



AGENDA
CITY COUNCIL MEETING
MUNICIPAL BUILDING COUNCIL CHAMBERS
101 N. MAIN STREET, FORT ATKINSON, WISCONSIN
DECEMBER 20, 2016 ~ 7:00 P.M.

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of December 6, 2016 regular Council meeting.
4. Public Hearings
 - a. Public hearing on fare increase for shared ride taxi program.
Action –
5. Public Comment
6. Petitions, Requests and Communications
 - a. Update from Chamber of Commerce on annual Tourism Report and Budget.
Action – Accept and file; and approve 2017 Budget.
7. Resolutions and Ordinances
 - a. Sewer Use Charge Ordinance.
Action – Reject—Approve and adopt Ordinance.
8. Reports of Officers, Boards and Committees
 - a. Appointment of Tom Kulczewski to fill unexpired term on Police & Fire Commission.
Action – Reject—Approve.

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

- b. Minutes of Finance Committee meeting held December 6, 2016.

Action – Accept and file.

- c. Minutes of Planning Commission meeting held December 13, 2016.

Action – Accept and file.

- d. Minutes of Historical Preservation Commission meeting held November 14, 2016.

Action – Accept and file.

- e. Minutes of Historical Society Board meeting held November 17, 2016.

Action – Accept and file.

9. Unfinished Business

- a. Recommendation from Finance Committee to approve wage adjustments for 2017 for all non-represented full-time and part-time employees.

Action – Reject—Approve.

- b. Recommendation from Finance Committee to approve changes to Employee Handbook.

Action – Reject—Approve.

- c. Terrace tree update and notification of grant awards.

Action – Accept and file.

- d. Notification of award of TEA Grant for Rockwell Avenue project.

Action – Accept and file.

9. Unfinished Business

- e. Review and approve Maintenance Agreement with Badger47, LLC for parking lot lot at corner of North Main Street and Madison Avenue.

Action – Reject—Approve.

- f. Extension of moratorium on Community Based Residential Facilities and Adult Family Homes.

Action – Reject—Approve.

- g. Review and approve closeout for 2016 curb and gutter contract.

Action – Reject—Approve.

- h. Review and approve pay request #1 for 2016 water main and street repair project.

Action – Reject—Approve.

- i. Review and approve closeout of second lift of asphalt project in Klement Business Park.

Action – Reject—Approve.

10. New Business

- a. Review and approve deconstruction and salvaging of white barn on Janesville Avenue.

Action – Reject—Approve.

- b. Review and approve bid and lease for farmland rental at Klement Business Park.

Action – Reject—Approve.

- c. Review and approve bid and agricultural land rental at Municipal Airport.

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, 2016.

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.