



AGENDA
CITY COUNCIL MEETING
MUNICIPAL BUILDING COUNCIL CHAMBERS
101 N. MAIN STREET, FORT ATKINSON, WISCONSIN
AUGUST 2, 2016 ~ 7:00 P.M.

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of July 19, 2016 regular Council meeting.
4. Public Hearings

None.
5. Public Comment
6. Petitions, Requests and Communications
 - a. Request by Chamber of Commerce for various street closures for Rhythm on the River event on August 27, 2016.

Action – Reject—Approve.
 - b. Request by Brock’s Riverwalk Tavern & Grill to use public space on South Water Street East on Saturday, August 13, 2016 and Saturday, September 17, 2016 for events and for a change to alcohol license description.

Action – Reject—Approve.
7. Resolutions and Ordinances

None.
8. Reports of Officers, Boards and Committees
 - a. Minutes of Historic Preservation Commission meeting held July 11, 2016.

Action – Accept and file.

8. Reports of Officers, Boards and Committees (Continued)

- b. Minutes of Historical Society Board meetings held April 21, 2016 and May 19, 2016.

Action – Accept and file.

- c. Minutes of Police & Fire Commission meeting held July 19, 2016.

Action – Accept and file.

9. Unfinished Business

- a. Review and approve proposal to conduct solar power photovoltaic system assessment.

Action – Reject—Approve.

10. New Business

- a. Annual report on Identity Theft Prevention Program.

Action – Reject—Approve.

- b. Review and approve development agreement with Badger47 LLC for the CDI Grant.

Action – Reject—Approve.

11. Miscellaneous

- a. Temporary Class B Retailer’s License for Rhythm on the River event on South Water Street, East on August 27, 2016.

Action – Reject—Approve.

11. Miscellaneous (Continued)

- b. City, Sewer, Water and Stormwater Utility Financial Statements as of June 30, 2016.

Action – Accept and file.

- c. Request to designate Sunday, October 30, 2016 from 1:00 to 4:00 p.m. as Trick or Treat.

Action – Reject—Approve.

- d. Set dates for Capital Improvement Program (C.I.P.) and Budget workshops and public hearings.

Action – Set dates.

- e. Granting operator licenses.

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.

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.