



**AGENDA
CITY COUNCIL MEETING
MUNICIPAL BUILDING COUNCIL CHAMBERS
101 N. MAIN STREET, FORT ATKINSON, WISCONSIN
AUGUST 20, 2019 ~ 7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of August 6, 2019 regular Council meeting.
4. Public Hearings
None.
5. Public Comment
6. Petitions, Requests and Communications
None.
7. Resolutions and Ordinances
 - a. 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 – Table.
 - b. Existing Employer Update Resolution Wisconsin Public Employer’s Group Health Insurance Program.
Action – Reject—Approve and adopt Resolution.
8. Reports of Officers, Boards and Committees
 - a. Minutes of Sex Offender Residence Board meeting held August 8, 2019.
Action – Accept and file.

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

- b. Minutes of Tourism Commission meeting held May 16, 2019.

Action – Accept and file.

- c. Minutes of Historical Society Board meeting held July 18, 2019.

Action – Accept and file.

9. Unfinished Business

- a. Update to design of mural proposed to be put on south wall (facing the river) of the Water Utility Service Center.

Action – Reject—Approve.

10. New Business

- a. Review and approve bid and Rental Agreement for lease of agriculture land at Klement Business Park.

Action – Reject—Approve.

- b. Review and approve construction of south downtown entry feature.

Action – Reject—Approve.

- c. Review and approve Agreement for long line painting.

Action – Reject—Approve.

- d. Review and approve emergency repairs to Well #6.

Action – Reject—Approve.

11. Miscellaneous

- a. Temporary Class “B” beer and/or wine license for St. Joseph’s Fall Festival on September 8, 2019.

Action – Reject—Approve license.

- b. Granting operator licenses.

Action – Reject—Approve licenses.

- c. City, Sewer, Water and Stormwater Utility Financial Statements as of July 31, 2019.

Action – Accept and file.

- d. Move into closed session 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.

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.