#### CITY COUNCIL MEETING MINUTES

### CITY OF FOND DU LAC, WISCONSIN

Legislative Chambers 160 S Macy Street

> January 8, 2025 6:00 PM

#### CALL TO ORDER

Roll Call

<u>Present</u> 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 Chris Johnson, City Engineer Jon Mark Bolthouse, Library Director Aaron Goldstein, Chief of Police Erick Gerritson, Fire Chief Kathryn Duveneck, IT Services Director Sam Sok, Deputy ITS Director

Declaration a Quorum Is Present

President Brault declared a quorum present.

Pledge of Allegiance

Pledge of Allegiance was recited.

Silent Reflection

### CONSENT AGENDA

December 11, 2024 Minutes

List Of Claims Dated January 1, 2025

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

### AUDIENCE COMMENTS (Agenda and Non-agenda items)

<u>Spoke In Opposition To Agenda Item 5d: Resolution No. 9160:</u> Jane Wendt, 954 Honeysuckle Lane, Fond du Lac Dean Wendt, 954 Honeysuckle Lane, Fond du Lac

Spoke On Non-Agenda Item: Vicious Dog:

John Oberg, 35 Elm Acres Drive, Fond du Lac Peggy Csiarsek, 26 Elm Acres Drive, Fond du Lac Nancy Wyrobeck-Thomas, 46 Elm Acres Drive, Fond du Lac Chad Mongin, 65 Elm Acres Drive, Fond du Lac Jim Thomas, 46 Elm Acres Drive, Fond du Lac

<u>Spoke On Non-Agenda Item: North Main Street Project:</u> Laura De Golier, 289 14th Street, Fond du Lac

### ACTION ITEMS

Resolution No. 9157

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File No. 2024-125
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A Motion was made by Antonio Godfrey, Sr. to approve Resolution No. 9157 A Resolution To Certify And Approve The Publication Process Of the Floodplain Zoning Ordinance Of The City Of Fond du Lac and seconded by Patrick Mullen, and the motion was **Passed**. Ayes: Brault, Godfrey, Sr., Heisler, Luehring, Mullen, Schuessler, Zimmermann

Resolution No. 9158

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File No. 2025-03
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A Motion was made by Thomas Schuessler to approve Resolution No. 9158 A Resolution Making Reappointments To The Board Of Review And Housing Authority Board and seconded by Keith Heisler, and the motion was **Passed**. Ayes: Brault, Godfrey, Sr., Heisler, Luehring, Mullen, Schuessler, Zimmermann

Resolution No. 9159

File No. 2025-03 A Motion was made by Brett Zimmermann to approve Resolution No. 9159 A Resolution Making An Appointment To The Alcohol License Committee and seconded by Antonio Godfrey, Sr., and the motion was **Passed**.

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

Resolution No. 9160

File No. 2024-124 A Motion was made by Keith Heisler to approve Resolution No. 9160 A Final Resolution Declaring Since The Public Interest Requires It, A Public Way To Be Vacated In The Area Of Campus Drive On The Eastside Of The Former UW Fond du Lac Campus From Approximately 225-Feet West N. Prairie Road And Ducharme Parkway To N. Prairie Road (Pine Lake Drive) and seconded by Angela Luehring, and the motion was **Passed**. Ayes: Brault, Godfrey, Sr., Heisler, Luehring, Mullen, Schuessler, Zimmermann

### PRESENTATION OF INPUT ITEMS

### ADJOURN

Adjourn To Closed Session Conferring With Legal Counsel Regarding Possible Litigation Requires a Closed Session.

The Subject of the Closed Session is: Possible Litigation - Public Nuisance; Animal Control At Elm Acres Drive

This Subject Is Exempt Under Wisconsin Statutes Section 19.85 (1) (g)

A Motion was made by Thomas Schuessler to adjourn to Closed Session at 6:27 p.m. and seconded by Patrick Mullen, and the motion was **Passed**. Ayes: Brault, Godfrey, Sr., Heisler, Luehring, Mullen, Schuessler, Zimmermann

Margaret Hefter City Clerk

Title: December 11, 2024 Minutes

Subject: December 11, 2024 Minutes

Initiator:

Recommendation:

ATTACHMENTS:

File Name

Minutes 2024 12 11 Meeting(1185).pdf

#### CITY COUNCIL MEETING MINUTES

### CITY OF FOND DU LAC, WISCONSIN

Legislative Chambers 160 S Macy Street

December 11, 2024 6:00 PM

#### CALL TO ORDER

Roll Call

<u>Present</u> 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 Chris Johnson, City Engineer 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.

### CONSENT AGENDA

November 26, 2024 Minutes

List Of Claims Dated December 4, 2024

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

#### AUDIENCE COMMENTS (Agenda and Non-agenda items)

<u>Spoke Otherwise In Regards To Agenda Item 6a: City Year In Review:</u> Donna Richards, 121 N. National Avenue, Fond du Lac

#### ACTION ITEMS

"Class C" Wine and Class "B" Fermented Malt License

A Motion was made by Patrick Mullen to approve the "Class C" Wine and Class "B" Fermented Malt License for MedCap LLC d/b/a Capone's Cafe at 160 W Scott Street and seconded by Brett Zimmermann, and the motion was **Passed**. Ayes: Brault, Godfrey, Sr., Heisler, Luehring, Mullen, Schuessler, Zimmermann

Resolution No. 9155

File No. 2024-003 A Motion was made by Thomas Schuessler to approve Resolution No. 9155 A Resolution Making Reappointments to the Downtown Fond du Lac Partnership and seconded by Angela Luehring, and the motion was **Passed**. Ayes: Brault, Godfrey, Sr., Heisler, Luehring, Mullen, Schuessler, Zimmermann

Resolution No. 9156

File No. 2024-003 A Motion was made by Keith Heisler to approve Resolution No. 9156 A Resolution Making Appointments to the Downtown Fond du Lac Partnership and seconded by Antonio Godfrey, Sr., and the motion was **Passed**. Ayes: Brault, Godfrey, Sr., Heisler, Luehring, Mullen, Schuessler, Zimmermann

Ordinance No. 3804

File No. 2024-126 A Motion was made by Patrick Mullen to approve Ordinance No. 3804 An Ordinance Amending Chapter 630 Vehicles and Traffic, of the Code of the City of Fond du Lac to Remove Parking Restrictions On Rees Street and seconded by Keith Heisler, and the motion was **Passed**. Ayes: Brault, Godfrey, Sr., Heisler, Luehring, Mullen, Schuessler, Zimmermann

Ordinance No. 3805

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File No. 2024-127
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A Motion was made by Keith Heisler to deny Ordinance No. 3805 An Ordinance Amending Chapter 630, Vehicles and Traffic of the Code of the City of Fond du Lac to Revise Parking Restrictions on West Arndt Street and seconded by Patrick Mullen, and the motion was **Passed**. Ayes: Brault, Godfrey, Sr., Heisler, Luehring, Mullen, Schuessler, Zimmermann

Ordinance No. 3806

File No. 2024-128 A Motion was made by Antonio Godfrey, Sr. to approve Ordinance No. 3806 An Ordinance Rezoning 659 E 2nd Street from R-1 (Single Family Residential District) to R-4 (Multifamily Residential District) and seconded by Brett Zimmermann, and the motion was **Passed**. Ayes: Brault, Godfrey, Sr., Heisler, Luehring, Mullen, Schuessler, Zimmermann

### PRESENTATION OF INPUT ITEMS

City Year In Review

City Manager Joe Moore presented The City Year In Review.

### ADJOURN

A Motion was made by Brett Zimmermann to adjourn at 6:56 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

Title: List Of Claims Dated January 1, 2025

Subject: List Of Claims Dated January 1, 2025

Initiator:

Recommendation:

ATTACHMENTS:

File Name

List of Claims Memo 01-01-25.pdf

# **CITY OF FOND DU LAC - Memorandum**

# **Department of Administration**

Date: January 1, 2025

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 November 30, 2024 through December 27, 2024 for all funds total \$6,751,759.11. 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

Title: Resolution No. 9157

<u>Subject:</u> A Resolution To Certify And Approve The Publication Process Of the Floodplain Zoning Ordinance Of The City Of Fond du Lac Introduction: City Attorney

### Initiator:

Recommendation:

ATTACHMENTS:

File Name

9157 Res Certify Floodplain Zoning Ord.pdf

Memo\_Final\_approval.Flood\_Plain.12.12.24.pdf

10838342 - OrderConf.pdf

# **RESOLUTION NO. 9157**

# A RESOLUTION TO CERTIFY AND APPROVE THE PUBLICATION PROCESS OF THE FLOODPLAIN ZONING ORDINANCE OF THE CITY OF FOND DU LAC

**WHEREAS**, the City Council passed Ordinance 3803 that repealed and recreated Chapter 690 Floodplain Zoning on November 26, 2024, and

**WHEREAS**, this Ordinance was published pursuant to Section 66.11(4)(c)(2), Wis. Stats, and

**WHEREAS**, a copy of the Notice is attached and was published on December 11<sup>th</sup> and 15th.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Fond du Lac, Wisconsin, that Chapter 690 Floodplain Zoning was duly published and made available for inspection and is now fully adopted.

Tiffany Brault, President Fond du Lac City Council

Attest:

City Attorney:

Reviewed MAN

Margaret Hefter, City Clerk

# **CITY OF FOND DU LAC - Memorandum**

# **City Attorney/Human Resources Department**

Date:	December 27, 2024
То:	City Manager City Council
From:	Deborah Hoffmann, City Attorney/Director – Human Resources
Re:	Final Approval of Floodplain Ordinance

In December, you approved this ordinance. The City Clerk published the attached notice and the full text of the ordinance has been on file in the Clerk's office for review, as well as available for review on the City's website. This process completes the necessary publication process for the ordinance

### Requested Action

We'd ask you to approve Resolution No. 9157 which certifies the publication process has been completed and is the final approval of the new Code.



Account Number:	1013035
Customer Name:	Fond Du Lac, City Of, Clerk
Customer Address:	Fond Du Lac, City Of, Clerk Po Box 150 City Clerk Fond Du Lac WI 54936-0150
Contact Name:	Arlene Mand
Contact Phone:	
Contact Email:	amand@fdl.wi.gov
PO Number:	Floodplain Notice

### Print

Product	#Insertions	Start - End	Category
FTR Fond du Lac Reporter	2	12/11/2024 - 12/15/2024	Govt Public Notices
FTR fdlreporter.com	2	12/11/2024 - 12/15/2024	Govt Public Notices

**Order Confirmation Amount** 

As an incentive for customers, we provide a discount off the total order cost equal to the 3.99% service fee if you pay with Cash/Check/ACH. Pay by Cash/Check/ACH and save!

Date:	12/05/2024		
Order Number:	10838342		
Prepayment Amount:	\$ 0.00		

Column Count:	1.0000
Line Count:	60.0000
Height in Inches:	0.0000

	\$88.00	
Payment Amount by Credit Card		\$91.51
Payment Amount	t by Cash/Check/ACH	\$88.00
Cash/Check/ACH	Discount	-\$3.51
Service Fee 3.99%	6	\$3.51
Tax Amount		\$0.00
Total Cash Order	Confirmation Amount Due	\$88.00

# **Ad Preview**

#### City of Fond du Lac Notice of Newly Enacted Ordinance

Please take notice that the City Council of the City of Fond du Lac tentatively approved Ordinance No. 3803, Chapter 690 Floodplain Zoning, on November 25, 2024. The ordinance provides for the adoption of a new Chapter 690, Floodplain Zoning.

The City Clerk, in accordance with the requirements of §§ 66.0103 and 66.11(4) (c)(2), Wis. Stats., shall file a copy of the proposed " Chapter 690 Floodplain Zoning" in the Clerk's office for public inspection and cause a copy of this notice to be published. Ordinance 3803 will be on file with the City Clerk for a period of two weeks before its final adoption, in accordance with §§ 66.0103 and 66.11(4) (c)(2), Wis. Stats

A summary of changes and main points of the new ordinance include:

 Clarifying the establishment of floodplain districts and locating floodplain boundaries.

• More defined general standards for new construction, substantial improvements and subdivisions.

• Clarifying permitted uses in the Floodway District and more restrictive development standards for those uses.

· Clarifying development standards in the general floodplain district.

Additional reauirements for nonconforming uses.

· Defining the requirements for the requirements and submittals for hydraulic and hydrologic studies.

· Clarifying floodproofing requirements and certifications.

. The most significant change is that new development and substantial improvements will now need to be constructed at two (2) feet above the regional flood elevation versus the one foot under the previous ordinance.

The full text of Ordinance No. 3803 may be obtained from the Fond du Lac City Clerk's office, 160 South Macy Street, Fond du Lac, WI 54935. Phone: (920) 322-3430. A copy of the Ordinance is also on file at the City Clerk's office and City's the website on at http://fonddulac.novusagenda.com/agend apublic. RUN: December 11, 15, 2024 WNAXLP

Title: Resolution No. 9158

Subject:A Resolution Making Reappointments To The Board Of Review And Housing<br/>Authority Board<br/>Introduction: City Manager

Initiator:

Recommendation:

ATTACHMENTS:

File Name

9158 Reapp.pdf

Thalacker.pdf

Loof Redacted.pdf

### **RESOLUTION NO. 9158**

### A RESOLUTION MAKING REAPPOINTMENTS TO THE BOARD OF REVIEW AND HOUSING AUTHORITY BOARD

**BE IT RESOLVED** by the City Council of the City of Fond du Lac that the following reappointments by the City Manager to the Board of Review and Housing Authority Board are hereby confirmed:

<u>Board of Review</u>	<u>Beginning</u>	<u>Ending</u>
Paula S Thalacker (3 <sup>rd</sup> Term)	1/9/2025	9/30/2029
<u>Housing Authority Board</u> Amy Loof (2 <sup>nd</sup> Term)	1/9/2025	11/10/2029

### ADOPTED:

Tiffany Brault, President Fond du Lac City Council

Attest:

City Attorney:

Reviewed MAN

Margaret Hefter, City Clerk

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

Board of Review	December 3, 2024
Name of Board, Commission or Committee	Date
Paula S Thalacker	
Full Name	Address
Retired/Self Employed	Self - Consulting
Occupation	Employer
<u>Pi</u>	lease put an asterisk by which number is best for public posting.
18 Years of Age or Older? Yes 🖌 No 🗌 Home	Phone Business Phone
E-Mail Address: _	Cellular Phone
Are you currently a resident of Fond du Lac? Yes	✓ No No. of Years:7
Education: Some College	
List potential conflicts of interest: Mpme	

List City boards, commissions or committees on which you have served:	Yrs	List other civic, church or club committees on which you have served:	Yrs
Board of Review		Fond du Lac Noon Kiwanis	15
		SIGMA	15
		Sophia Board of Directors	3

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

Employment prior to retirement included active realtor for 10 years, closing agent/title company employee for 10 years and mortgage lender for 20 years. The variety of experience gained in the real estate industry is very useful when reviewing requests that come before the Board of Review.

If selected, I would like to work towards bettering the community through my service in the following ways: Like participating in the Board of Review processes as needed There is much to consider when taxpayers present requests for review, especially when there are city wide assessments.

**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.

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

Fond du Lac Housing Authority	12/18/2024
Name of Board, Commission or Committee	Date
Amy Loof	
Full Name	Address
Executive Director	Solutions Center Shelter & Support Services, Inc & St Katharine Drexel Shelter
Occupation	Employer
<u>Pla</u>	ease put an asterisk by which number is best for public posting.
18 Years of Age or Older? Yes 🗸 No 🗌 Home	Phone Business Phone
E-Mail Address:	Cellular Phone
Are you currently a resident of Fond du Lac? Yes	✓ No No. of Years: 48
Education: Bachelor's Degree Criminal Justice	
List potential conflicts of interest: I am the executive	director for a homeless and domestic violence agencies

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
co-chair Winnebagoland Continium of Care meetings	9mo		
Chair Winnebagoland Continium of Care Meetings	2 yrs		

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

I am an advocate for the homeless and victims of domestic violence, along with advocating for more afforadable housing for people in our community. I currently through my employment work with our community partners that provide housing options, so that our client meet the necessary qualifications that are expected of them from those providers. I work well with our partner agencies and continue to work at those relationships so that they stay positive. I make all aware of the barriers and gaps

If selected, I would like to work towards bettering the community through my service in the following ways: I will continue to advocate for the homeless and victims of domestic violence, affordable housing, and continue to work with our partner agencies in the community. I will continue to help educate our community on the landlord tenant issues, gaps and barriers, and budgeting with our clients. I will also continue to support all housing resources and community efforts to support additional housing

**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.

Title: Resolution No. 9159

<u>Subject:</u> A Resolution Making An Appointment To The Alcohol License Committee Introduction: City Manager

Initiator:

Recommendation:

ATTACHMENTS:

File Name

9159\_Resolution.pdf

noreply@fdl.wi.gov 20241226 143618 Redacted Hayes.pdf

### **RESOLUTION NO. 9159**

### A RESOLUTION MAKING AN APPOINTMENT TO THE ALCOHOL LICENSE COMMITTEE

**BE IT RESOLVED** by the City Council of the City of Fond du Lac that the following appointment by the City Manager to the Alcohol License Committee is hereby confirmed:

Alcohol License Committee Andrew C Hayes

Beginning 1/9/2025 Ending 12/31/2027

ADOPTED:

Tiffany Brault, President Fond du Lac City Council

Attest:

**City Attorney:** 

Reviewed MAN

Margaret Hefter, City Clerk

Click to E-mail

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

Alconol Licensing Commission	12/4/24		
Name of Board, Commission or Committee	Date		
Andrew C. Hayes			
Full Name	Address		
Business Lender	Summit Credit Union		
Occupation	Employer		
	Please put an asterisk by which number is best for public posting.		
18 Years of Age or Older? Yes ☑ No ☐ Ho	ome Phone None Business Phone		
E-Mail Address:	Cellular Phon		
Are you currently a resident of Fond du Lac?	Yes 🗸 No 🗌 No. of Years:11 and also grew up here		
Education: Business degree from UW Madison School	of Business; Graduate of Goodrich High School		
List potential conflicts of interest: None			

List City boards, commissions or committees on which you have served:	Yrs	List other civic, church or club committees on which you have served:	Yrs
None		Columbus Pre-School board	1

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

I was a member of the 2023-2024 class of Leadership Fond du lac County. Because of that experience, I would like to begin participating in local government, and the Alcohol Licensing Commission seems to be a good way. Additionally, I work with many business owners in my profession and can contribute to the Commission based on my experience.

If selected, I would like to work towards bettering the community through my service in the following ways: Fond du lac is a great place to live and by serving in local government I believe I can contribute to the community to help make a positive impact. I have found that teamwork and building trusted relationships go a long way in accomplishing a common goal.

**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.

Title: Resolution No. 9160

Subject:A Final Resolution Declaring Since The Public Interest Requires It, A Public<br/>Way To Be Vacated In The Area Of Campus Drive On The Eastside Of The Former UW<br/>Fond du Lac Campus From Approximately 225-Feet West N. Prairie Road And<br/>Ducharme Parkway To N. Prairie Road (Pine Lake Drive)<br/>Introduction: City Engineer

Initiator:

Recommendation:

ATTACHMENTS:

File Name

9160 Final Resolution - Campus Drive.pdf

Exhibit\_A.pdf

Memo Partial Campus Drive Vacation - CC Jan 2025.pdf

## **RESOLUTION NO. 9160**

# A FINAL RESOLUTION DECLARING SINCE THE PUBLIC INTEREST REQUIRES IT, A PUBLIC WAY TO BE VACATED IN THE AREA OF CAMPUS DRIVE ON THE EASTSIDE OF THE FORMER UW FOND DU LAC CAMPUS FROM APPROXIMATELY 225-FEET WEST N. PRAIRIE ROAD AND DUCHARME PARKWAY TO N. PRAIRIE ROAD (PINE LAKE DRIVE)

**WHEREAS**, the former UW Fond du Lac Campus had a right of way that connected two portions of N. Prairie Drive through the Gottfried Prairie and Arboretum; and

**WHEREAS,** that right of way was removed and a pedestrian trail through the Gottfried Prairie and Arboretum was created; and

**WHEREAS**, that portion of Campus Drive was never formally vacated; and

WHEREAS, the City Council of the City of Fond du Lac finds that the public interest requires that the eastern portion of Campus Drive from a point approximately 225-feet west of N. Prairie Drive easterly past said N. Prairie Drive to its southern termination at N. Prairie Drive (said point also being the westerly point of Pine Lake Drive) be discontinued, pursuant to Wisconsin Statute 66.1003(4)(a); and

WHEREAS, such portion of Campus Drive is more particularly depicted upon the map annexed hereto and incorporated herein as Exhibit A and more particularly described as follows:

All of that portion of the 80 foot wide Campus Drive right of way, as laid out in Ordinance No. 857 on file in the City of Fond du Lac Clerk's Office, lying in the Southwest ¼ of the Southeast ¼ of Section 1 and the Northwest and Southwest ¼'s of the Northeast ¼ of Section 12, all in Town 15 North, Range 17 East, City of Fond du lac, Fond du Lac County, Wisconsin. WHEREAS, notice stating when and where the petition and vacating resolution will be acted upon has been published as a Class 3 Notice pursuant to Wis. Stat. 985; and

WHEREAS, notice of pendency of proceedings to vacate the subject property was submitted to the Office of the Register of Deeds for Fond du Lac County on December 3, 2024, by way of a copy of this Resolution as introduced, for recording as may be required pursuant to 840.11, Stats.; and

WHEREAS, this Resolution is first introduced before the City Council of the City of Fond du Lac at its regular meeting on November 26, 2024; and

**WHEREAS,** the City Council will schedule a Public Hearing upon this Resolution pursuant to §66.1003(4)(b), Stats. for January 8, 2025; with notice of such hearing being published as a Class III notice in the Official City Newspaper, with the first publication date being December 8<sup>th</sup>, 11<sup>th</sup> and 15<sup>th</sup>, 2024; and

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Fond du Lac, Wisconsin, that pursuant to the authority vested in the City Council by §66.1003(4)(b), Stats., that Campus Drive as described upon Exhibit A and in the preamble to this Resolution, be and the same is will be considered for discontinuance and vacation subject to the public hearing.

**BE IT FURTHER RESOLVED,** that the City Clerk be and the same is hereby directed to record a certified copy of this Resolution, along with a map annexed hereto and incorporated herein as Exhibit A showing the vacation, be recorded in the office of the Register of Deeds for Fond du Lac County, Wisconsin

ADOPTED:

(CITY SEAL)

## Attest:

City Attorney: Reviewed

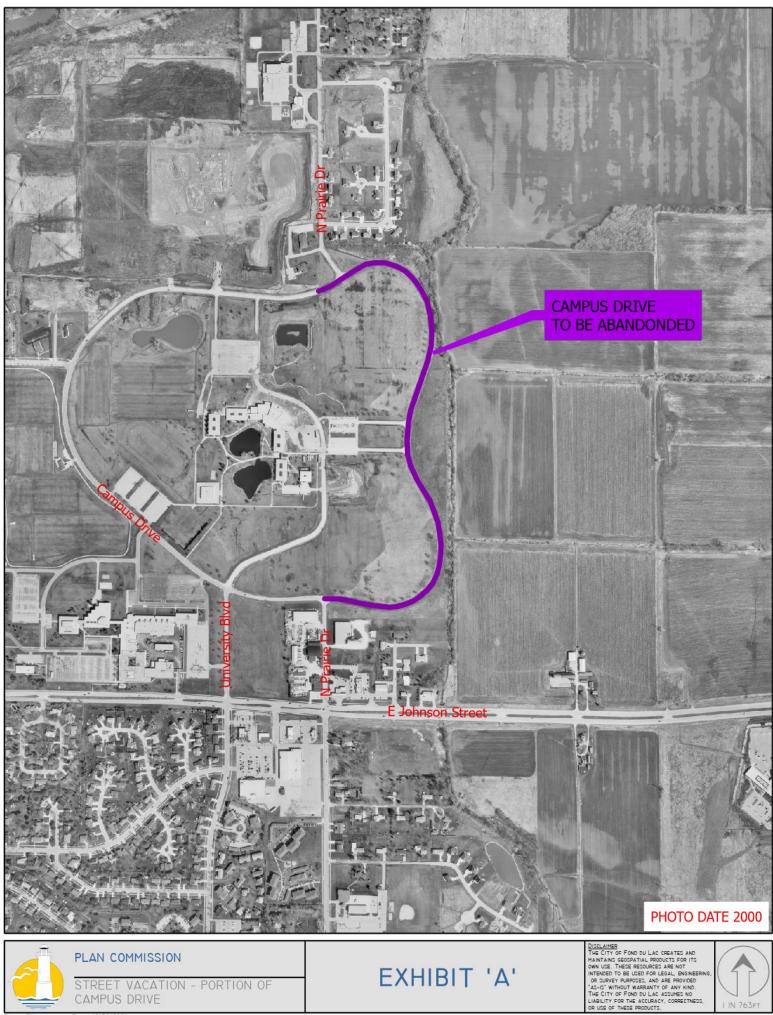
Margaret Hefter, City Clerk

State of Wisconsin Fond du Lac County

Personally came before me on \_\_\_\_\_\_ the above-named Tiffany Brault, to me known to be the person who executed the foregoing instrument and acknowledged the same.

Margaret L. Hefter Notary Public, State of Wisconsin My Commission expires: \_\_\_\_\_

Drafted by: Deborah S.R. Hoffmann City Attorney, City of Fond du Lac



DRAWN BY: CJOHNSON DATE: 12/30/2024

PATH: J:\PLAN COMMISSION\2024\November Meeting\Campus Loop.aprx

# CITY OF FOND DU LAC - Memorandum

Engineering and Traffic Division

**Date:** January 8, 2025

To: City Council

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

# Re: Campus Drive Partial Vacating

This memo and attached supporting documents cover the agenda item Campus Drive Partial Vacating for City Council's January 8, 2025 meeting.

Fond du Lac County is requesting that the City vacate a portion of the existing Campus Drive Right-of-Way, specifically the portion east of N. Prairie Road. This portion of Campus Drive was removed approximately in 2002 but the right-of-way was never vacated. City staff has reviewed this request and concur that there are no City utilities in this portion of Campus Drive right-of-way and no future City utilities will be need in this portion of Campus Drive right-of-way.

Vacating City Street Rights-of-Way requires City Council approval. City Engineering staff and the Plan Commission recommend to the City Council that this portion of Campus Drive be vacated.

Title: Adjourn To Closed Session

<u>Subject:</u> Conferring With Legal Counsel Regarding Possible Litigation Requires a Closed Session.

The Subject of the Closed Session is: Possible Litigation - Public Nuisance; Animal Control At Elm Acres Drive

This Subject Is Exempt Under Wisconsin Statutes Section 19.85 (1) (g)

### Initiator:

Recommendation: