CITY COUNCIL MEETING AGENDA CITY OF FOND DU LAC, WISCONSIN

Legislative Chambers 160 S Macy Street

October 23, 2024 6:00 PM

1. CALL TO ORDER

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

PUBLIC HEARINGS

- a. 2025 Budget
- b. 2025 Transit Budget

CONSENT AGENDA

- a. October 9, 2024 Minutes
- b. List Of Claims Dated October 16, 2024

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

5. ACTION ITEMS

a. Change Of Agent "Class A" Intoxicating Liquor and Class "A"

Fermented Malt License

Corporation: Walgreens Corp Agent Name: Alyssa Brooks

d/b/a: Walgreens

Business Address: 192 N Main Street

Introduction: City Clerk

b. Change Of Agent "Class A" Intoxicating Liquor and Class "A"

Fermented Malt License Corporation: Kwik Trip Co. Agent Name: Phillip Ritger

Business Name: Kwik Trip #486

Business Address: 1061 E Johnson Street

Introduction: City Clerk

c. Resolution No. 9147

A Resolution Making An Appointment As A Humane Officer

Introduction: City Attorney

6. PRESENTATION OF INPUT ITEMS

7. ADJOURN

CITY COUNCIL MEETING AGENDA CITY OF FOND DU LAC, WISCONSIN

<u>Title:</u> 2025 Budget

Subject:

Initiator:

Recommendation:

ATTACHMENTS:

File Name

2025_Public_Hearing_Notice-Budget-For_Newspaper.pdf

CITY OF FOND DU LAC

NOTICE IS HEREBY GIVEN that a Public Hearing will be held in the Legislative Chambers located in the City-County Government Center, 160 South Macy Street, Fond du Lac, Wisconsin, on October 23, 2024 at 6:00 p.m. at which time any resident or taxpayer of the City of Fond du Lac shall have an opportunity to be heard on the Proposed 2025 City Budgets. A summary of the proposed budgets is presented below and copies of the proposed budgets are available for public inspection in the City Clerk's office in the City-County Government Center, 160 South Macy Street, at the Fond du Lac Public Library, 32 Sheboygan Street, and on the City of Fond du Lac website, www.fdl.wi.gov.

CITY OF FOND DU LAC 2025 PROPOSED BUDGET SUMMARY

| The 2025 GENERAL FUND BUDGET is as follo: REVENUES AND OTHER FINANCING SOURC | | | 2024 Budget | 2025 Budget | Percent Change |
|---|-----------------------------|-------------------------------|---|--|----------------------|
| Taxes (other than property taxes) | | | \$2,243,674 | \$2,241,365 | |
| Special Assessment Payments | | | 107,000 | 107,000 | |
| Licenses and Permits | | | 1,322,135 | 1,208,335 | |
| Intergovernmental Revenues | | | 11,645,465 | 13,124,932 | |
| Public Charges for Services | | | 2,981,042 | 3,168,565 | |
| Fines, Forfeits and Penalties | | | 430,000 | 430,000 | |
| Interest and Rent | | | 1,094,100 | 1,674,100 | |
| Miscellaneous Revenues | | | 111,600 | 124,200 | |
| Total Revenues Excluding Property T | 2000 | | \$19,935,016 | \$22,078,497 | |
| General Property Taxes | axes | | 17,828,639 | 17,755,129 | |
| Transfers from Other Funds | | | 17,020,039 | 17,733,129 | |
| Fund Balance Applied | | | - | - | |
| • • | Dudget | | 120.252 | 122 224 | |
| Unassigned Fund Balance Applied to | | | 139,352 | 133,334 | |
| TOTAL REVENUES, OTHER FINAN AND FUND BALANCE APPLIED | CING SOURCES | | \$37,903,007 | \$39,966,960 | <u>5.49</u> |
| AND I OND BALANCE AFFEILD | | | ψ37,903,007 | ψ39,900,900 | <u>5.47</u> |
| XPENDITURES AND OTHER FINANCING US | ES: | | | | |
| General Government | | | 3,246,397 | 3,293,126 | |
| Public Safety | | | 23,613,558 | 24,864,782 | |
| Public Works | | | 6,561,081 | 7,157,201 | |
| Parks, Culture & Recreation | | | 2,375,680 | 2,465,463 | |
| Community Development | | | 1,794,891 | 1,805,988 | |
| TOTAL EXPENDITURES | | | 37,591,607 | 39,586,560 | 5.39 |
| Transfers to Other Funds | | | 311,400 | 380,400 | |
| TOTAL EXPENDITURES AND OTHE | R FINANCING USE | s | \$37,903,007 | \$39,966,960 | 5.49 |
| | | | | | |
| he 2025 budgets for | Fund Balance | Total | Total | Fund Balance | |
| all funds combined: | January 1 | Revenues | Expenditures | December 31 | |
| General Fund | \$ 10,568,527 | \$39,833,626 | \$39,966,960 | \$ 10,435,193 | |
| pecial Revenue Funds | 6,594,684 | 7,973,237 | 7,392,174 | 7,175,747 | |
| lebt Service Fund | 225,894 | 14,185,916 | 14,184,494 | 227,316 | |
| Capital Projects Funds | - | 25,591,349 | 25,591,349 | - | |
| Vastewater Treatment & Resource Recovery | 5,408,442 | 54,873,124 | 57,272,701 | 3,008,865 | |
| Vater Utility | 6,010,445 | 21,427,396 | 20,210,715 | 7,227,126 | |
| nternal Service Fund-Health Insurance | 677,207 | 6,218,246 | 6,121,779 | 773,674 | |
| nternal Service Fund-Information Technology | 452,418 | 2,524,600 | 2,556,095 | 420,923 | |
| Total All Funds | \$ 29,937,617 | \$172,627,494 | \$ 173,296,267 | \$ 29,268,844 | |
| . 3.2 | Ψ 20,001,011 | ψ <u>z</u> ,σ <u>z</u> ., .σ. | Ψσ,2σσ,2στ | + 20,200,011 | |
| | | | 2024 | 2025 | |
| he property tax levy for City purposes is sumn | narized as follows: | | Budget | Budget | |
| | | | | \$17,755,129 | |
| Eneral Filind | | | \$1 / X2X K3Q | | |
| | | | \$17,828,639 2 088 512 | | |
| ibrary Special Revenue Fund | | | 2,088,512 | 2,109,398 | |
| ibrary Special Revenue Fund esidential Recycling Special Revenue Fund | | | 2,088,512 700,000 | 2,109,398 700,000 | |
| ibrary Special Revenue Fund lesidential Recycling Special Revenue Fund ransit Special Revenue Fund | | | 2,088,512 700,000 210,120 | 2,109,398 700,000 210,120 | |
| ibrary Special Revenue Fund Residential Recycling Special Revenue Fund Fransit Special Revenue Fund Capital Projects Fund | | | 2,088,512 700,000 210,120 1,049,500 | 2,109,398 700,000 210,120 680,832 | |
| ibrary Special Revenue Fund Residential Recycling Special Revenue Fund Fransit Special Revenue Fund Capital Projects Fund Debt Service Fund | | | 2,088,512 700,000 210,120 1,049,500 10,560,000 | 2,109,398 700,000 210,120 680,832 12,898,738 | |
| ibrary Special Revenue Fund Residential Recycling Special Revenue Fund Fransit Special Revenue Fund Papital Projects Fund | | | 2,088,512 700,000 210,120 1,049,500 | 2,109,398 700,000 210,120 680,832 | <u>5.99</u> |
| ibrary Special Revenue Fund Residential Recycling Special Revenue Fund Fransit Special Revenue Fund Capital Projects Fund Debt Service Fund | | | 2,088,512 700,000 210,120 1,049,500 10,560,000 \$32,436,771 | 2,109,398 700,000 210,120 680,832 12,898,738 \$34,354,217 | <u>5.9%</u> |
| ibrary Special Revenue Fund Residential Recycling Special Revenue Fund Fransit Special Revenue Fund Capital Projects Fund Debt Service Fund Total City Property Tax Levy | _ | 2024 \$7.993 | 2,088,512 700,000 210,120 1,049,500 10,560,000 \$32,436,771 | 2,109,398 700,000 210,120 680,832 12,898,738 \$34,354,217 | |
| ibrary Special Revenue Fund Residential Recycling Special Revenue Fund Fransit Special Revenue Fund Fransit Projects Fund Debt Service Fund Total City Property Tax Levy Estimated Equalized Value Property Tax Rate | - | 2024 \$7.993 | 2,088,512 700,000 210,120 1,049,500 10,560,000 \$32,436,771 | 2,109,398 700,000 210,120 680,832 12,898,738 \$34,354,217 | |
| Estimated Equalized Value Property Tax Rate The City's outstanding debt at December 31, 202 | - 25 is projected to be: | | 2,088,512 700,000 210,120 1,049,500 10,560,000 \$32,436,771 2025 \$7.867 | 2,109,398 700,000 210,120 680,832 12,898,738 \$34,354,217 | |
| ibrary Special Revenue Fund Residential Recycling Special Revenue Fund Transit Special Revenue Fund Capital Projects Fund Debt Service Fund Total City Property Tax Levy Estimated Equalized Value Property Tax Rate The City's outstanding debt at December 31, 202 General Obligation Notes and Bonds | - 25 is projected to be: | | 2,088,512 700,000 210,120 1,049,500 10,560,000 \$32,436,771 2025 \$7.867 | 2,109,398 700,000 210,120 680,832 12,898,738 \$34,354,217 | |
| ibrary Special Revenue Fund Residential Recycling Special Revenue Fund Fransit Special Revenue Fund Capital Projects Fund Debt Service Fund Total City Property Tax Levy Estimated Equalized Value Property Tax Rate | - 25 is projected to be: | | 2,088,512 700,000 210,120 1,049,500 10,560,000 \$32,436,771 2025 \$7.867 | 2,109,398 700,000 210,120 680,832 12,898,738 \$34,354,217 | <u>5.9%</u> -1.6% |

CITY COUNCIL MEETING AGENDA CITY OF FOND DU LAC, WISCONSIN

<u>Title:</u> 2025 Transit Budget

Subject:

Initiator:

Recommendation:

ATTACHMENTS:

File Name

2025_Public_Hearing_Notice-Transit_Capital-For_Newspaper.pdf

PUBLIC HEARING NOTICE - TRANSIT CAPITAL BUDGET 2025

Notice is hereby given that the City of Fond du Lac is applying to the Wisconsin Department of Transportation with a federal grant request of \$116,800 under Section 5307 of the Federal Transit Act, as amended. A public hearing will be in the Legislative chambers located in the City-County Government Center, 160 South Macy Street, Fond du Lac, Wisconsin on October 23, 2024 at 6:00 p.m. at which time any person shall have an opportunity to be heard on the proposed 2025 capital budget for Fond du Lac Area Transit.

Program of Projects

Project Descriptions:

 (1) Paratransit Vehicle
 \$146,000

 Total
 \$146,000

 Federal Share:
 \$116,800

 Local Share:
 \$29,200

 Total
 \$146,000

Copies of the detailed program of projects are available for public inspection at the:

Department of Public Works City of Fond du Lac PO Box 150 160 S Macy Street Fond du Lac, WI 54936-0150

Additionally, written comments will be considered if submitted to the:

City Clerk's Office City of Fond du Lac PO Box 150 160 S Macy Street Fond du Lac, WI 54936-0150

By: October 23, 2024

Notice is further given that the proposed Program of Projects, as shown above, will be the final Program of Projects if no changes are required.

Margaret Hefter City Clerk City of Fond du Lac

Published October 9, 2024

CITY COUNCIL MEETING AGENDA CITY OF FOND DU LAC, WISCONSIN

<u>Title:</u> October 9, 2024 Minutes

Subject: October 9, 2024 Minutes

Initiator:

Recommendation:

ATTACHMENTS:

File Name

Minutes_2024_10_9_Meeting(1165).pdf

CITY COUNCIL MEETING MINUTES CITY OF FOND DU LAC, WISCONSIN

Legislative Chambers 160 S Macy Street

> October 9, 2024 6:00 PM

CALL TO ORDER

Roll Call

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

Absent

Antonio Godfrey (Excused)

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 Duveneck, 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.

PUBLIC HEARINGS

Edward Byrne Memorial Justice Assistance Grant (JAG) Program

President Brault opened the Public Hearing.

With no one wishing to speak President Brault declared the Public Hearing closed.

CONSENT AGENDA

September 18, 2024 Special Meeting Minutes

September 25, 2024 Regular Council Minutes

List Of Claims Dated October 2, 2024

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

Absent: Godfrey, Sr.

AUDIENCE COMMENTS (Agenda and Non-agenda items)

Spoke In Regards to Non-Agenda Item: Housing Study and Homelessness: Michael Ketterhagen, 590 E. 10th Street, Fond du Lac Mary Ketterhagen, 590 E. 10th Street, Fond du Lac Joyce Gau, 63 Heritage Lane, Fond du Lac Rosanne Kowal, 110 E. Cotton Street, Fond du Lac Jim Davenport, 474 Wakefield Avenue, Fond du Lac

Spoke In Regards to Non-Agenda Item: Vicious Dog:
James Thomas, 46 Elm Acres Drive, Fond du Lac
Nancy Thomas, 46 Elm Acres Drive, Fond du Lac
Scott Wempner, 76 Elm Acres Drive, Fond du Lac
Greg Bemis, 70 Elm Acres Drive, Fond du Lac
Steve Ahrens, 45 Elm Acres Drive, Fond du Lac
Michael Csiacsek, 26 Elm Acres Drive, Fond du Lac
Tom Teofilo, 66 Elm Acres Drive, Fond du Lac
Dean Waldschmidt, 32 Elm Acres Drive, Fond du Lac
Julie Waldschmidt, 32 Elm Acres Drive, Fond du Lac
Ron Ahrens, 25 Elm Acres Drive, Fond du Lac
John Oberg, 35 Elm Acres Drive, Fond du Lac
Mary Johnson, 86 Elm Acres Drive, Fond du Lac

Spoke In Regards to Non-Agenda Item: Safety Code: Paul Ray, 344 Southlake Circle, Fond du Lac

ACTION ITEMS

Resolution No. 9145

File No. 2024-115

A Motion was made by Keith Heisler to approve Resolution No. 9145 A Resolution Reviewing And Approving Grant Application From The Edward Byrne Memorial Justice Assistance Grant (JAG) Program and seconded by Brett Zimmermann, and the motion was **Passed**. Ayes: Brault, Heisler, Luehring, Mullen, Schuessler, Zimmermann

Absent: Godfrey, Sr.

Resolution No. 9146

File No. 2024-116

A Motion was made by Thomas Schuessler to approve Resolution No. 9146 A Resolution Approving The 2025 Business Improvement District Operating Plan With Supporting BID Tax Rate and seconded by Patrick Mullen, and the motion was **Passed**.

Ayes: Brault, Heisler, Luehring, Mullen, Schuessler, Zimmermann

Absent: Godfrey, Sr.

Ordinance No. 3801

File No. 2024-117

A Motion was made by Keith Heisler to approve 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 and seconded by Patrick Mullen, and the motion was **Passed**.

Ayes: Brault, Heisler, Luehring, Mullen, Schuessler, Zimmermann

Absent: Godfrey, Sr.

PRESENTATION OF INPUT ITEMS

ADJOURN

A Motion was made by Brett Zimmermann to adjourn at 6:33 p.m. and seconded by Keith Heisler, and the motion was **Passed**. Ayes: Brault, Heisler, Luehring, Mullen, Schuessler, Zimmermann

Absent: Godfrey, Sr.

Margaret Hefter City Clerk

CITY COUNCIL MEETING AGENDA CITY OF FOND DU LAC, WISCONSIN

<u>Title:</u> List Of Claims Dated October 16, 2024

Subject:
List Of Claims Dated October 16, 2024

<u>Initiator:</u>

Recommendation:

ATTACHMENTS:

File Name

List_of_Claims_Memo_10-16-24.pdf

CITY OF FOND DU LAC - Memorandum

Department of Administration

Date: October 16, 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 28, 2024 through October 11, 2024 for all funds total \$3,228,143.74. 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> Change Of Agent "Class A" Intoxicating Liquor and Class

"A" Fermented Malt License

<u>Subject:</u> Corporation: Walgreens Corp

Agent Name: Alyssa Brooks

d/b/a: Walgreens

Business Address: 192 N Main Street

Introduction: City Clerk

Initiator:

Recommendation:

ATTACHMENTS:

File Name

Walgreens_Agent.pdf

no flex

Auxiliary Questionnaire Alcohol Beverage License Application

Submit to municipal clerk.

| - | Brooks Alyssa Elizabeth | | | | | |
|------------------------------------|--|--|--|---|--|------|
| lom | e Address (street/route) | Post Office | City | State | Zip Code | |
| | 6795 Streblow Dr Apt 2 | T dat d mad | Fond du Lac | WI | 54937 | |
| lan | Phone Number | | Age Date of Birth | Place | | |
| | | | | | | |
| | | | | | | |
| | above named individual provides | | | one): | | |
| | Applying for an alcohol beverage | | | | | |
| | A member of a partnership whic | | or an alcohol beverage licen | se. | | |
| - | (Officer / Director / Member / Mana | ger / Agent) Of | (Name of Corporation, Limite | ad Liability Company or Nong | profit Organization) | |
| i | which is making application for a | n alcohol beverage licen | se. | | | |
| | | | | | | |
| | above named individual provides low long have you continuously r | ************************************** | | | | |
| | ave you ever been convicted of | | | | | |
| | iolation of any federal laws, any | | | | , | |
| | r municipality? | | | | Yes | X No |
| | yes, give law or ordinance violat | | | | nd | |
| S | tatus of charges pending. (If mor | e room is needed, continue | on reverse side of this form.) | | | |
| ^ | ro charges for any offenses area | anth panding against up | | | | |
| | re charges for any offenses pres | | | | | |
| | | | ou (other than traffic unrelate | | | |
| fo | or violation of any federal laws, a | ny Wisconsin laws, any l | aws of other states or ordina | ances of any county | or | V N |
| fo | or violation of any federal laws, a nunicipality? | ny Wisconsin laws, any l | aws of other states or ordina | ances of any county | or | XN |
| fo n | or violation of any federal laws, a nunicipality? yes, describe status of charges | ny Wisconsin laws, any l pending. | aws of other states or ordina | ances of any county | or Yes | ΧN |
| fo n If | or violation of any federal laws, a nunicipality? | ny Wisconsin laws, any leading. | aws of other states or ordinates | corporation/nonpro | or Yes | χN |
| fo n If | or violation of any federal laws, a nunicipality? yes, describe status of charges o you hold, are you making appl | ny Wisconsin laws, any l pending. ication for or are you an /agent of a limited liability | aws of other states or ordinates officer, director or agent of a y company holding or applying | corporation/nonpro | or Yes | |
| fo n lf C o b | or violation of any federal laws, a nunicipality? yes, describe status of charges to you hold, are you making appl rganization or member/manager | ny Wisconsin laws, any l pending. ication for or are you an /agent of a limited liability | aws of other states or ordinal officer, director or agent of a y company holding or applying | corporation/nonpro | or Yes | |
| for no life to be life | or violation of any federal laws, a nunicipality? yes, describe status of charges to you hold, are you making appling an interest or member/manager, everage license or permit? yes, identify. | ny Wisconsin laws, any l pending. ication for or are you an /agent of a limited liability | officer, director or agent of a y company holding or applying | corporation/nonpro | or Yes | |
| for m | or violation of any federal laws, a nunicipality? yes, describe status of charges o you hold, are you making appling an interest of the properties of the p | pending. ication for or are you an /agent of a limited liability | officer, director or agent of a y company holding or applying the state of the stat | corporation/nonprong for any other alco | or Yes | |
| | or violation of any federal laws, a nunicipality? yes, describe status of charges o you hold, are you making appling an interest of the property of the property of the property of a limited and of the property of | pending. ication for or are you an /agent of a limited liability icer, director, stockholde ed liability company hold | officer, director or agent of a y company holding or applying the state of the stat | corporation/nonprong for any other alcomiti) erson or corporationale beer permit, | or Yes | XN |
| for m | or violation of any federal laws, a nunicipality? yes, describe status of charges o you hold, are you making appling an application or member/manageneverage license or permit? yes, identify. o you hold and/or are you an off nember/manager/agent of a limiter rewery/winery permit or wholesa | pending. ication for or are you an /agent of a limited liability icer, director, stockholde ed liability company hold | officer, director or agent of a y company holding or applying the state of the stat | corporation/nonprong for any other alcomiti) erson or corporationale beer permit, | or Yes | XN |
| for n Iff C oo b Iff C m b | or violation of any federal laws, a nunicipality? yes, describe status of charges to you hold, are you making appling anization or member/manager, everage license or permit? yes, identify. o you hold and/or are you an off nember/manager/agent of a limiter rewery/winery permit or wholesalyes, identify. | pending. jcation for or are you an lagent of a limited liability icer, director, stockholde ed liability company hold le liquor, manufacturer o | officer, director or agent of a y company holding or applying the state of the stat | corporation/nonprong for any other alco | fit ohol Yes | XN |
| for m | or violation of any federal laws, a nunicipality? yes, describe status of charges to you hold, are you making appling an interest or permit? yes, identify. o you hold and/or are you an off nember/manager/agent of a limite rewery/winery permit or wholesal yes, identify. | pending. ication for or are you an /agent of a limited liability icer, director, stockholde ed liability company hold le liquor, manufacturer o | officer, director or agent of a y company holding or applying the state of a system. Location and Type of License/Per r, agent or employe of any pring or applying for a wholes are rectifier permit in the State (ee) | corporation/nonprong for any other alcomiti) erson or corporationale beer permit, | fit ohol Yes | X |
| for n Iff | or violation of any federal laws, a nunicipality? yes, describe status of charges to you hold, are you making appling anization or member/manager, everage license or permit? yes, identify. o you hold and/or are you an off nember/manager/agent of a limite rewery/winery permit or wholesally yes, identify. (Name amed individual must list in chrosployer's Name | pending. ication for or are you an /agent of a limited liability icer, director, stockholde ed liability company hold le liquor, manufacturer of Wholesele Licensee or Permittinological order last two elemployer's Address | officer, director or agent of a y company holding or applying the state of a y company holding or applying the state of a y company holding or applying a y company pring or applying for a wholes or rectifier permit in the State of the stat | corporation/nonprong for any other alco | or Yes fit ohol Yes or Or Yes and County) | X |
| for n Iff | or violation of any federal laws, a nunicipality? yes, describe status of charges to you hold, are you making appling anization or member/manager, everage license or permit? yes, identify. o you hold and/or are you an off member/manager/agent of a limite rewery/winery permit or wholesallyes, identify. (Name amed individual must list in chro | pending. ication for or are you an /agent of a limited liability icer, director, stockholde ed liability company hold le liquor, manufacturer of Wholesele Licensee or Permittinological order last two elemployer's Address | officer, director or agent of a y company holding or applying the state of a system. Location and Type of License/Per r, agent or employe of any pring or applying for a wholes are rectifier permit in the State (ee) | corporation/nonprong for any other alcomit) erson or corporationale beer permit, of Wisconsin? (Address By City | or Yes fit chol Yes or Or Yes and County) | X No |
| for n iff C o b iff C m b iff N Er | or violation of any federal laws, a nunicipality? yes, describe status of charges to you hold, are you making appling anization or member/manager, everage license or permit? yes, identify. o you hold and/or are you an off nember/manager/agent of a limite rewery/winery permit or wholesally yes, identify. (Name amed individual must list in chrosployer's Name | pending. ication for or are you an /agent of a limited liability icer, director, stockholde ed liability company hold le liquor, manufacturer of Wholesele Licensee or Permittinological order last two elemployer's Address | officer, director or agent of a y company holding or applying the state of a y company holding or applying the state of a y company holding or applying a y company pring or applying for a wholes or rectifier permit in the State of the stat | corporation/nonprong for any other alcomit) erson or corporationale beer permit, of Wisconsin? (Address By City | or Yes fit ohol Yes or Or Yes and County) | X |



Wisconsin Responsible Beverage Seller/Server Training

ALYSSA BROOKS

has met all training requirements and successfully completed the above course and/or exam.

Certification Number: SL113304

Date of Completion: 10/19/2020

Kelly Bailey

Authorized Signature

This certificate represents the successful completion of an approved Wisconsin Department of Revenue Responsible Beverage Server Course in compliance with secs. 125.04(5)(a)5., 125.17(6), and 134.66(2m), Wis. Stats. Present this certificate to your local municipal clerk's office to receive your Operator's or Retail license.

Form AT-200

Appointment of Successor Agent - Retail Licenses

Submit this form to your licensing authority with a \$10 processing fee.

If there is a change in agent, each club, corporation, or limited liability company that holds a retail license to sell fermented malt beverages and/or intoxicating liquor must appoint a successor agent and have the appointment approved by the licensing authority pursuant to sec. 125.04(6), Wis. Stats. The following questions must be answered by the agent, and the appointment must be signed by an officer of the corporation/organization or one member of the limited liability company (only one signature is required).

| Licensee Name | Acknowledgement | | *********** |
|---|---|---------------------------|----------------|
| Darryll Mathies | | | |
| Reason for Cancellation of Appointed Agent | | | |
| New Agent | | | |
| The undersigned appoints | Alyssa Brooks | | |
| agent in accordance with sec. 125.04(6), Wis | s. Stats. | | as |
| Bl.B. Br | rian Brown 9-18- | 2024 | |
| Signature of President / Member | Date | | |
| Section 2: Agent Information and Aul | manufada an an ant | | |
| Section 2: Agent Information and Ackagent Name | knowleagement | | |
| Alyssa Brooks | | | |
| Mailing Address | City or Post Office | State Zip Code | |
| N6795 Streblow Dr #2 | Fond du Lac | WI 54937 | |
| Agent Questions | | Yes | No |
| Are you of legal drinking age? | | | $\overline{1}$ |
| | r at least 90 continuous days prior to the date of ap | CATALON CO. | |
| | Il law violation? | | X |
| 4. Have you ever been convicted of a state la | aw violation? | | X |
| 5. Have you ever been convicted of a local of | ordinance violation? | | X |
| 6. Have you completed the required respons | sible beverage server training course per sec. 125.0 | N.0000 | |
| UNDER PENALTY OF LAW declare that m | ny answers above are true and correct to the best o | f my knowledge and helief | |
| I hereby accept appointment as agent for | Walgreens | | 224 |
| assume full responsibility of the conduct of th | e business relative to fermented malt beverages ar | nd intoxicating liquors. | and |
| | 9/6/24 | | |
| Signature of Agent | Date | | |
| 0 | | | |
| Section 3: Licensing Authority Appro Municipality Name | val | | |
| | | | |
| CITY OF FONDAULA | | | |
| CIT R. Drugh Signature of Official | 10-07.24 | - | |
| | Date | | |
| POLICE CAPIVALN Title of Official | | | |
| riue di Ulliciai | | | |

Schedule for Appointment of Agent by Corporation / Nonprofit Organization or Limited Liability Company

Submit to municipal clerk.

All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent. The following questions must be answered by the agent. The appointment must be signed by an officer of the corporation/organization or one member/manager of a limited liability company and the recommendation made by the proper local official.

| Town |
|--|
| To the governing body of: Village of Fond du Lac County of Fond du Lac |
| The undersigned duly authorized officer/member/manager of Walgreens |
| (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 |
| Retail Pharmacy |
| (Trade Name) located at 192 Main St. Fond du Lac, WI 54935 |
| appoints Alyssa E Brooks |
| (Name of Appointed Agent) N6795 Streblow Drive #2 Fond du Lac, WI 54937 (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(les) and municipality(les). |
| 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? 20+ years |
| Place of residence last year N6795 Streblow Dr #2 Fond du Lac, WI 54937 |
| |
| For: Walgreens (Name of Corporation / Organization / Limited Liability Company) |
| By: |
| (Signature of Officer / Member / Manager) |
| Any person who knowingly provides materially false information in an application for a license may be required to forfeit not more than \$1,000. |
| ACCEPTANCE BY AGENT |
| I, Alyssa Brooks , hereby accept this appointment as agent for the |
| corporation/organization/limited liability company and assume full responsibility for the conduct of all business relative to alcohol beverages conducted on the premises for the corporation/organization/limited liability company. |
| (Signature of Agent) (Date) Agent's age |
| N6795 Streblow Dr #2 Fond du Lac WI 54927 |
| (Home Address of Agent) Date of birt |
| 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 10-07-24 by CPT R-D-WL |
| (Date) (Signature of Proper Local Official) (Town Chair, Village President, Police Chief) |

4 1-14/

CITY OF FOND DU LAC

Memorandum Date: To: Chief of Police Attn: Records Division City Clerk From: Appointment of Agent Application Subject: The application copied on the reverse side was filed with this office within the preceding forty-eight hours. It is respectfully requested that your recommendation on the granting and issuance of a license be provided to this office. CITY OF FOND DU LAC Memorandum Date: To: City Clerk From: Chief of Police Subject: Appointment of Agent Application I hereby recommend that the application be: CPT RD, #121. Granted a license Denied a license

Comments NeedS WI RESPONSIBLE

BEV SERVER TRAVING UPDATED

CITY COUNCIL MEETING AGENDA CITY OF FOND DU LAC, WISCONSIN

<u>Title:</u> Change Of Agent "Class A" Intoxicating Liquor and Class

"A" Fermented Malt License

Subject: Corporation: Kwik Trip Co.

Agent Name: Phillip Ritger Business Name: Kwik Trip #486

Business Address: 1061 E Johnson Street

Introduction: City Clerk

Initiator:

Recommendation:

ATTACHMENTS:

File Name

noreply@fdl.wi.gov_20241015_151217_Redacted.pdf

Fond du Lac Police Department MEMO



To: City Manager Joe Moore

From: Captain R. Duveneck

RE: Change of Agent Request for 1061 E Johnson St,

Kwik Trip

Date: 10-14-24

Kwik Trip has notified the City regarding a Change of Agent request for the location of 1061 E Johnson St. The Licensee is Scott Zietlow and there is a change in management to appoint Phillip Ritger as the new agent for this establishment. Background checks conducted on Phillip Ritger, both in-house and NCIC/CIB, indicate no prior criminal history that would preclude the issuance of the change of agent request. The Police Department has no objections to the change of agent request.

Captain R Duveneck #121

Fintley

$\underbrace{\mathbf{CITY}\ \mathbf{OF}\ \mathbf{FOND}\ \mathbf{DU}\ \mathbf{LAC}}_{\cdot}$

Memorandum

| Date: | |
|----------|--|
| To: | Chief of Police Attn: Records Division |
| From: | City Clerk |
| Subject: | Appointment of Agent Application |
| | The application copied on the reverse side was filed with this office within the preceding forty-eight hours. It is respectfully requested that your recommendation on the granting and issuance of a license be provided to this office. |
| CITY OF | FOND DU LAC |
| | turi |
| Date: | |
| To: | City Clerk |
| From: | Chief of Police |
| Subject: | Appointment of Agent Application |
| | I hereby recommend that the application be: |

| Form | |
|--------|--|
| AB-100 | |

Alcohol Beverage

Individual Questionnaire All individuals involved in the alcohol beverage business must complete this form, including: all officers, directors, and agent of a corporation or nonprofit organization
 members and agent of a limited liability company · sole proprietor · all partners of a partnership Your alcohol beverage application or renewal is not complete until all required individual Questionnaires are submitted. Part A: Business Information 1, Legal Business Name (Individual name if sole proprietor Kwik Trip, Inc. 2. Business Trade Name or DBA Kwik Trip 486 3. Entity Type (check one) Sole Proprietor Limited Lizbility Company Partnership Corporation Nonprofit Organization Part Balndividual Information 2. First Name 1. Last Name 3..M.I. Phillip Ritger 4. Relationship to Business (Title) 6. Email 6. Phone LicensingDept@kwiktrip.com Agent (262) 388-9694 7. Home Address 5621 Aurora Rd. 10, Zip Code 11. Date of Birth 8. City 9, State Hartford WI 53027 13. Drivers License/State ID State of tesuarice Part C: Address History 1. Do you currently reside in Wisconsin? இதுவாரத்தி அது அதை வகைய √ Yes If yes to 1 above, new long have you continuously lived in Wisconsin prior to the date of application? 2. List in chronological order all of your addresses within the last 5 years. Attach additional sheets if necessary. Previous Address 1 City Stale 5621 Aurora Rd. Hartford WI 53027 Previous Address 2 State City Zp Code 2831 N. University Dr., Apt Waukesha 53188 ŅI Slate Previous Address 3 Zip Code 755 S. Worthington Stan Apt. 201 Oconomowoc WI 53066 Prēvious Address 4 City State Zip Code N2867 Resthaven Rd Rubicon WI 53078 Previous Address 5 Zip Code City State

Continued

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5855 Aurora Rd

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3. List all states and counties you have fived in as an adult. Attach additional sheets if necessary

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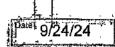
| for violation of any federal, Wisconsin, or another | voludina fraille offenses | unless related to alcohol bever | rane) |
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| | state's laws or of any o | ounty or municipal ordinances? | Yes 🔀 |
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| Epigragus) for violation of any federal, Wisconsin | L or another state's laws | s or any county or municipal | anewal that |
| ordinances? | | | companie 🗌 Yes 📈 |
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| If yes to question 2, describe nature and status of | of pending charges usin | ig the space below, Attach add | tional |
| sheets as needed. | | • | are r |
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AB-100 (N, 03-24)

Form AB-101

Alcohol Beverage Appointment of Agent



| Agent Type (check one) | | had be a dist | W. Walan | 60 X 2 222 | Harris A. | |
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| 3, Entity Type (check one) | Limited Liability Compa | any 🔽 | Corporation - | Nonprofit C | rganization | |
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| Municipal Retail Licen | | and the second of the | The same of the sa | | | ministration of the second |
| 3. Describe the reason for appoint | ling a successor agent, if succes | sor is checked ab | oove. | - | F | 1 |
| New manager assign | ed to oversee the stor | re, | | | | 1. |
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| Have you been a Wisconsir See instructions for exception | resident for at least 90 conons. | rtinuous days?. | and the second s | and organization of the state o | 4. Ves | ☐ No |
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| Part D: Business Attestation | ALL THE PROPERTY OF THE PROPER | |
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| READ CAREFULLY BEFORE SIGNING: I, the corporation, nonprofit organization, or limited beverage activities on such premises: I certify on behalf of the entity. If I am. appointing a such understand that I may be prosecuted for subject any person who knowingly provides materially it. | liability company with full authority and contr that I am authorized by the above-named en cessor agent, I resolnd all previous agent app mitting false statements and affidavits in contr | of the premises and of all alcohol lifty to authorize this individual to act continents for this premises. Further, bection with this application, and that |
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| Last Name | First Name | M. |
| 'zietlow . | scott. | P [|
| Title. | Email: | Phone |
| CEO/President | LicensingDept@kwiktrip.com | (608) 791-7385 |
| Signature Scott P. Fellow | | 9/23/24 |
| | and the same of | Section 1991 |
| Part E: Agent Attestation | | The same of the sa |
| READ CAREFULLY BEFORE SIGNING: I, the nonprofit organization, or limited liability compared to the premises for the above-named busines and affidavits in connection with this application application may be required to forfelt not more. | any and assume full responsibility for the con is. I further understand that I may be prosec n, and that any person who knowingly provide | duct of all alcohol-beverage activities suted for submitting false statements |
| Ritger | Phillip | J. |
| Schaling Mills O Rick | | 9/24/24 |

MISCONSIN

SELLER / SERVER CERTIFICATION

Traince Name: Phillip James Ritger Date of Completion: 10/05/2017

School Name: 35003000 con inc.

certify that the above named person successfully completed an approved Learn2Serve Seller/Server course.

COMPLIES WITH WISCONSIN STATUTES 125:04, 125:17:134:66/



CITY COUNCIL MEETING AGENDA CITY OF FOND DU LAC, WISCONSIN

<u>Title:</u> Resolution No. 9147

Subject: A Resolution Making An Appointment As A Humane Officer

Introduction: City Attorney

Initiator:

Recommendation:

ATTACHMENTS:

File Name

9147_Resolution_Appointment._Humane_Officer_10.23.24.pdf

Memo_for_Humane_Officer.10.16.24.pdf

RESOLUTION NO. 9147

A RESOLUTION MAKING AN APPOINTMENT AS A HUMANE OFFICER

WHEREAS, the City of Fond du Lac has adopted Section 216-24 as part of the City Code which adopts Section 173.03, Wis. Stats which allows for the appointment of one or more Humane Officers,

WHEREAS, the City of Fond du Lac appointed Victoria Timreck in May 2023. Ms. Timreck is no longer going to be a Humane Officer for the City and Sandi Paws Rescue, Inc.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Fond du Lac that the following appointment by the City Manager as a Humane Officer is hereby confirmed:

| Name | Organization | <u>Term</u> |
|-------------------------|-------------------------------|----------------|
| Katie McNamara | Critter Junction Pet Rescue | 2024 |
| | | |
| ADOPTED: | | |
| | Tiffany Brault Fond du Lac | |
| Attest: | | City Attorney: |
| | | Reviewed Dark |
| Margaret Hefter, City C | Clerk | |

CITY OF FOND DU LAC - Memorandum

City Attorney/Human Resources Department

Date: October 16, 2024

To: City Council and City Manager

From: Deborah Hoffmann, City Attorney/Director – Human

Resources

Re: Adding a Humane Officer

The City has entered into contracts with several local animal rescue organizations to provide services to the City. Resolution 9146 adds Katie McNamara as a Humane Officer for the City of Fond du Lac. Katie has many years of experience rescuing animals and will be a welcome addition to the City's Humane Officers.

Staff recommends approval.