



AGENDA
CITY COUNCIL MEETING
MUNICIPAL BUILDING COUNCIL CHAMBERS
101 N. MAIN STREET, FORT ATKINSON, WISCONSIN
DECEMBER 18, 2018 ~ 7:00 P.M.

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of December 4, 2018 regular Council meeting.
4. Public Hearings
None.
5. Public Comment
6. Petitions, Requests and Communications
 - a. Request by Microlite Flyers to hold fly-in at the Airport on January 5, 2019,
Action – Reject—Approve request.
7. Resolutions and Ordinances
None.
8. Reports of Officers, Boards and Committees
 - a. Building, Plumbing and Electrical Permit Report for November, 2018.
Action – Accept and file.
 - b. Minutes of Finance Committee meeting held December 4, 2018.
Action – Accept and file.

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

- c. Minutes of Planning Commission meeting held December 11, 2018.

Action – Accept and file.

- d. Minutes of Historic Preservation Commission meeting held September 11, 2018.

Action – Accept and file.

9. Unfinished Business

- a. Recommendation from Finance Committee to approve wages for 2019.

Action – Reject—Approve.

- b. Review and approve Addendum to Rural Fire Protection Contracts.

Action – Reject—Approve.

- c. Recommendation from Planning Commission to approve Certified Survey Map creating six acre parcel on Wishing Well Road and rezoning to A-3 (extra-territorial).

Action – Reject—Approve.

- d. Recommendation from Planning Commission to approve Certified Survey Map creating three acre parcel on County Road J and creating a three acre farm consolidation A-3 lot (extra-territorial).

Action – Reject—Approve.

- e. Recommendation from Planning Commission to approve Certified Survey Map creating two 1.2 acre parcels on McMillen Road and rezoning to A-3 (extra-territorial).

Action – Reject—Approve.

9. Unfinished Business (Continued)

- f. Recommendation from Planning Commission that City Manager and City Engineer be authorized to review extra-territorial surveys that are 1.5 to 3 miles outside of City limits.

Action – Reject—Approve.

10. New Business

- a. Review and approve Shared Services Agreement between City and School District of Fort Atkinson.

Action – Reject—Approve.

- b. Review and approve quote for grinding brush at compost site.

Action – Reject—Approve.

- c. Review and approve contract for construction oversight for Larsen Lagoon stormwater project.

Action – Reject—Approve.

11. Miscellaneous

- a. Granting operator licenses.

Action – Reject—Approve.

- b. City, Sewer, Water and Stormwater Utility Financial Statements as of November 30, 2018.

Action – Accept and file.

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.