



AGENDA
CITY COUNCIL MEETING
MUNICIPAL BUILDING COUNCIL CHAMBERS
101 N. MAIN STREET, FORT ATKINSON, WISCONSIN
JUNE 7, 2016 ~ 7:00 P.M.

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of May 17, 2016 regular Council meeting.
4. Public Hearings

None.
5. Public Comment

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

Action – Present Certificates.

 - b. Request by Fat Boyz, 219 South Main Street, to hold annual event behind their property on June 25, 2016 and to block part of parking lot and alley, and for change to their premise description for their alcohol license.

Action – Reject—Approve.

7. Resolutions and Ordinances

None.

8. Reports of Officers, Boards and Committees
 - a. Minutes of Airport Committee meeting held May 17, 2016.

Action – Accept and file.

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

- b. Minutes of Planning Commission meeting held May 24, 2016.

Action – Accept and file.

- c. Minutes of Historic Preservation Commission meeting held April 11, 2016.

Action – Accept and file.

- d. Building, Plumbing and Electrical Permit Report for May, 2016.

Action – Accept and file.

9. Unfinished Business

- a. Recommendation from License Committee to approve alcohol beverage licenses for period from July 1, 2016 to June 30, 2017.

Action – Reject—Approve.

- b. Recommendation from License Committee to approve cigarette and tobacco product licenses for period from July 1, 2016 to June 30, 2017.

Action – Reject—Approve.

- c. Recommendation from Planning Commission to approve Preliminary Plat of Theron Subdivision on east side of Endl Boulevard between Stacy Lane and Hackbarth Road.

Action – Reject—Approve Plat.

- d. Recommendation from Airport Committee to seek bids for design of fuel system at Airport.

Action – Reject—Approve.

10. New Business

- a. Request by Police Chief to apply for Community Oriented Policing Services (COPS) grant to hire police officer.

Action – Reject—Approve.

- b. Review proposal for Mary Gates Memorial Wall on Museum grounds.

Action – Reject—Approve.

- c. Review and approve bid for 2016 sidewalk, curb and gutter program.

Action – Reject—Approve.

- d. Review and approve Petition and Resolution for County Highway Aid.

Action – Reject—Approve and adopt Resolution.

- e. Review and approve Compliance Maintenance Annual Report (C.M.A.R.) for Wastewater Utility and adopt Resolution authorizing the filing of the Report.

Action – Reject—Approve and adopt Resolution.

- f. Review and approve purchase of centrifuge equipment for Wastewater Utility.

Action – Reject—Approve.

11. Miscellaneous

- a. Granting operator licenses.

Action – Reject—Approve.

11. Miscellaneous (Continued)

- b. Temporary Class “B” Retailer’s License for Easton’s Cause event at Ralph Park on July 23-24, 2016.

Action – Reject—Approve.

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.