



AGENDA
CITY COUNCIL MEETING
MUNICIPAL BUILDING COUNCIL CHAMBERS
101 N. MAIN STREET, FORT ATKINSON, WISCONSIN
JANUARY 15, 2019 ~ 7:00 P.M.

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of January 3, 2019 regular Council meeting.
4. Public Hearings

None.
5. Public Comment

6. Petitions, Requests and Communications

None.
7. Resolutions and Ordinances
 - a. Resolution declaring official intent to reimburse expenditures on Fire Station renovation and expansion project from proceeds of borrowing.

Action – Reject—Approve and adopt Resolution.

8. Reports of Officers, Boards and Committees
 - a. Building, Plumbing and Electrical Permit Report for December, 2018.

Action – Accept and file.
 - b. Minutes of Ordinance Committee meeting held January 3, 2019.

Action – Accept and file.

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

- c. Minutes of Plan Commission meeting held January 8, 2019.

Action – Accept and file.

9. Unfinished Business

- a. Review and approve design and construction management services agreement for renovation and expansion project at Fire Station, as budgeted.

Action – Reject—Approve.

- b. Review and approve SCADA equipment and installation contracts as budgeted.

Action – Reject—Approve.

- c. Recommendation from Ordinance Committee to approve Ordinance pertaining to sale and possession of electronic cigarettes by minors.

Action – Reject—Approve; A—Move to second reading; or B—Move through second and third readings and approve and adopt Ordinance.

- d. Recommendation from Transportation & Traffic Review Committee to approve agency fare increase to \$8.50 for shared ride taxi program.

Action – Reject—Approve fare increase.

10. New Business

- a. Review and approve purchase of mobile data computers for police squads as budgeted.

Action – Reject—Approve quote.

11. Miscellaneous

- a. Denial of operator license.

Action – Reject—Approve denial.

- b. Granting operator licenses.

Action – Reject—Approve licenses.

- c. Temporary Class “B” Beer and/or Wine License for St. Joseph’s School Heart Gala to be held on January 26, 2019.

Action – Reject—Approve License.

- d. Temporary Class “B” Beer and/or Wine License for Lions Club Smelt Fry to be held at the Municipal Building on April 19, 2019.

Action – Reject—Approve License.

- e. Temporary Class “B” Beer and/or Wine License for Lions Club Corn and Chicken Dinner to be held at Jones Park on August 18, 2019.

Action – Reject—Approve License.

- f. Request to change April 2, 2019 City Council meeting to Thursday, April 4, 2019 due to election.

Action – Reject—Approve change of meeting date.

- g. 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.