



**AGENDA  
CITY COUNCIL MEETING  
MUNICIPAL BUILDING COUNCIL CHAMBERS  
101 N. MAIN STREET, FORT ATKINSON, WISCONSIN  
DECEMBER 4, 2018 ~ 7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of November 13, 2018 and November 15, 2018 Special Council meetings and November 20, 2018 regular Council meeting.
4. Public Hearings  
  
None.
5. Public Comment
6. Petitions, Requests and Communications
  - a. Request by Chamber of Commerce Project Lead Class for approval of project proposal for more shade and recreational games at Aquatic Center.  
  
Action – Reject—Approve.
  - b. Update from Chamber of Commerce on annual Tourism Report and Budget.  
  
Action – Accept and file.
  - c. Presentation by Advanced Disposal on recycling cost drivers and alternative collection option.  
  
Action – Reject—Approve.

7. Resolutions and Ordinances

- a. Ordinance pertaining to Adult and Juvenile Community Living Arrangement (CLA) Facilities (currently known as Community Based Residential Facilities (CBRFs) and Adult Family Homes (AFHs)

Action – Reject—Approve and adopt Ordinance.

- b. Resolution declaring emergency no longer exists for Elsie Street water main repair project, and that Section 62.15(1b), Wisconsin Statutes, no longer applies.

Action – Reject—Approve and adopt Resolution.

8. Reports of Officers, Boards and Committees

- a. Appointment of Roz Highfield to Historic Preservation Commission to fill unexpired term to 2019.

Action – Reject—Approve appointment.

- b. Minutes of Historical Society Board meeting held October 18, 2018.

Action – Accept and file.

- c. Minutes of Joint City Council and Planning Commission meeting held November 27, 2018.

Action – Accept and file.

9. Unfinished Business

- a. Review moratorium on adult care facilities.

Action – Remove—Continue Moratorium.

- b. Review and approve quote for post-employment benefit actuarial liability study.

Action – Reject—Approve quote.

10. New Business

- a. Review and approve update to Suburban Mutual Aid Response Team (SMART) Agreement for Police Department, and Resolution.

Action – Reject—Approve and adopt Resolution.

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

Action – Reject—Approve and award bid.

- c. Review and approve Final Amendment to Revolving Loan Fund Agreement with Direct Business Media.

Action – Reject—Approve.

- d. Review and approve Contract with Brown Cab Service/Running, Inc. for Shared Ride Taxi program.

Action – Reject—Approve.

- e. Review and approve submission of 2019 Shared Ride Taxi Program grant application.

Action – Reject—Approve.

11. Miscellaneous

- a. Granting operator licenses.

Action – Reject—Approve.

- b. Change of Agent for liquor license for Shopko Store, 1425 Janesville Avenue.

Action – Reject—Approve.

11. Miscellaneous (Continued)

- c. Change of Agent for liquor license for Casey's General Store, 342 Whitewater Avenue.

Action – Reject—Approve.

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.