



AGENDA
CITY COUNCIL MEETING
MUNICIPAL BUILDING COUNCIL CHAMBERS
101 N. MAIN STREET, FORT ATKINSON, WISCONSIN
FEBRUARY 5, 2019 ~ 7:00 P.M.

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of January 15, 2019 regular Council meeting.
4. Public Hearings
None.
5. Public Comment
6. Petitions, Requests and Communications
None.
7. Resolutions and Ordinances
 - a. Ordinance pertaining to sale and possession of electronic cigarettes by minors.
Action – Reject—Approve; A—Move to third reading or B—Move through third and adopt Ordinance.
8. Reports of Officers, Boards and Committees
 - a. Minute of Plan Commission meeting held January 22, 2019.
Action – Accept and file.
 - b. Minutes of Police & Fire Commission meeting held January 24, 2019.
Action – Accept and file.

8. Reports of Officers, Boards and Committees

- c. Minutes of Historical Society Board meeting held December 18, 2018.

Action – Accept and file.

- d. Building, Plumbing and Electrical Permit Report for January, 2019.

Action – Accept and file.

9. Unfinished Business

- a. Recommendation from Plan Commission to approve request to rezone 124 West Milwaukee Avenue (Fire Department) and 101 South Water Street West (Police Department) from C-3 to C-5.

Action – Set public hearing for March 5, 2019.

- b. Update on Stormwater Quality Master Plan.

Action – Accept and file.

10. New Business

- a. Review and approve quote for purchase of Smart Antenna for Water Utility's geographic information system as budgeted.

Action – Reject—Approve.

- b. Review and approve quote for purchase of Hurco valve and vac for Water Utility as budgeted.

Action – Reject—Approve.

- c. Review and approve quote to hire outside contractor to remove trees as budgeted.

Action – Reject—Approve.

10. New Business (Continued)

- d. Review and approve quote for solids storage building repairs and maintenance at Wastewater Utility as budgeted.

Action – Reject—Approve.

- e. Review and approve purchase of Badger Books – electronic poll books for elections.

Action – Reject—Approve.

11. Miscellaneous

- a. City, Sewer, Water and Stormwater Utility and Funds 4, 5, 6, 7, 12, 13 and 14 Year-End Financial Statements as of December 31, 2018, and approve year-end appropriations and non-lapsing accounts.

Action – Reject—Approve.

- b. Six-month Class “B” Fermented Malt Beverage License for Fort Atkinson Generals Baseball Team to use at Jones Park.

Action – Reject—Approve.

- c. Six-month Class “B” Fermented Malt Beverage License for and for Fort Atkinson Lions Club to use at Ralph Park.

Action – Reject—Approve.

- d. Request to set date for Board of Review.

Action – Set for May 7, 2019.

- e. Granting operator licenses.

Action – Reject—Approve licenses.

11. Miscellaneous (Continued)

- f. Adjourn to closed session after regular Council meeting pursuant to Section 19.85(1)(c), Wisconsin Statutes, to conduct City Manager appraisal.

Action – Go into closed session – Council will not come back into open session.

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.