



**AGENDA
CITY COUNCIL MEETING
MUNICIPAL BUILDING COUNCIL CHAMBERS
101 N. MAIN STREET, FORT ATKINSON, WISCONSIN
JUNE 19, 2018 ~ 7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of June 5, 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 License Committee meeting held June 5, 2018.
Action – Accept and file.
 - b. Minutes of Planning Commission meeting held June 12, 2018.
Action – Accept and file.
9. Unfinished Business
 - a. Recommendation from License Committee to approve “Class B” Intoxicating Liquor and Class “B” Fermented Malt Beverage License for 99 Sushi for use at 99 North Main Street.
Action – Reject—Approve License.

9. Unfinished Business (Continued)

- b. Recommendation from Planning Commission to approve Certified Survey Map creating one new five-acre lot in the Klement Business Park.

Action – Reject—Approve.

- c. Recommendation from Planning Commission to approve hiring of consultant to rewrite Zoning Code.

Action – Reject—Approve.

10. New Business

- a. Review and approve Compliance Maintenance Annual Report for Wastewater Utility and adopt Resolution authorizing the filing of the Report.

Action – Reject—Approve and adopt Resolution.

11. Miscellaneous

- a. Granting operator licenses.

Action – Reject—Approve licenses.

- b. City, Sewer, Water and Stormwater Utility Financial Statements as of May 31, 2018.

Action – Accept and file.

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.