



F O R T • A T K I N S O N

**AGENDA
CITY COUNCIL MEETING
MUNICIPAL BUILDING COUNCIL CHAMBERS
101 N. MAIN STREET, FORT ATKINSON, WISCONSIN
JANUARY 16, 2018 ~ 7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of January 2, 2018 regular Council meeting.
4. Public Hearings
None.
5. Public Comment
6. Petitions, Requests and Communications
None.
7. Resolutions and Ordinances
 - a. Resolution combining Wards for February 20, 2018 Spring Primary Election.
Action – Reject—Approve.
 - b. Resolution to approve commitment of fund balances.
Action – Reject—Approve.
8. Reports of Officers, Boards and Committees
 - a. Building, Plumbing and Electrical Permit Report for December, 2017.
Action – Accept and file.

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

- b. Minutes of License Committee meeting held January 11, 2018.

Action – Accept and file.

9. Unfinished Business

- a. Progress report on adult care facilities.

Action – Reject—Approve recommendations.

- b. Recommendation from License Committee to approve Class “A” Fermented Malt Beverage and “Class A” Liquor Cider Only for Casey’s General Store to use at 342 Whitewater Avenue.

Action – Reject—Approve license.

- c. Review and approve amended contract for Larsen Lagoon stormwater design.

Action – Reject—Approve.

10. New Business

- a. Review and approve lease agreement with 2 Rivers Bicycle and Outdoor to use warming shelter at Haumerson’s Pond for equipment rental and concession services.

Action – Reject—Approve.

11. Miscellaneous

- a. Granting operator licenses.

Action – Reject—Approve.

11. Miscellaneous (Continued)

- b. Adjourn to closed session after regular City Council meeting pursuant to Sec. 19.85(1)(c), Wisconsin Statutes, to conduct City Manager appraisal.

Action – Move into closed 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.