



**AGENDA**  
**CITY COUNCIL MEETING**  
**MUNICIPAL BUILDING COUNCIL CHAMBERS**  
**101 N. MAIN STREET, FORT ATKINSON, WISCONSIN**  
**JULY 3, 2018 ~ 7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of June 19, 2018 regular Council meeting.
4. Public Hearings  
None.
5. Public Comment
6. Petitions, Requests and Communications
  - a. Request to engage Baker-Tilly to conduct 100% audit for TIF District #6.  
Action – Reject—Approve.
7. Resolutions and Ordinances  
None.
8. Reports of Officers, Boards and Committees
  - a. Minutes of Historical Society Board meeting held May 17, 2018.  
Action – Accept and file.
  - b. Minutes of Joint Review Board meeting held June 20, 2018.  
Action – Accept and file.
  - c. Minutes of Traffic Review Committee meeting held June 21, 2018.  
Action – Accept and file.

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

- d. Minutes of License Committee meeting held June 25, 2018.

Action – Accept and file.

- e. Minutes of Planning Commission meeting held June 26, 2018.

Action – Accept and file.

9. Unfinished Business

- a. Recommendation from Traffic Review Committee to change parking configuration of North Water Street West, Mechanic Street and the parking lot along west of Municipal Building (Lot 2), and Ordinance amending various parking restrictions.

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

- b. Recommendation from Traffic Review Committee to disband Transportation Advisory Committee and form a new Transportation and Traffic Review Committee.

Action – Reject—Approve.

- c. Recommendation from Planning Commission to approve Certified Survey Map creating 2.2 acre parcel on Kutz Road (extra-territorial).

Action – Reject—Approve.

- d. Recommendation from Planning Commission to approve Preliminary Certified Survey Map creating a 40-acre parcel at northwest side of City, north of Montclair Place.

Action – Reject—Approve.

9. Unfinished Business (Continued)

- e. Recommendation from License Committee to approve Class “B” Fermented Malt Beverage License and “Class C” Wine License for LaFortaleza Mexican Restaurant for use at 1525 Janesville Avenue.

Action – Reject—Approve.

10. New Business

None.

11. Miscellaneous

- a. Granting operator licenses.

Action – Reject—Approve licenses.

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.