



**AGENDA
CITY COUNCIL MEETING
MUNICIPAL BUILDING COUNCIL CHAMBERS
101 N. MAIN STREET, FORT ATKINSON, WISCONSIN
MARCH 6, 2018 ~ 7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of February 20, 2018 regular Council meeting.
4. Public Hearings
None.
5. Public Comment

6. Petitions, Requests and Communications

7. Resolutions and Ordinances

8. Reports of Officers, Boards and Committees
 - a. Economic Development Commission minutes held February 27, 2018
Action – Accept and file

9. Unfinished Business

10. New Business

- a. Review and approve purchase of Virtual Server Upgrade as budgeted.
Action – Reject -- Approve.

- b. Review and approve bid for Madison Ave and Reena intersection signalization and road work.
Action – Reject -- Approve

11. Miscellaneous

- a. Review and approve additional accounts overdrawn accounts at year-end.
Action – Reject – Approve

- b. Review and approve correct carry-over of non-lapsing accounts from 2017 to 2018
Action – Reject - Approve

- c. Move into closed session pursuant to Section 19.85(1)(e) Wisconsin Statutes to consider the sale of public property and purchase of public property.
Action – Go into closed session – come back into open session within approximately 30-40 minutes to take action(s).

- d. Reconvene into open session.
Action – Reject—Approve.

- e. Granting operator licenses.
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.