



**AGENDA
CITY COUNCIL MEETING
MUNICIPAL BUILDING COUNCIL CHAMBERS
101 N. MAIN STREET, FORT ATKINSON, WISCONSIN
DECEMBER 5, 2017 ~ 7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of November 21, 2017 regular Council meeting.
4. Public Hearings
None.
5. Public Comment

6. Petitions, Requests and Communications
None.
7. Resolutions and Ordinances
None.
8. Reports of Officers, Boards and Committees
 - a. Minutes of Transportation Advisory Committee meeting held November 20, 2017.
Action – Accept and file.

 - b. Minutes of Airport Committee meeting held November 20, 2017.
Action – Accept and file.

- c. Building, Plumbing and Electrical Permit Reports for November, 2017.

Action – Accept and file.

9. Unfinished Business

- a. Recommendation from Transportation Advisory Committee to approve submittal of 2018 Shared Ride Taxi Application.

Action – Reject—Approve.

- b. Recommendation from Airport Committee to approve fuel tank system and authorize the Department of Transportation to sign contract.

Action – Reject—Approve.

- c. Review and approve contract for solar energy system project for Water Utility, as budgeted.

Action – Reject—Approve.

10. New Business

- a. Review and approve bid for purchase of two squad cars for Police Department as budgeted.

Action – Reject—Approve.

- b. Review and approve quote for purchase of portable radios for Police Department as budgeted.

Action – Reject—Approve.

11. Miscellaneous

- a. Temporary Class “B” Retailers License for Jefferson County Literacy Council’s Artful Taste of Literacy event to be held at the Dwight Foster Public Library on March 3, 2018.

Action – Reject—Approve license.

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.