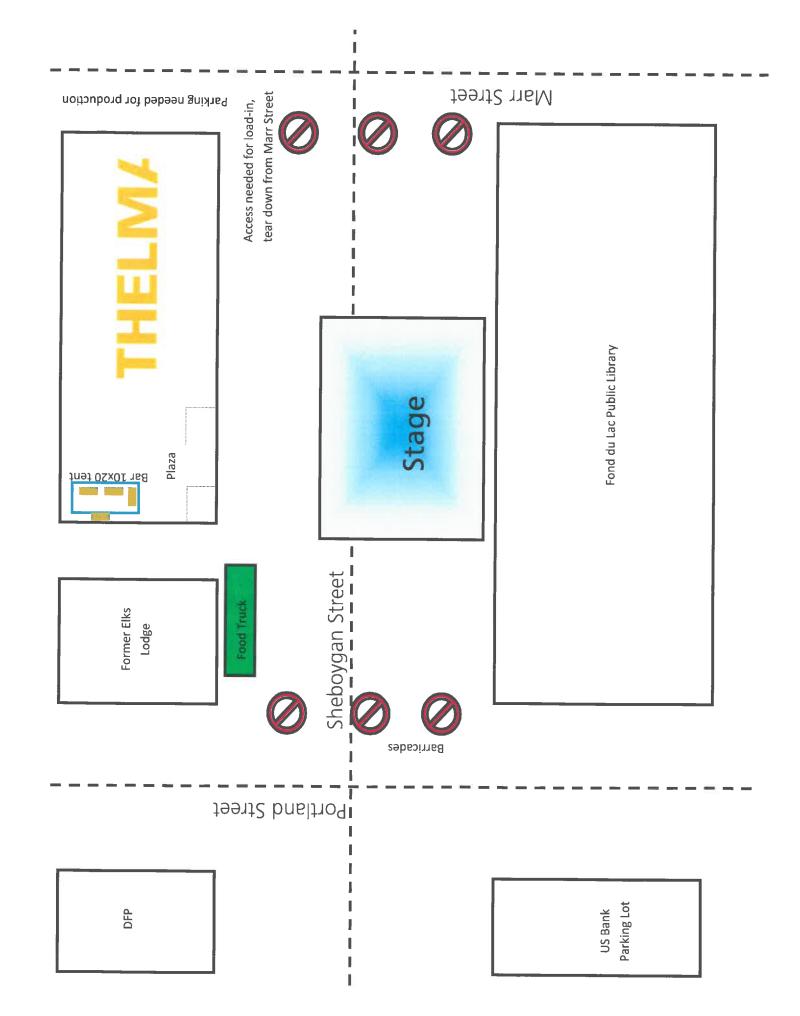
I agree to pay the costs of City services that shall be provided. The costs may include expense from the Police and Fire Department, Public Works Department and any other City agencies that provide service to the event. I understand that I will be given an itemized bill.

Signature of Applicant:	- Tack	4 Cens	

The City of Fond du Lac will utilize recognized practices of Incident Management Systems which is more commonly known as N.I.M.S. or National Incident Management System. Under the Unified Command model, City Police and Fire Chief's will determine what event(s) would require a unified command presence. In those cases where a Unified Command is dictated, a centralized command post will be determined and communicated to those agencies affected by the special event. The incident commander (IC) will have the authority to suspend, postpone or cancel any special event due to circumstances which cause a concern to public safety.

Submit Application to: Office of the City Clerk 160 South Macy Street Fond du Lac WI 54935 (920)-322-3430

FOR OFFICE USE ONLY								
Department	Approve	Deny	By	Reason				
FIRE								
HEALTH								
INSPECTION					_			
PARKS & REC								
POLICE								
PUBLIC								
WORKS								
COMMUNITY								
DEVELOPMENT								
GIS	Map prepa	red:						
INSURANCE								
Date permit issued/ Notes:								



CITY COUNCIL MEETING AGENDA CITY OF FOND DU LAC, WISCONSIN

<u>Title:</u> Adjourn To Closed Session

<u>Subject:</u> Considering financial, medical, social or personal

histories or disciplinary data of specific persons,

preliminary consideration of specific personnel problems or the investigation of charges against specific persons

require a closed session.

The subject of the closed session is:

Update on Association of Commerce/ Fond du Lac Economic

Development Corporation Study

These subjects are exempt under Wisconsin Statutes

Section 19.85 (1) (f)

Initiator:
Community Development Director

Recommendation: