



**AGENDA
CITY COUNCIL MEETING
MUNICIPAL BUILDING COUNCIL CHAMBERS
101 N. MAIN STREET, FORT ATKINSON, WISCONSIN
APRIL 16, 2019 ~ 7:00 P.M.**

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

None.
5. Public Comment
6. Petitions, Requests and Communications
 - a. Notification from Arbor Day Foundation of Tree City USA Award for 2018.

Action – Accept.
 - b. Request to proclaim April 26, 2019 as Arbor Day in the City of Fort Atkinson.

Action – Reject—Approve.
 - c. Request by Fort Atkinson Generals to hold Baseball Fest at Jones Park on June 13-16, 2019.

Action – Reject—Approve.
 - d. Request by Brock’s Riverwalk to use public space on South Water Street East on May 11, 2019 for outdoor event and for change to alcohol license premise description.

Action – Reject—Approve.

7. Resolutions and Ordinances

- a. Ordinance amending parking restriction on the north side of West Sherman Avenue west of North Main Street to two-hour parking from 9:00 a.m. to 8:00 p.m. Sunday through Saturday.

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

- b. Ordinance designating one parking stall in front of Municipal Building for taxi cab stand.

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

8. Reports of Officers, Boards and Committees

- a. Building, Plumbing and Electrical Permit Report for March, 2019.

Action – Accept and file.

- b. Minutes of Plan Commission meeting held April 9, 2019.

Action – Accept and file.

- c. Minutes of Ordinance Committee meeting held April 10, 2019.

Action – Accept and file.

9. Unfinished Business

- a. Recommendation from Plan Commission to approve Preliminary Certified Survey Map creating a 2.8 acre parcel at W5273 Highway 106 (extra-territorial).

Action – Reject—Approve.

9. Unfinished Business (Continued)

- b. Recommendation from Ordinance Committee to approve Ordinance pertaining to curbside pick-up of alcohol beverages.

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

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.

Motion to Adjourn – Sine Die

The City Clerk will administer the oath of office to newly elected Council members.

Roll call.

Ballot for President of the Council – new President takes chair.

Ballot for President Pro Tem.

Selection of Council member on Plan Commission.

Designation of official City newspaper.

10. New Business

- a. Review and approve 2018 Annual Report on Recycling Program and authorize signature by proper officials.

Action – Reject—Approve.

- b. Request by Beautification Council to place murals on Water Utility building on North Water Street West and on top of reservoir at Jones Park.

Action – Reject—Approve designs and placement on Water Utility facilities.

10. New Business (Continued)

- c. Review and approve contract for design services for upgrades at Wastewater Treatment Plant as budgeted.

Action – Reject—Approve.

- d. Review and approve quote for replacement of biological phosphorus zone mixers at Wastewater Treatment Plant as budgeted.

Action – Reject—Approve.

11. Miscellaneous

- a. Granting operator licenses.

Action – Reject—Approve licenses.

- b. Move into closed session after Council meeting pursuant to Section 19.85(1)(e), Wisconsin Statutes, to consider purchase of public property.

Action – Move into closed session - Council will not reconvene into open session.

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.