



**AGENDA  
CITY COUNCIL MEETING  
MUNICIPAL BUILDING COUNCIL CHAMBERS  
101 N. MAIN STREET, FORT ATKINSON, WISCONSIN  
DECEMBER 6, 2016 ~ 7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of November 15, 2016 regular Council meeting.
4. Public Hearings  
  
None.
5. Public Comment
  
6. Petitions, Requests and Communications
  - a. Request by Drift Skippers Snowmobile Club to mark trail in Klement Business Park.  
  
Action – Reject—Approve.
  
7. Resolutions and Ordinances
  - a. Sewer Use Charge Ordinance.  
  
Action – Reject—Approve; Move to third reading or move through third reading and adopt Ordinance.
  
  - b. City Economic Development Commission Ordinance.  
  
Action – Reject—Approve and adopt Ordinance.

8. Reports of Officers, Boards and Committees

- a. Minutes of Historic Preservation Commission meeting held October 10, 2016.

Action – Accept and file.

- b. Minutes of Historical Society Board meeting held October 20, 2016.

Action – Accept and file.

- c. Minutes of Police & Fire Commission meeting held November 16, 2016.

Action – Accept and file.

- d. Building, Plumbing and Electrical Permit Report for November, 2016.

Action – Accept and file.

9. Unfinished Business

- a. Review and approve amended State/Municipal Financial Agreement for Whitewater Avenue project.

Action – Reject—Approve.

- b. Review and approve contract for design of Rockwell Avenue project.

Action – Reject—Approve.

10. New Business

- a. Review and approve bid for purchase of 2017 squad car and SUV for Police Department as budgeted.

Action – Reject—Approve and award bid.

10. New Business (Continued)

- b. Review and approve financial software and service contract.

Action – Reject—Approve.

11. Miscellaneous

- a. Granting operator licenses.

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.