



AGENDA
CITY COUNCIL MEETING
MUNICIPAL BUILDING COUNCIL CHAMBERS
101 N. MAIN STREET, FORT ATKINSON, WISCONSIN
APRIL 17, 2018 ~ 7:00 P.M.

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of April 5, 2018 regular Council meeting.
4. Public Hearings
None.
5. Public Comment
6. Petitions, Requests and Communications
 - a. Presentation of plaque to Terry Siglinsky for years of service.
Action – Present plaque.
 - b. Notification from Arbor Day Foundation of Tree City USA Award for 2017.
Action – Accept.
 - c. Request to proclaim April 27, 2018 as Arbor Day in the City of Fort Atkinson.
Action – Reject—Approve.
 - d. Request to close Purdy Street from South Water Street East to East Milwaukee Avenue on Saturday, June 2, 2018 for American Legion Annual Fishing Derby.
Action – Reject—Approve.

7. Resolutions and Ordinances

- a. Ordinance amending parking restriction on Monroe Street north of Cramer Street.

Action – Reject—Approve and adopt Ordinance.

- b. Resolution authorizing submittal of application to Wisconsin Economic Development Corporation for a Community Investment Grant for Black Hawk Senior Residence.

Action – Reject—Approve and adopt Resolution.

- c. Initial Resolution authorizing \$465,000 General Obligation Bonds for street improvement projects.

Action – Reject—Approve and adopt Resolution.

- d. Initial Resolution authorizing \$1,340,000 General Obligation Bonds for water system improvements.

Action – Reject—Approve and adopt Resolution.

- e. Initial Resolution authorizing \$1,395,000 General Obligation Bonds for storm sewer projects.

Action – Reject—Approve and adopt Resolution.

- f. Initial Resolution authorizing \$1,215,000 General Obligation Bonds for projects in Tax Incremental District No. 8.

Action – Reject—Approve and adopt Resolution.

- g. Resolution directing publication of notice to electors relating to Bond issues.

Action – Reject—Approve and adopt Resolution.

7. Resolutions and Ordinances (Continued)

- h. Resolution providing for the sale of \$4,415,000 General Obligation Corporate Purpose Bonds.

Action – Reject—Approve and adopt Resolution.

8. Reports of Officers, Boards and Committees

- a. Minutes of Economic Development Commission meeting held April 9, 2018.

Action – Accept and file.

- b. Minutes of Planning Commission meeting held April 10, 2018.

Action – Accept and file.

- c. Minutes of Ambulance Advisory Committee meeting held April 11, 2018.

Action – Accept and file.

- d. Minutes of License Committee meeting held April 11, 2018.

Action – Accept and file.

9. Unfinished Business

- a. Review and approve annual report on Recycling Program and authorize signature by proper officials.

Action – Reject—Approve.

- b. Recommendation from Economic Development Commission to prepare a concept area plan for anticipated northeast area TIF district.

Action – Reject—Approve.

9. Unfinished Business (Continued)

- c. Recommendation from Ambulance Advisory Committee to accept and file 2017 Annual Report from Ryan Bros. Ambulance.

Action – Accept and file.

- d. Recommendation from License Committee to approve Class “B” Fermented Malt Beverage and “Class C” Wine License for LaMacarena Express for use at 130 North Main Street.

Action – Reject—Approve.

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 Planning Commission.

Designation of official City newspaper.

10. New Business

- a. Review and approve Rental Agreement for harvesting hay on land in Klement Business Park.

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