



AGENDA
CITY COUNCIL MEETING
MUNICIPAL BUILDING COUNCIL CHAMBERS
101 N. MAIN STREET, FORT ATKINSON, WISCONSIN
JUNE 20, 2017 ~ 7:00 P.M.

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of June 6, 2017 regular Council meeting.
4. Public Hearings

None.
5. Public Comment

6. Petitions, Requests and Communications
 - a. Presentation of plaque to Dennis Tessman for years of service.

Action – Present plaque.

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; Move ordinance to third reading or move through third reading and adopt Ordinance.

8. Reports of Officers, Boards and Committees
 - a. Minutes of Historic Preservation Commission meeting held June 5, 2017 and public hearing held on June 6, 2017.

Action – Accept and file.

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

- b. Minutes of Historical Society Board meeting held April 20, 2017.

Action – Accept and file.

9. Unfinished Business

- a. Update on Rockwell Avenue project.

Action – Accept and file.

- b. Recommendation from Historic Preservation Commission to designate Fort Club, 211 South Water Street, East as a Local Landmark.

Action – Reject—Approve.

10. New Business

- a. Evergreen Pond discussion.

Action –

- b. Review and approve contract for facilities plan for Department of Public Works.

Action – Reject—Approve.

- c. 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.

- d. Review and approve Developer’s Agreement for hotel and convention center.

Action – Reject—Approve.

11. Miscellaneous

- a. Granting operator licenses.

Action – Reject—Approve licenses.

- b. City, Sewer, Water and Stormwater Utility Financial Statements as of May 31, 2017.

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.