



**AGENDA
CITY COUNCIL MEETING
MUNICIPAL BUILDING COUNCIL CHAMBERS
101 N. MAIN STREET, FORT ATKINSON, WISCONSIN
JUNE 18, 2019 ~ 7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of June 4, 2019 regular Council meeting.
4. Public Hearings

None.
5. Public Comment
6. Petitions, Requests and Communications
 - a. Presentation by Police Chief of agency challenge coin.

Action – Present challenge coin.
7. Resolutions and Ordinances
 - a. Ordinance amending definition for “structures” in the Zoning Code.

Action – Reject—Approve and adopt Ordinance.
 - b. Resolution to finance purchase of aerial lift (bucket) truck for Department of Public Works, as budgeted.

Action – Reject—Approve and adopt Resolution.

8. Reports of Officers, Boards and Committees

- a. Building, Plumbing and Electrical Permit Reports for May, 2019.

Action – Accept and file.

- b. Minutes of Ordinance Committee meeting held June 4, 2019.

Action – Accept and file.

- c. Minutes of Finance Committee meeting held June 13, 2019.

Action – Accept and file.

9. Unfinished Business

- a. Recommendation from Finance Committee to approve new Financial Stability Guide Book.

Action – Reject—Approve.

10. New Business

- a. Review and approve Compliance Maintenance Annual Report (CMAR) and adopt Resolution authorizing the filing of the Report.

Action – Reject—Approve and adopt Resolution.

- b. Review and approve quote for replacement of aeration grid #3 for Wastewater Utility, as budgeted.

Action – Reject—Approve.

- c. Review and approve quote for replacement of aerobic digester valve for Wastewater Utility, as budgeted.

Action – Reject—Approve.

- d. Review and approve quote for purchase of SUV for Fire Department.

Action – Reject—Approve.

11. Miscellaneous

- a. Granting operator licenses.

Action – Reject—Approve.

- b. City, Sewer, Water and Stormwater Utility Financial Statements as of May 31, 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.