



AGENDA
CITY COUNCIL MEETING
MUNICIPAL BUILDING COUNCIL CHAMBERS
101 N. MAIN STREET, FORT ATKINSON, WISCONSIN
FEBRUARY 20, 2018 ~ 7:00 P.M.

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of February 6, 2018 regular Council meeting.
4. Public Hearings

None.
5. Public Comment

6. Petitions, Requests and Communications
 - a. Request by Studio 8 to close portion of William Street for fundraiser event on Saturday, May 12, 2018.

Action – Reject—Approve.

 - b. Request by Chamber of Commerce to hold Farmers Market in parking lot across from Post Office on Saturdays from May to October and to close South Water Street East once per month for special events.

Action – Reject—Approve.

 - c. Request for recognition of Scott Alwin.

Action – Reject—Approve.

7. Resolutions and Ordinances

- a. Resolution combining Wards for April 3, 2018 Spring Election.
Action – Reject-Approve and adopt Resolution.

8. Reports of Officers, Boards and Committees

- a. Minutes of Planning Commission meeting held February 13, 2018.
Action – Accept and file.
- b. Minutes of Tourism Commission meeting held November 16, 2017.
Action – Accept and file.
- c. Minutes of Historical Society Board meeting held January 18, 2018.
Action – Accept and file.

9. Unfinished Business

- a. Recommendation from Planning Commission to approve Preliminary Certified Survey Map creating one lot and an outlot on Doris Drive with contingencies.
Action – Reject—Approve.

10. New Business

- a. Presentation of award for Green Recognition Program.
Action – Present award.
- b. Reappropriate funding for dive filter/pump replacement at Aquatic Center.
Action – Reject—Approve.

10. New Business (Continued)

- c. Review and approve quotes for purchase of materials for signalization project on Madison and Reena Avenues.

Action – Reject—Approve.

- d. Update on financial status of Historical Society Funds.

Action – Accept and file.

- e. Review Annual Reports for City Departments for 2017.

Action – Accept and file.

11. Miscellaneous

- a. Report on 2017 tax collections and delinquent personal property taxes.

Action – Accept and file; and refer delinquent personal property taxes to City Attorney for collection.

- b. Granting operator licenses.

Action – Reject—Approve.

- c. Temporary Class “B” Retailer’s License for Fort Atkinson Lions Club’s annual smelt fry at the Municipal Building on April 6, 2018.

Action – Reject—Approve.

- d. Temporary Class “B” Retailer’s License for Fort Atkinson Lions Club’s annual corn and chicken dinner at Jones Park on August 19, 2018.

Action – Reject—Approve.

11. Miscellaneous (Continued)

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- e. City, Sewer, Water and Stormwater Utility Financial Statements as of January 31, 2018.

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.