

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

April 18, 2017

7:00 a.m.

Conference Room D
City-County Government Center

160 South Macy Street
Fond du Lac, Wisconsin

OPENING CEREMONIES

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

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

City Clerk Maggie Hefter declared a quorum present.

PLEDGE OF ALLEGIANCE AND REFLECTION

Pledge of Allegiance was recited.

A moment of silence was observed.

ADMINISTER OATH OF OFFICE TO COUNCIL MEMBERS-ELECT

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

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

ELECTIONS

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PRESIDENT

Councilperson Merkel was nominated for President by Councilperson Kolstad.

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

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

At this point, Council President Merkel assumed the Chair.

VICE PRESIDENT

Councilperson Kolstad was nominated for Vice President by Councilperson Giles.

Councilperson TerBeest was nominated for Vice President by Councilperson Lorrigan.

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

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

RESOLUTIONS

Resolution No. 8669

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

(File No. 2017-52)

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

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

Carried.

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ASSIGNMENT OF COUNCIL REPRESENTATIVES TO BOARDS, COMMISSIONS AND COMMITTEES

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

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

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

Carried.

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

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

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

FOND DU LAC URBANIZED AREA METROPOLITAN PLANNING

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

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

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

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HISTORIC PRESERVATION COMMISSION

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

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

SCHOOL RESOURCE ADVISORY BOARD (Alternate)

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

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

ADJOURN

Motion made by Councilperson Miller to adjourn

Seconded by Councilperson Giles.

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

Carried.

Meeting adjourned at 7:22 a.m.

MAGGIE HEFTER
CITY CLERK