



AGENDA
CITY COUNCIL MEETING
MUNICIPAL BUILDING COUNCIL CHAMBERS
101 N. MAIN STREET, FORT ATKINSON, WISCONSIN
MARCH 1, 2016 ~ 7:00 P.M.

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of February 16, 2016 regular Council meeting.
4. Public Hearings
 - a. Public hearing on application for Class “A” Fermented Malt Beverage License for Vandenhouten Shopko Stores Operating Co., LLC d/b/a Shopko #51, for use at 1425 Janesville Avenue.

Action – Refer to item 9-a.
5. Public Comment
6. Petitions, Requests and Communications
 - a. Request to close Purdy Street from South Water Street East to East Milwaukee Avenue on Saturday, June 4, 2016 from 5:00 a.m. to 2:00 p.m. for American Legion Fishing Derby.

Action – Reject—Approve.
 - b. Request to hold annual Buckskinners Rendezvous event on May 27-29, 2016 at Rock River Park and for waiver to gun discharge ordinance.

Action – Reject—Approve.

7. Resolutions and Ordinances

- a. Amended Municipal Court ordinance giving Judge the power to add jail expense to sentence.

Action – Reject—Accept and send to third reading or send through third reading and adopt Ordinance.

- b. Amended semi-trailer parking ordinance.

Action – Reject—Accept and send to third reading or send through third reading and adopt Ordinance.

- c. Amended skateboard, in-line skates and play vehicles ordinance.

Action – Reject—Accept and send to third reading or send through third reading and adopt Ordinance.

- d. Ordinance for bow hunting restrictions.

Action – Reject—Accept and send to third reading or send through third reading and adopt Ordinance.

- e. Delete ordinance pertaining to tavern dance halls.

Action – Reject—Accept and send to third reading or send through third reading and adopt Ordinance.

- f. Delete ordinance pertaining to dances and dance halls.

Action – Reject—Accept and send to third reading or send through third reading and adopt Ordinance.

- g. Delete ordinance pertaining to amusement arcades.

Action – Reject—Accept and send to third reading or send through third reading and adopt Ordinance.

7. Resolutions and Ordinances (Continued)

- h. Resolution to combine Wards for Spring Election.

Action – Reject—Approve and adopt Resolution.

8. Reports of Officers, Boards and Committees

- a. Minutes of Public Works Committee meeting held February 25, 2016.

Action – Accept and file.

- b. Minutes of License Committee meeting held February 16, 2016.

Action – Accept and file.

9. Unfinished Business

- a. Recommendation from License Committee to approve application for Class “A” Fermented Malt Beverage License for Vandenhouten Shopko Stores Operating Co., LLC d/b/a Shopko #51, for use at 1425 Janesville Avenue.

Action – Reject—Approve license.

- b. Recommendation from Public Works Committee to approve 2016 Street Program and water utility infrastructure improvements.

Action – Reject—Approve.

10. New Business

- a. Request to subordinate City’s collateral position on Badger47 LLC Revolving Loan.

Action – Reject—Approve.

- b. Presentation on Jefferson County Economic Development Consortium expanding focus to engage private sector.

Action – Reject—Approve.

11. Miscellaneous

- a. Temporary Class “B” beer license for Lions Club Smelt Fry at the Municipal Building on March 18, 2016.

Action – Reject—Approve license.

- b. Granting operator licenses.

Action – Reject—Approve licenses.

- c. Authorize chargeback of delinquent personal property taxes from 2014 tax roll.

Action – Reject—Approve.

- d. City, Sewer, Water and Stormwater Utility Financial Statements as of January 31, 2016.

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.