



AGENDA
CITY COUNCIL MEETING
MUNICIPAL BUILDING COUNCIL CHAMBERS
101 N. MAIN STREET, FORT ATKINSON, WISCONSIN
FEBRUARY 19, 2019 ~ 7:00 P.M.

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of February 5, 2019 regular Council meeting.
4. Public Hearings
None.
5. Public Comment
6. Petitions, Requests and Communications
 - a. Request to proclaim May 4, 2019 as Lemonade Day in the City of Fort Atkinson.
Action – Reject—Approve Proclamation.
7. Resolutions and Ordinances
None.
8. Reports of Officers, Boards and Committees
 - a. Appointment of Kirsten Winski and Chuck Washburn to fill unexpired terms on Historic Preservation Commission.
Action – Reject—Approve appointments.
 - b. Minutes of License Committee meeting held February 7, 2019.
Action – Accept and file.

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

- c. Minutes of Plan Commission meeting held February 12, 2019.

Action – Accept and file.

- d. Minutes of Tourism Commission meeting held November 15, 2018.

Action – Accept and file.

9. Unfinished Business

- a. Recommendation from Plan Commission to approve Preliminary Certified Survey Map combining two parcels at N1754 Friedel Road (extra-territorial).

Action – Reject—Approve Survey.

- b. Recommendation from License Committee to approve Reserve “Class B” Intoxicating Liquor and Class “B” Fermented Malt Beverage License for LaCabana 2, LLC for use at 213 Washington Street.

Action – Reject—Approve License.

10. New Business

- a. Review and approve adoption of County Emergency Management Hazard Mitigation Plan and Resolution.

Action – Reject—Approve and adopt Plan and Resolution.

- b. Review Annual Reports for City Departments for 2018.

Action – Accept and file.

- c. Presentation of Green Award.

Action – Present Award.

10. New Business (Continued)

- d. Update on financial status of Historical Society Hoard Trust funds.

Action – Accept and file.

11. Miscellaneous

- a. Report on 2018 tax collections and on 2018 delinquent personal property taxes.

Action – Accept and file.

- b. Temporary Class “B” beer and/or wine license for Jazz at the Fort Atkinson Club, 225 South Water Street East on February 22, 2019.

Action – Reject—Approve license.

- c. Granting operator licenses.

Action – Reject—Approve licenses.

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.