



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

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of May 16, 2017 regular Council meeting.
4. Public Hearings

None.
5. Public Comment

6. Petitions, Requests and Communications
 - a. Presentation of Certificates of Appreciation.

Action – Present Certificates.

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 second reading or move through second and third readings and adopt Ordinance.
 - b. Resolution to finance purchase of new fire engine.

Action – Reject—Approve and adopt Resolution.

- a. Appointment of Sylvan Quinn to Airport Committee for a four-year term.
Action – Reject—Approve.
- b. Appointment of Kirsten Mortimer to Library Board for a three-year term.
Action – Reject—Approve appointment.
- c. Minutes of Planning Commission meeting held May 23, 2017.
Action – Accept and file.
- d. Minutes of Economic Development Commission meeting held May 15, 2017.
Action – Accept and file.
- e. Minutes of Finance Committee meeting held May 24, 2017.
Action – Accept and file.
- f. Minutes of License Committee meeting held May 25, 2017.
Action – Accept and file.
- g. Minutes of Historic Preservation Commission meeting held May 8, 2017.
Action – Accept and file.
- h. Minutes of Dwight Foster Public Library Board meetings held January 16, 2017, February 20, 2017 and April 3, 2017.
Action – Accept and file.
- i. Building, Plumbing and Electrical Permit Report for May, 2017.
Action – Accept and file.

9. Unfinished Business

- a. Recommendation from Finance Committee to approve restructuring of Fire Department staffing and corresponding wage adjustments.

Action – Reject—Approve.

- b. Recommendation from Planning Commission to approve Preliminary Certified Survey Map creating 0.94 acre lot on East Blackhawk Drive.

Action – Reject—Approve.

- c. Recommendation from License Committee to approve alcohol beverage licenses for period from July 1, 2017 to June 30, 2018.

Action – Reject—Approve.

- d. Recommendation from License Committee to approve cigarette and tobacco product licenses for period from July 1, 2017 to June 30, 2018.

Action – Reject—Approve.

- e. Review and approve Change Order for GIS contract with Symbiont.

Action – Reject—Approve.

- f. Review and approve construction of north downtown entry feature.

Action – Reject—Approve.

10. New Business

- a. Review and approve bids for 2017 Street Program work.

Action – Reject—Approve.

11. Miscellaneous

- a. Change July 4, 2017 Council meeting to Thursday, July 6, 2017 due to holiday.

Action – Change meeting date.

- b. 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.