



**AGENDA
CITY COUNCIL MEETING
MUNICIPAL BUILDING COUNCIL CHAMBERS
101 N. MAIN STREET, FORT ATKINSON, WISCONSIN
JULY 2, 2019 ~ 7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of June 18, 2019 regular Council meeting.
4. Public Hearings

None.
5. Public Comment
6. Petitions, Requests and Communications
 - a. Report by Baker Tilly on City's Financial Statements as of December 31, 2018 and communication to those charged with governance and management.

Action – Accept and file.
 - b. Presentation by Baird of historic and projected General Obligation debt levels.

Action – Accept and file.
7. Resolutions and Ordinances
 - a. Resolution Authorizing the Issuance of \$5,500,000 General Obligation Promissory Notes and the Issuance and Sale of \$5,500,000 Note Anticipation Notes in Anticipation Thereof.

Action – Reject—Approve and adopt Resolution.

8. Reports of Officers, Boards and Committees

- a. Minutes of Transportation and Traffic Review Committee meeting held June 13, 2019.

Action – Accept and file.

- b. Minutes of Sex Offender Residence Board meeting held June 18, 2019.

Action – Accept and file.

- c. Minutes of Historical Society Board meeting held May 16, 2019.

Action – Accept and file.

- d. Minutes of Plan Commission meeting held June 25, 2019.

Action – Accept and file.

9. Unfinished Business

- a. Recommendation from Transportation and Traffic Review Committee to designate five parking stalls in Lot 5, west of Post Office and east of South Main Street as two-hour parking from 9:00 a.m. to 5:00 p.m. weekdays, and Ordinance.

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

- b. Recommendation from Transportation and Traffic Review Committee to amend Ordinance restricting two-hour parking on McMillen Street from East Sherman Avenue to North Fourth Street on the east side only, and Ordinance.

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

- c. Recommendation from Transportation and Traffic Review Committee to change speed limit on Janesville Avenue from 35 m.p.h. to 25 m.p.h. from South Fourth Street to Rockwell Avenue.

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

9. Unfinished Business (Continued)

- d. Recommendation from Plan Commission to approve Certified Survey Map creating one new lot on North Shore Road (extra-territorial).

Action – Reject—Approve.

- e. Recommendation from Plan Commission to approve Certified Survey Map creating zero lot line dwellings and 304-306 East Highland Avenue.

Action – Reject—Approve.

- f. Recommendation from Plan Commission to approve Certified Survey Map creating a 35+/- acre lot on McIntyre Road (extra-territorial).

Action – Reject—Approve.

10. New Business

- a. Review and approve Developer’s Agreement with Logan JS, LLC (Black Hawk Senior Residence) for a Community Development Investment Grant.

Action – Reject—Approve.

11. Miscellaneous

- a. Temporary Class “B” beer and/or wine license for the Americana on the Rock event at the Fort Atkinson Club on July 5, 2019.

Action – Reject—Approve.

- b. Temporary Class “B” beer and/or wine license for Rhythm on the River event on August 24, 2019.

Action – Reject—Approve.

11. Miscellaneous (Continued)

- c. Granting operator licenses.
Action – Reject—Approve.

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.