



**AGENDA  
CITY COUNCIL MEETING  
MUNICIPAL BUILDING COUNCIL CHAMBERS  
101 N. MAIN STREET, FORT ATKINSON, WISCONSIN  
MAY 21, 2019 ~ 7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of May 7, 2019 regular Council meeting.
4. Public Hearings  
None.
5. Public Comment
6. Petitions, Requests and Communications
  - a. Presentation from Fort HealthCare and Fort Healthy of signs designating Fort Atkinson as a “Healthy Community”.  
  
Action – Accept.
  - b. Request by Fat Boyz, 219 South Main Street, to hold annual event behind their property on June 29, 2019 and block part of the parking lot and alley, and for change to their premise description for liquor license.  
  
Action – Reject—Approve.
  - c. Request by Crown of Life Christian Academy to change street name from Lady Gloria Drive to Berea Drive.  
  
Action – Reject—Approve.

7. Resolutions and Ordinances

- a. Ordinance pertaining to curbside pick-up of alcohol beverages.

Action – Reject—Approve and adopt Ordinance.

8. Reports of Officers, Boards and Committees

- a. Minutes of Plan Commission meeting held May 14, 2019.

Action – Accept and file.

- b. Minutes of Tourism Commission meeting held February 14, 2019.

Action – Accept and file.

- c. Minutes of Historic Preservation Commission meetings held March 11, 2019 and April 8, 2019.

Action – Accept and file.

- d. Minutes of License Committee meeting held May 15, 2019.

Action – Accept and file.

- e. Minutes of Historical Society Board meeting held April 13, 2019.

Action – Accept and file.

9. Unfinished Business

- a. Recommendation from Plan Commission to approve Preliminary Certified Survey Map creating one new parcel in the 1300 block of Greene Street.

Action – Reject—Approve Survey.

- b. Recommendation from Plan Commission to approve Ordinance amending definition for “Structures” in the Zoning Code.

Action – Reject—Approve; A—Move to second reading; or B—Move through second and third readings and adopt Ordinance.

9. Unfinished Business (Continued)

- c. Review and approve Service Agreement with University of Wisconsin Whitewater to perform owner-occupied housing study project.

Action – Reject—Approve.

10. New Business

- a. Review and approve quote for purchase of aerial lift truck for Department of Public Works as budgeted.

Action – Reject—Approve quote.

- b. Request to appropriate funds from Police Department Outlay Account to Fire Department Outlay Account for vehicle transfers.

Action – Reject—Approve budget appropriation.

- c. Review and approve bid for 2019 street maintenance program.

Action – Reject—Approve and award bid.

- d. Review and approve bid for 2019 water main and street reconstruction project.

Action – Reject—Approve and award bid.

- e. Review and approve Petition and Resolution for County Highway Aid.

Action – Reject—Approve and adopt Resolution.

11. Miscellaneous

- a. Granting operator licenses.

Action – Reject—Approve.

11. Miscellaneous (Continued)

- b. City, Sewer, Water and Stormwater Utility Financial Statements as of April 30, 2019.

Action – Accept and file.

12. Claims, Appropriations and Contract Payments

- a. Verified claims.

Action – Motion to approve list of verified claims presented by the Director of Finance and to authorize payment.

13. Adjournment

If you have special needs or circumstances which may make communication or accessibility difficult at the meeting, please call (920) 563-7760. Accommodations will, to the fullest extent possible, be made available on request by a person with a disability.