



**AGENDA**  
**CITY COUNCIL MEETING**  
**MUNICIPAL BUILDING COUNCIL CHAMBERS**  
**101 N. MAIN STREET, FORT ATKINSON, WISCONSIN**  
**DECEMBER 19, 2017 ~ 7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of December 5, 2017 regular Council meeting.
4. Public Hearings
  - a. Public hearing on request to rezone Lots 1 and 2 of Certified Survey Map creating two separate parcels at the southwest corner of East Highland Avenue and Whitewater Avenue from C-1 to R-2.  
  
Action – Refer to item 9-a below.
5. Public Comment
6. Petitions, Requests and Communications
  - a. Update from Chamber of Commerce on annual Tourism Report and Budget.  
  
Action – Reject—Accept.
  - b. Request by Microlite Flyers to hold fly-in at the Airport on January 6, 2018.  
  
Action – Reject—Approve.
7. Resolutions and Ordinances  
  
None.

8. Reports of Officers, Boards and Committees

- a. Minutes of Finance Committee meeting held December 5, 2017.

Action – Accept and file.

- b. Minutes of Planning Commission meeting held December 12, 2017.

Action – Accept and file.

- c. Minutes of Historic Preservation Commission meeting held November 13, 2017.

Action – Accept and file.

- d. Minutes of Tourism Commission meeting held November 16, 2017.

Action – Accept and file.

9. Unfinished Business

- a. Recommendation from Planning Commission to approve request to rezone Lots 1 and 2 of Certified Survey Map creating two separate parcels at the southwest corner of East Highland Avenue and Whitewater Avenue from C-1 (service business district) to R-2 (two-family residential) and Ordinance.

Action – Reject—Approve; A—Move to second reading; or B—Move thru second and third readings and move to adopt.

- b. Recommendation from Finance Committee to approve restructuring of Police Department and corresponding wage adjustments.

Action – Reject—Approve.

- c. Recommendation from Finance Committee to approve wages for 2018.

Action – Reject—Approve.

9. Unfinished Business (Continued)

- d. Recommendation from Finance Committee to approve handbook changes for 2018.

Action – Reject—Approve.

- e. Review and approve change order for 2017 paving contract with Payne & Dolan.

Action – Reject—Approve.

- f. Review and approve proposal for Larson Lagoon stormwater design.

Action – Reject—Approve.

10. New Business

- a. Review and approve quote for purchase of snow plow to attach to skid steer for Department of Public Works.

Action – Reject—Approve.

- b. Review and approve quote for purchase of ambulance for Fire Department, contingent on inspection.

Action – Reject—Approve.

- c. Review and approve quote for purchase of 3/4-ton pick-up with plow for Parks Department as budgeted.

Action – Reject—Approve.

11. Miscellaneous

- a. Appointment of Election Inspectors for 2018-2019.

Action – Reject—Approve.

11. Miscellaneous (Continued)

- b. Granting operator licenses.

Action – Reject—Approve.

- c. City, Sewer, Water and Stormwater Utility Financial Statements as of November 30, 2017.

Action – Accept and file.

- d. Adjourn to closed session after regular City Council meeting pursuant to Section 19.85(1)(c), WI Statutes, to conduct City Manager appraisal.

Action – Move to 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.