



AGENDA
CITY COUNCIL MEETING
MUNICIPAL BUILDING COUNCIL CHAMBERS
101 N. MAIN STREET, FORT ATKINSON, WISCONSIN
JULY 6, 2017 ~ 7:00 P.M.

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of June 20, 2017 regular Council meeting.
4. Public Hearings
None.
5. Public Comment
6. Petitions, Requests and Communications
None.
7. Resolutions and Ordinances
 - a. Resolution adopting fees for Erosion and Sediment Control Plan and Stormwater Management Plan, and Ordinance amending stormwater fee ordinance.

Action – Reject—Approve and adopt Resolution and Ordinance.
8. Reports of Officers, Boards and Committees
 - a. Minutes of Joint Review Board meeting held June 20, 2017.

Action – Accept and file.
 - b. Minutes of Planning Commission meeting held June 27, 2017.

Action – Accept and file.

9. Unfinished Business

- a. Review and approve Change Order for Emerald Ash Borer treatments.

Action – Reject—Approve Change Order.

- b. Recommendation from Planning Commission to approve Preliminary Certified Survey Map for hotel development on Madison Avenue.

Action – Reject—Approve Survey.

- c. Request for additional funding for new financial software.

Action – Reject—Approve.

10. New Business

None.

11. Miscellaneous

- a. Granting operator licenses.

Action – Reject—Approve licenses.

- b. Temporary Class “B” Retailer’s License for Easton’s Cause event at Ralph Park on July 22-23, 2017.

Action – Reject—Approve license.

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.