



**AGENDA
CITY COUNCIL MEETING
MUNICIPAL BUILDING COUNCIL CHAMBERS
101 N. MAIN STREET, FORT ATKINSON, WISCONSIN
APRIL 18, 2017 ~ 7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of April 6, 2017 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 2016.

Action – Accept and file.
 - b. Request to Proclaim April 28, 2017 as Arbor Day in the City of Fort Atkinson.

Action – Reject—Approve.
 - c. Request to approve Easter Seals Accessible Communities Transportation Initiative Grant Program Agreement.

Action – Reject—Approve.
 - d. Request by Fat Boyz, 219 South Main Street, to hold annual event behind their property on June 24, 2017 and to block part of parking lot and alley, and for change to their premise description for their alcohol license.

Action – Reject—Approve.

6. Petitions, Requests and Communications (Continued)

- e. Request by Studio 8 to close portion of William Street for fundraiser event on Saturday, May 13, 2017.

Action – Reject—Approve.

7. Resolutions and Ordinances

- a. Approve revisions to Room Tax Ordinance.

Action – Reject—Approve and adopt Ordinance.

- b. Ordinance deleting C-4, Restricted Commercial District, from Zoning Code.

Action – Reject—Approve and adopt Ordinance.

- c. Ordinance amending Zoning Code language pertaining to site plan submittals.

Action – Reject—Approve and adopt Ordinance.

8. Reports of Officers, Boards and Committees

- a. Minutes of Police & Fire Commission meeting held April 5, 2017.

Action – Accept and file.

- b. Minutes of Planning Commission meeting held April 11, 2017.

Action – Accept and file.

9. Unfinished Business

- a. Review and approve Amendment to Badger47 Community Development Investment Grant Agreements.

Action – Reject—Approve.

9. Unfinished Business (Continued)

- b. Recommendation from Planning Commission to approve Preliminary Certified Survey Map creating a 10-acre parcel on Bark River Road and changing zoning from A-1 to natural resources (extra-territorial).

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 quote for replacement of lawn mower for Water Utility as budgeted.

Action – Reject—Approve.

- b. Review and approve quote for purchase of power broom for Parks Department as budgeted.

Action – Reject—Approve.

10. New Business (Continued)

- c. Request for additional funding for new financial software.

Action – Reject—Approve.

- d. Review and approve quote for cleaning and televising sewer lines crossing the river.

Action – Reject—Approve.

- e. Review and approve quote for survey equipment and software for Engineering Department.

Action – Reject—Approve.

- f. Review and approve quote to conduct studies for signalization of Madison and Reena Avenue intersection.

Action – Reject—Approve.

- g. Review and approve 2016 Annual Report on Recycling Program and authorize signature by proper officials.

Action – Reject—Approve.

11. Miscellaneous

- a. Temporary “Class B” wine license for Council for the Performing Arts event at the Hoard Museum, 401 Whitewater Avenue, on May 11, 2017.

Action – Reject—Approve.

- b. Granting operator licenses.

Action – Reject—Approve.

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.