



**AGENDA
CITY COUNCIL MEETING
MUNICIPAL BUILDING COUNCIL CHAMBERS
101 N. MAIN STREET, FORT ATKINSON, WISCONSIN
JANUARY 3, 2019 ~ 7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of December 18, 2018 regular Council meeting.
4. Public Hearings
None.
5. Public Comment
6. Petitions, Requests and Communications
None.
7. Resolutions and Ordinances
None.
8. Reports of Officers, Boards and Committees
 - a. Minutes of Transportation & Traffic Review Committee meeting held December 13, 2018.
Action – Accept and file.
 - b. Minutes of Public Works Committee meeting held December 18, 2018.
Action – Accept and file.
 - c. Minutes of Historical Society Board meeting held November 18, 2018.
Action – Accept and file.

9. Unfinished Business

None.

10. New Business

- a. Review and approve purchase of communication headset system for Department of Public Works as budgeted.

Action – Reject—Approve.

- b. Review and approve quote for design services for 2019 roadway rehabilitation and water main replay projects.

Action – Reject—Approve.

11. Miscellaneous

- a. Denial of operator license.

Action – Reject—Approve denial.

- b. Denial of operator license.

Action – Reject—Approve denial.

- c. Approve agent change for Class “B” Fermented Malt Beverage and “Class C” Wine License for Pizza Hut, 1550 Madison Avenue.

Action – Reject—Approve agent change.

- d. 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.