



**AGENDA**  
**CITY COUNCIL MEETING**  
**MUNICIPAL BUILDING COUNCIL CHAMBERS**  
**101 N. MAIN STREET, FORT ATKINSON, WISCONSIN**  
**AUGUST 6, 2019 ~ 7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of July 16, 2019 regular Council meeting.
4. Public Hearings  
  
None.
5. Public Comment
6. Petitions, Requests and Communications
  - a. Notification from Bird City Wisconsin of City being designated as a Bird City.  
  
Action – Accept.
7. Resolutions and Ordinances
  - a. Ordinance designating five parking stalls in Lot 5, west of Post Office and east of Main Street as two-hour parking from 9:00 a.m. to 5:00 p.m. weekdays.  
  
Action – Reject—Approve and adopt Ordinance.
  - b. Ordinance restricting two-hour parking on McMillen Street from East Sherman Avenue to North Fourth Street on the east side only.  
  
Action – Reject—Approve and adopt Ordinance.
  - c. Ordinance amending speed limit on Janesville Avenue from 35 m.p.h. to 25 m.p.h. from South Fourth Street to Rockwell Avenue.  
  
Action – Reject—Approve and adopt Ordinance.

8. Reports of Officers, Boards and Committees

- a. Minutes of Plan Commission meeting held July 23, 2019.  
Action – Accept and file.
- b. Minutes of Historical Society Board meeting held June 20, 2019.  
Action – Accept and file.
- c. Minutes of Economic Development Commission meeting held July 30, 2019.  
Action – Accept and file.
- d. Minutes of Police & Fire Commission meeting held August 1, 2019.  
Action – Accept and file.
- e. Building, Plumbing and Electrical Permit Report for July, 2019.  
Action – Accept and file.

9. Unfinished Business

- a. 2019 call data update on adult care facilities.  
Action – Accept and file.
- b. Recommendation from Economic Development Commission to approve Listing Contract for the Klement Business Park.  
Action – Reject—Approve.
- c. Review and approve purchase of one acre of land from School District for Haumerson’s Pond parking area.  
Action – Reject—Approve.
- d. Recommendation from Plan Commission to approve updated site plan for Haumerson’s Pond.  
Action – Reject—Approve.

9. Unfinished Business (Continued)

- e. Recommendation from Plan Commission to approve Certified Survey Map creating three lots on Buena Vista Road (Extra-Territorial).

Action – Reject—Approve.

10. New Business

- a. Request to designate dates for Trick or Treat and Trunk or Treat.

Action – Set dates.

- b. Annual report on Identity Theft Prevention Program.

Action – Accept and file.

11. Miscellaneous

- a. Set dates for Capital Improvement Program (C.I.P.) and Budget Workshops and Public Hearing.

Action – Set dates.

- b. Agent change for license for Pizza Hut, 1550 Madison Avenue.

Action – Reject—Approve.

- c. Granting operator license.

Action – Reject—Approve.

- d. City, Sewer, Water and Stormwater Utility Financial Statements as of June 30, 2019.

Action – Accept and file.

11. Miscellaneous (Continued)

- e. Move into closed session after Council meeting pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with legal counsel with respect to litigation the City may become involved.

Action – Go into closed session – Council will not come back into open session.

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.