



AGENDA
CITY COUNCIL MEETING
MUNICIPAL BUILDING COUNCIL CHAMBERS
101 N. MAIN STREET, FORT ATKINSON, WISCONSIN
FEBRUARY 16, 2016 ~ 7:00 P.M.

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of February 2, 2016 regular Council meeting.
4. Public Hearings

None.
5. Public Comment

6. Petitions, Requests and Communications
 - a. Request to waive 2,500 foot and 1% of population requirements for Community Based Residential Facility to be located in the first floor of the Blackhawk Senior Residence at 1 West Milwaukee Avenue and the first and second floor of 214 South Main Street.

Action – Reject—Approve contingent on State licensure.

7. Resolutions and Ordinances

None.

8. Reports of Officers, Boards and Committees
 - a. Minutes of Ordinance Committee meeting held February 3, 2016.

Action – Accept and file.

 - b. Minutes of Planning Commission meeting held February 9, 2016.

Action – Accept and file.

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

- c. Building, Plumbing and Electrical Permit Reports for January, 2016.

Action – Accept and file.

- d. Minutes of Historic Preservation Commission meeting held January 18, 2016.

Action – Accept and file.

- e. Minutes of Historic Preservation Commission meeting held February 8, 2016.

Action – Accept and file.

- f. Minutes of Dwight Foster Public Library Board meeting held January 11, 2016.

Action – Accept and file.

9. Unfinished Business

- a. Recommendation from Ordinance Committee to adopt amended Municipal Court ordinance giving Judge the power to add jail expense to sentence.

Action – Reject—Accept and send to second reading or send through second and third readings and adopt Ordinance.

- b. Recommendation from Ordinance Committee to adopt ordinance amending location for semi-trailer parking.

Action – Reject—Accept and send to second reading or send through second and third readings and adopt Ordinance.

- c. Recommendation from Ordinance Committee to adopt amended skateboard, in-line skates and play vehicles ordinance.

Action – Reject—Accept and send to second reading or send through second and third readings and adopt Ordinance.

9. Unfinished Business (Continued)

- d. Recommendation from Ordinance Committee to adopt new ordinance for bow hunting restrictions.

Action – Reject—Accept and send to second reading or send through second and third readings and adopt Ordinance.

- e. Recommendation from Ordinance Committee to adopt new ordinance for sex offender restrictions.

Action – Reject—Accept and send to second reading or send through second and third readings and adopt Ordinance.

- f. Recommendation from Ordinance Committee to delete ordinance pertaining to tavern dance halls.

Action – Reject—Accept and send to second reading or send through second and third readings and adopt Ordinance.

- g. Recommendation from Ordinance Committee to delete ordinance pertaining to dances and dance halls.

Action – Reject—Accept and send to second reading or send through second and third readings and adopt Ordinance.

- h. Recommendation from Ordinance Committee to delete ordinance pertaining to amusement arcades.

Action – Reject—Accept and send to second reading or send through second and third readings and adopt Ordinance.

10. New Business

- a. Review annual reports for City Departments for 2015.

Action – Accept and file.

10. New Business (Continued)

- b. Update on financial status of Historical Society Hoard Trust Funds.

Action – Accept and file.

- c. Presentation of awards for Green Recognition Program.

Action – Present Awards.

11. Miscellaneous

- a. City, Sewer, Water, Stormwater Utility and Funds 4, 6, 12, 13 and 14 Year-End Financial Statements as of December 31, 2015 and approve non-lapsing accounts and year-end appropriations.

Action – Reject—Accept and file and approve non-lapsing accounts and year-end appropriations.

- b. Report on tax collection and delinquent personal property taxes.

Action – Accept and file.

- c. Set Public Works Committee meeting date.

Action – Set meeting date.

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.