



AGENDA
CITY COUNCIL MEETING
MUNICIPAL BUILDING COUNCIL CHAMBERS
101 N. MAIN STREET, FORT ATKINSON, WISCONSIN
FEBRUARY 6, 2018 ~ 7:00 P.M.

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of January 16, 2018 regular Council meeting.
4. Public Hearings

None.
5. Public Comment

6. Petitions, Requests and Communications
 - a. Request by Chamber of Commerce's Project LEAD for approval of riverwalk plaza enhancements.

Action – Reject—Approve.

7. Resolutions and Ordinances
 - a. Resolution in support of Glacial Heritage Solar Group Buy.

Action – Reject—Approve.

8. Reports of Officers, Boards and Committees
 - a. Minutes of Sex Offender Residence Board meeting held January 16, 2018.

Action – Accept and file.

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

- b. Minutes of License Committee meeting held January 16, 2018.

Action – Accept and file.

- c. Minutes of Historical Society Board meeting held December 21, 2017.

Action – Accept and file.

- d. Building, Plumbing and Electrical Permit Report for January, 2018.

Action – Accept and file.

9. Unfinished Business

- a. Recommendation from License Committee to approve Reserve “Class B” Intoxicating Liquor and Class “B” Fermented Malt Beverage License for Mark Southern for use at 1905 Central Coast Lane with contingencies.

Action – Reject—Approve.

10. New Business

- a. Review and approve purchase of Police K-9 and training.

Action – Reject—Approve.

11. Miscellaneous

- a. City, Sewer, Water, Stormwater Utility and Funds 4, 5, 6, 7, 12, 13 and 14 year-end financial statements as of December 31, 2017, and approve non-lapsing accounts and year-end appropriations.

Action – Reject—Approve.

11. Miscellaneous (Continued)

- b. Request to change April 3, 2018 City Council meeting to Thursday, April 5, 2018 due to election.

Action – Reject—Approve.

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

Action – Set for June 5, 2018 from 9:00 a.m. to 11:00 a.m.

- d. Granting operator licenses.

Action – Reject—Approve.

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

Action – Moved into closed 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.