

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

Legislative Chambers
160 S Macy Street

October 9, 2024
6:00 PM

1. CALL TO ORDER

- a. Roll Call
- b. Declaration a Quorum Is Present
- c. Pledge of Allegiance
- d. Silent Reflection

2. PUBLIC HEARINGS

- a. Edward Byrne Memorial Justice Assistance Grant (JAG) Program

3. CONSENT AGENDA

- a. September 18, 2024 Special Meeting Minutes
- b. September 25, 2024 Regular Council Minutes
- c. List Of Claims Dated October 2, 2024

4. AUDIENCE COMMENTS (Agenda and Non-agenda items)

5. ACTION ITEMS

- a. Resolution No. 9145
A Resolution Reviewing And Approving Grant Application From The
Edward Byrne Memorial Justice Assistance Grant (JAG) Program
Introduction: Chief of Police
- b. Resolution No. 9146
A Resolution Approving The 2025 Business Improvement District
Operating Plan With Supporting BID Tax Rate
Introduction: City Manager
- c. Ordinance No. 3801
An Ordinance Amending Chapter 630, Vehicles and Traffic, Of The
Code Of The City Of Fond du Lac To Revise Parking Restrictions On
South Military Road
Introduction: Director of Public Works

6. PRESENTATION OF INPUT ITEMS

7. ADJOURN

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

Title: Edward Byrne Memorial Justice Assistance Grant (JAG)
Program

Subject:

Initiator:

Recommendation:

ATTACHMENTS:

File Name

2024_Public_Hearing_Notice_Byrne.pdf

LEGAL NOTICE

“Public Hearing”

October 9, 2024

FY2024 Justice Assistance Grant (JAG) Program

The Fond du Lac Police Department has been notified by the Bureau of Justice Assistance that it is eligible to receive \$12,179 in funding for local law enforcement needs. The department is requesting to use the funds to purchase the following:

- 3D Camera System for Crime and Fire Scene Documentation

There will be a public hearing on this matter during the City Council meeting on October 9, 2024 at 6:00pm.

CITY OF FOND DU LAC POLICE DEPARTMENT

Aaron Goldstein, Chief of Police

Published September 22, 2024

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

Title: September 18, 2024 Special Meeting Minutes

Subject: September 18, 2024 Special Meeting Minutes

Initiator:

Recommendation:

ATTACHMENTS:

File Name

Minutes_2024_9_18_Meeting(1157).pdf

CITY COUNCIL MINUTES
SPECIAL MEETING
CITY OF FOND DU LAC, WISCONSIN
September 18, 2024
6:00 PM

Legislative Chambers
City-County Government Center

160 S Macy Street
Fond du Lac, Wisconsin

I. CALL TO ORDER

A. Roll Call

Present

Tiffany Brault
Antonio Godfrey
Keith Heisler
Angela C Luehring
Patrick Mullen
Thomas Schuessler
Brett Zimmermann

Administrative Staff

Joseph Moore, City Manager
Dyann Benson, Community Development Director
Tricia Davi, Director of Administration
Tessa Schmidt, Senior Accountant
Deb Hoffmann, City Attorney
Paul De Vries, Director of Public Works
Jon Mark Bolthouse, Library Director
Aaron Goldstein, Chief of Police
Erick Gerritson, Fire Chief
Kathryn Duveneck, IT Services Director

B. Declaration a Quorum Is Present

President Brault declared a quorum present.

II. 2025 Budget and Capital Improvement Plan Overview

A. Process for Budget Approval - City Manager and Director of Administration

B. Budget Presentation and Overview

- City Manager and Director of Administration
- Questions from Council
- Motions to change Budget

C. CIP Presentation and Overview

- City Manager and Director of Administration
- Plan Commission Recommendation to Approve
- Motions to change CIP

City Manager, Joseph Moore discussed the budget process, timetable of public hearing and adoption of the budget.

City Manager, Joseph Moore presented the proposed 2025 Budget.

A Motion was made by Thomas Schuessler to increase the Community Development budget by \$30,000 to be distributed as a grant to Envision with direction that Envision dedicate staff time and efforts to city housing solutions. The Motion **Failed** due to lack of a second.

City Manager, Joseph Moore and Director of Administration, Tricia Davi presented the proposed 2025-2029 Capital Improvement Plan (CIP).

III. ADJOURN

Motion by Brett Zimmermann to adjourn at 6:51 p.m.. Seconded by Angela Luehring. Motion Passed.

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

Title: September 25, 2024 Regular Council Minutes

Subject: September 25, 2024 Regular Council Minutes

Initiator:

Recommendation:

ATTACHMENTS:

File Name

Minutes_2024_9_25_Meeting(1160).pdf

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

Legislative Chambers
160 S Macy Street

September 25, 2024
6:00 PM

CALL TO ORDER

Roll Call

Present

Tiffany Brault
Antonio Godfrey
Keith Heisler
Angela C Luehring
Patrick Mullen
Thomas Schuessler
Brett Zimmermann

Administrative Staff

Joseph Moore, City Manager
Dyann Benson, Community Development Director
Tricia Davi, Director of Administration
Deb Hoffmann, City Attorney
Paul De Vries, Director of Public Works
Jon Mark Bolthouse, Library Director
Aaron Goldstein, Chief of Police
Erick Gerritson, Fire Chief
Kathryn Duvencneck, IT Services Director

Declaration a Quorum Is Present

President Brault declared a quorum present.

Pledge of Allegiance

Pledge of Allegiance was recited.

Silent Reflection

A moment of silent reflection was observed.

A Proclamation Recognizing October 6th-12th, 2024 As Fire Prevention Week

President Brault presented a proclamation to Rachel Vaughan, Community Risk Reduction Specialist, proclaiming October 6th-12th, 2024, as Fire Prevention Week, and urges the community to make sure their homes have working smoke alarms; and to support the Fond du Lac Fire Rescue during Fire Prevention Week 2024 by visiting them during their Open House on Tuesday, October 8th from 4:00-7:00 p.m. located at the Public Safety Training Center, 750 N Rolling Meadows Drive.

CONSENT AGENDA

September 11, 2024 Minutes

List Of Claims Dated September 18, 2024

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

AUDIENCE COMMENTS (Agenda and Non-agenda items)

Spoke Otherwise In Regards To Agenda Item 6a: Housing Study And Strategic Plan:

Nick Teifke, W7049 Brown Road, Fond du Lac
Donna Richards, 121 N. National Avenue, Fond du Lac
Aymee Renee, 218 W. Church Street, Oakfield

Spoke In Regards to Non-Agenda Item: Homelessness:

Craig Molitor, 175 Guindon Boulevard, Fond du Lac
Steve Awve, 3909 Schuster Drive, West Bend
David Lefeber, 15 N. Marr Street, Fond du Lac

ACTION ITEMS

Resolution No. 9143

File No. 2024-109

A Motion was made by Antonio Godfrey, Sr. to approve Resolution No. 9143 A Resolution Approving The Final Plat Of The White Pine Heights Phase 5 Subdivision and seconded by Keith Heisler, and the motion was **Passed**.

Ayes: Brault, Godfrey, Sr., Heisler, Luehring, Mullen, Schuessler, Zimmermann

Ordinance No. 3799

File No. 2024-110

A Motion was made by Keith Heisler to approve Ordinance No. 3799 An Ordinance Amending The City Of Fond du Lac 2040 Comprehensive Plan and seconded by Brett Zimmermann, and the motion was **Passed**.

Ayes: Brault, Godfrey, Sr., Heisler, Luehring, Mullen, Schuessler, Zimmermann

Ordinance No. 3800

File No. 2024-111

A Motion was made by Patrick Mullen to approve Ordinance No. 3800 An Ordinance Rezoning 460 West 11th Street (FDL-15-17-16-41-034-00) From C-2 (General Commercial District) To M-1 (Manufacturing

District and seconded by Antonio Godfrey, Sr., and the motion was **Passed**.

Ayes: Brault, Godfrey, Sr., Heisler, Luehring, Mullen, Schuessler, Zimmermann

Resolution No. 9144

File No. 2024-112

A Motion was made by Thomas Schuessler to approve Resolution No. 9144 A Resolution Declaring Official Intent To Reimburse Expenditures From Proceeds Of Borrowing and seconded by Angela Luehring, and the motion was **Passed**.

Ayes: Brault, Godfrey, Sr., Heisler, Luehring, Mullen, Schuessler, Zimmermann

PRESENTATION OF INPUT ITEMS

Housing Study And Strategic Plan

Dyann Benson, Community Development Director; Robert O'Brien, Camoin Associates Project Manager And Tom Dworetzky, Camoin Associates Project Principal (Virtual) Presented The Housing Study And Strategic Plan.

ADJOURN

A Motion was made by Brett Zimmermann to adjourn at 7:24 p.m. and seconded by Keith Heisler, and the motion was **Passed**.

Ayes: Brault, Godfrey, Sr., Heisler, Luehring, Mullen, Schuessler, Zimmermann

Margaret Hefter
City Clerk

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

Title: List Of Claims Dated October 2, 2024

Subject: List Of Claims Dated October 2, 2024

Initiator:

Recommendation:

ATTACHMENTS:

File Name

List_of_Claims_Memo_10-02-24.pdf

CITY OF FOND DU LAC - Memorandum

Department of Administration

Date: October 02, 2024

To: City Council

From: Tricia Davi, Director of Administration

Re: List of Claims

The list of claims for goods and services for the payment periods September 14, 2024 through September 27, 2024 for all funds total \$2,965,345.67. Wisconsin statute 66.0609 (2) requires the comptroller to file, at least monthly with the City Council, a list of approved claims paid.

Suggested Motion: Receive and File

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

Title: Resolution No. 9145

Subject: A Resolution Reviewing And Approving Grant Application
From The Edward Byrne Memorial Justice Assistance Grant
(JAG) Program
Introduction: Chief of Police

Initiator:

Recommendation:

ATTACHMENTS:

File Name

9145_Resolution_Byrne_Grant_2024.pdf

Memo_to_City_Manager_-_2024_Byrne_Grant.pdf

RESOLUTION NO. 9145

**A RESOLUTION REVIEWING AND APPROVING GRANT APPLICATION
FROM THE EDWARD BYRNE MEMORIAL
JUSTICE ASSISTANCE GRANT (JAG) PROGRAM**

WHEREAS, the City of Fond du Lac has been notified it is eligible for \$12,179 in funding from the 2024 Edward Byrne Memorial Justice Assistance Grant (JAG) Program. The amount of funding available to local units of government is determined by the size of the population served and the level of Part 1 violent crime statistics reported. The purpose of the grant funding is to support a broad range of program areas including law enforcement activities based on local needs and conditions; and

WHEREAS, the City of Fond du Lac Police Department would like to apply for this grant to improve the operations of the Department. Specifically, the Police Department would like to purchase a 3D camera system for crime and fire scene documentation; and

WHEREAS, the City of Fond du Lac would be required to provide no match funding for completion of the overall proposed grant project.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Fond du Lac that the City Council has held a public hearing on the proposed grant, has reviewed the proposed grant and approves the same.

BE IT FURTHER RESOLVED that City officials and/or City staff are authorized and directed to take any actions appropriate in furtherance of the grant.

ADOPTED:

Tiffany Brault, President
Fond du Lac City Council

Attest:

City Attorney:

Margaret Hefter, City Clerk

Reviewed DSM



City of Fond du Lac Police Department

Aaron T. Goldstein
Chief of Police

September 18, 2024
To: Joe Moore, City Manager
From: Aaron T. Goldstein, Chief of Police
Re: 2024 Edward Byrne Justice Assistance Grant

The City of Fond du Lac Police Department has been notified by the U.S. Department of Justice, Office of Justice Programs, and Bureau of Justice Assistance that it is eligible for \$12,179 in grant funding for use in late 2024 and 2025.

This funding is distributed to local units of government through the FY2024 Edward Byrne Memorial Justice Assistance Grant (JAG) Program. This is a “formula” grant; therefore, the amount of funding available to local units of government is determined by the size of the population served and the level of Part 1 violent crime statistics reported via the National Incident-Based Reporting System (NIBRS). The purpose of the grant funding is to support a broad range of activities to prevent and control crime based on local needs and conditions. As this grant is a “formula” grant, there is no match funding requirement for the City of Fond du Lac.

The City of Fond du Lac Police Department would like to apply for this grant and use the funding to purchase a 3D camera system for crime and fire scene documentation.

3D Camera System:

The Department would like to purchase a 3D camera system for the Detective Bureau. This camera system would assist with the preservation of evidence by creating an immersive record which preserves the scene as it was found and provide a non-intrusive method to scan without disturbing physical evidence ensuring the integrity of the scene is maintained. Incorporating a 3D camera system into crime and fire scene investigations enhances documentation, analysis, and communication while preserving evidence and improving efficiency. This tool not only supports the investigative process but also contributes to better prosecution outcomes when applicable and appropriate.

The costs associated with utilizing funding associated with this grant opportunity is as follows:

FY2024 Edward Byrne Justice Assistance Grant Equipment Budget		
Quantity	Description	Cost
1	3D Camera System	\$12,179
	TOTAL	\$12,179



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

Title: Resolution No. 9146

Subject: A Resolution Approving The 2025 Business Improvement
District Operating Plan With Supporting BID Tax Rate
Introduction: City Manager

Initiator:

Recommendation:

ATTACHMENTS:

File Name

Res_9146_BID_2025.pdf

RESOLUTION NO. 9146

**A RESOLUTION APPROVING THE 2025 BUSINESS
IMPROVEMENT DISTRICT OPERATING PLAN WITH SUPPORTING BID
TAX RATE**

WHEREAS, the Fond du Lac Business Improvement District (BID) has submitted its 2025 BID Operating Plan, and

WHEREAS, this plan must be approved by the City Council to take effect.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Fond du Lac that the 2025 BID Operating Plan is hereby approved, calling for a tax rate of \$2.60 per thousand dollars of valuation, with a minimum tax of \$150 and a maximum tax of \$3000.

ADOPTED:

Tiffany Brault, President
Fond du Lac City Council

Attest:

City Attorney:

Margaret Hefter, City Clerk

Reviewed DSM

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

Title: Ordinance No. 3801

Subject: An Ordinance Amending Chapter 630, Vehicles and Traffic,
Of The Code Of The City Of Fond du Lac To Revise Parking
Restrictions On South Military Road
Introduction: Director of Public Works

Initiator: City Engineering

Recommendation:

ATTACHMENTS:

File Name

Ordinance_3801_Chapter_630_S_Military_Rd.pdf

APTBS_Military_Parking_Restrictions_Memo_-_September_2024.pdf

Military.pdf

S-Military-Rd-List.pdf

AP_T_9-19-24_Add_No_Parking_Restrictions_Along_Military_Rd.pdf

ORDINANCE NO. 3797

**AN ORDINANCE AMENDING CHAPTER 630, VEHICLES AND TRAFFIC,
OF THE CODE OF THE CITY OF FOND DU LAC TO REVISE PARKING
RESTRICTIONS ON SOUTH MILITARY ROAD**

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

Section 1. That Section 630-39, Schedule E, No Parking Zones, is hereby amended as follows:

Add Thereto:

<i>Name of Street</i>	<i>Sides</i>	<i>Location</i>
S Military Road	North	From a point 175-feet west of the west curbline of South Hickory Street west 60 feet

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

Section 3. The appropriate City officials are hereby authorized and directed to take such action as is necessary to effectuate the terms of this Ordinance.

Section 4. All other ordinances and resolutions inconsistent with the provisions of this Ordinance are hereby repealed.

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

ADOPTED:

Tiffany Brault, President
Fond du Lac City Council

Attest:

City Attorney:

Margaret Hefter, City Clerk

Reviewed DSM

CITY OF FOND DU LAC - Memorandum

Engineering and Traffic Division

Date: September 19, 2024

To: Advisory Parking and Traffic Board

From: Christopher Johnson, P.E., City Engineer

Re: Request to add parking restrictions along S Military Road

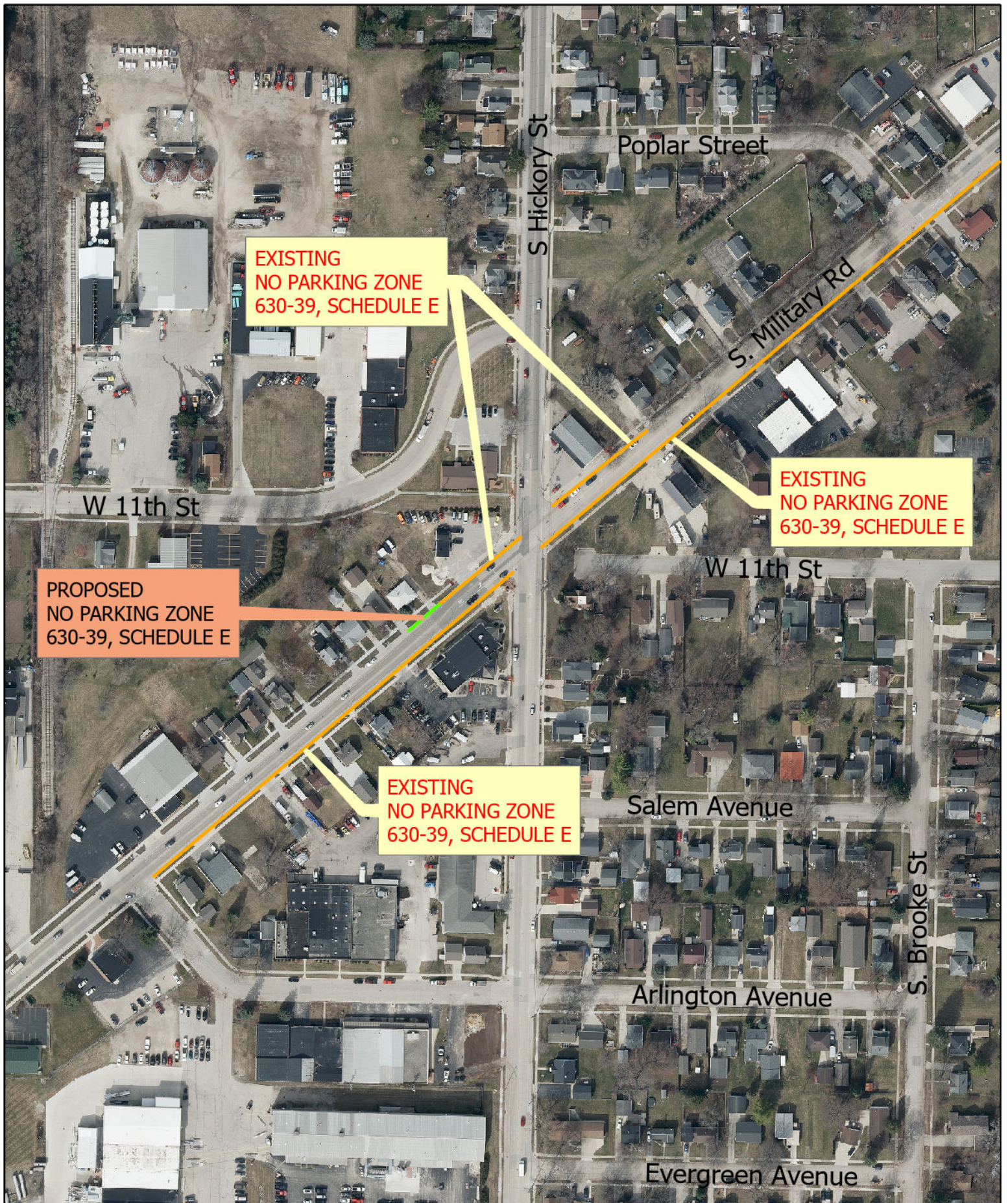
This memo and Exhibit “A” covers agenda item listed as “A” for the Advisory Parking & Traffic Board’s September 19, 2024 meeting:

Request to add parking restriction “No Parking Zones” in accordance with Code of Ordinances Section 630-39, Schedule E.

Location: Military Road, South, North Side from a point 175-feet west of the west curbline of South Hickory Street west 60 feet.

City Engineering has initiated this request. The City of Fond du Lac is currently reconstructing S. Military Road from the S Hickory Street intersection to just east of the railroad tracks. The current left turn lane on eastbound S. Military Road to northbound S. Hickory Street is shorter than is normally constructed. The additional parking restrictions along S. Military Road will allow the left turn lane to be constructed to traffic standards.

The Engineering and Traffic Division does support the addition of the parking restrictions along S. Military Road.



ADVISORY PARKING & TRAFFIC BOARD

PROPOSED PARKING RESTRICTIONS
S MILITARY ROAD

EXHIBIT 'A'

DISCLAIMER
THE CITY OF FOND DU LAC CREATES AND MAINTAINS GEOSPATIAL PRODUCTS FOR ITS OWN USE. THESE RESOURCES ARE NOT INTENDED TO BE USED FOR LEGAL, ENGINEERING, OR SURVEY PURPOSES, AND ARE PROVIDED "AS-IS" WITHOUT WARRANTY OF ANY KIND. THE CITY OF FOND DU LAC ASSUMES NO LIABILITY FOR THE ACCURACY, CORRECTNESS, OR USE OF THESE PRODUCTS.



Parcel Number	Site Address	Mailing Address 1	Mailing City	Mailing State	Mailing Zip
FDL-15-17-16-41-035-00	588 S MILITARY RD	588 S MILITARY RD	FOND DU LAC	WI	54935
FDL-15-17-16-41-035-00	588 S MILITARY RD	588 S MILITARY RD	FOND DU LAC	WI	54935
FDL-15-17-16-44-760-00	598 S MILITARY RD	598 S MILITARY RD	FOND DU LAC	WI	54935
FDL-15-17-16-44-760-00	598 S MILITARY RD	598 S MILITARY RD	FOND DU LAC	WI	54935
FDL-15-17-16-44-759-00	594 S MILITARY RD	594 S MILITARY RD	FOND DU LAC	WI	54935
FDL-15-17-16-41-036-00	580 S MILITARY RD	PO BOX 215	CAZENOVIA	WI	53924
FDL-15-17-16-44-763-00	616 S MILITARY RD	616 S MILITARY RD	FOND DU LAC	WI	54935
FDL-15-17-16-44-762-00	610 S MILITARY RD	610 S MILITARY RD	FOND DU LAC	WI	54935
FDL-15-17-16-44-762-00	610 S MILITARY RD	610 S MILITARY RD	FOND DU LAC	WI	54935
FDL-15-17-16-41-038-00	568 S MILITARY RD	513 S HICKORY ST	FOND DU LAC	WI	54935
FDL-15-17-16-41-040-01	562 S MILITARY RD	556 S MILITARY RD	FOND DU LAC	WI	54935
FDL-15-17-16-41-037-00	572 S MILITARY RD	572 S MILITARY RD	FOND DU LAC	WI	54935
FDL-15-17-16-44-761-00	604 S MILITARY RD	604 S MILITARY RD	FOND DU LAC	WI	54935
FDL-15-17-16-44-775-00	431 ARLINGTON AVE	219 WEIS AVE	FOND DU LAC	WI	54935
FDL-15-17-16-44-752-00	587 S MILITARY RD	587 S MILITARY RD	FOND DU LAC	WI	54935
FDL-15-17-16-44-753-00	593 S MILITARY RD	593 S MILITARY RD	FOND DU LAC	WI	54935
FDL-15-17-16-44-754-00	599 S MILITARY RD	N5467 RIVER ROAD	FOND DU LAC	WI	54935
FDL-15-17-16-41-041-00	464 S HICKORY ST	PO BOX 1115	FOND DU LAC	WI	54936
FDL-15-17-16-41-041-00	464 S HICKORY ST	PO BOX 1115	FOND DU LAC	WI	54936
FDL-15-17-16-44-758-00	625 S MILITARY RD	625 S MILITARY RD	FOND DU LAC	WI	54935
FDL-15-17-16-44-757-00	617 S MILITARY RD	617 S MILITARY RD	FOND DU LAC	WI	54935
FDL-15-17-16-44-756-00	613 S MILITARY RD	W10186 W COUNTY ROAD DE	BEAVER DAM	WI	53916
FDL-15-17-15-32-309-00	512 S MILITARY RD	8900 N UPPER RIVER CT	RIVER HILLS	WI	53217
FDL-15-17-15-32-310-00	513 S MILITARY RD	181 GILLETTE ST	FOND DU LAC	WI	54935
FDL-15-17-15-32-308-00	510 S MILITARY RD	160 S MACY ST	FOND DU LAC	WI	54935
FDL-15-17-15-32-325-00	461 S HICKORY ST	461 S HICKORY ST	FOND DU LAC	WI	54935
FDL-15-17-15-33-548-00	467 S HICKORY ST	467 S HICKORY ST	FOND DU LAC	WI	54935
FDL-15-17-15-32-324-00	0 S MILITARY RD	5321 CORPORATE BLVD	BATON ROUGE	LA	70808
FDL-15-17-16-41-014-00	442 S HICKORY ST	442 S HICKORY ST	FOND DU LAC	WI	54935

ADVISORY PARKING AND TRAFFIC BOARD MINUTES

160 S Macy Street Fond du Lac, Wisconsin

Meeting Room A

September 19, 2024 1:30 PM

ROLL CALL

Attendance

Present

Gary Griessmeyer

Andrew Klemp

Joe Venhuizen (Virtual)

John Williams

Absent

Antonio Godfrey (Excused)

Michael Huber (Excused)

Renee Wagner (Excused)

Declaration Quorum Present

Chairperson Williams declared a quorum present.

*****Other Business*****

ACTIONS

Request to add parking restriction "No Parking Zones" in accordance with Code of Ordinances Section 630-39, Schedule E.

Location: Military Road, South, North Side from a point 175-foot west of the west curbline of South Hickory Street west 60 feet.

A Motion was made by Gary Griessmeyer to recommend to City Council to add parking restriction "No Parking Zones" along Military Road, South, North Side from a point 175-foot west of the west curbline of South Hickory Street west 60 feet and seconded by Andrew Klemp, and the motion was **Passed**.

Ayes: Griessmeyer, Klemp, Venhuizen, Williams

Absent: Godfrey, Sr., Huber, Wagner

*****Other Business*****