

# AGENDA CITY COUNCIL MEETING MUNICIPAL BUILDING COUNCIL CHAMBERS 101 N. MAIN STREET, FORT ATKINSON, WISCONSIN March 15, 2016 ~ 7:00 P.M.

- 1. Call meeting to order.
- 2. Roll call.
- 3. Approval of minutes of March 1, 2016 regular Council meeting.
- 4. Public Hearings
  - a. Public hearing on Annual Report on Stormwater Permit.

Action – Refer to item 10-a.

- 5. <u>Public Comment</u>
- 6. Petitions, Requests and Communications
  - a. Request to pursue a Proclamation from the State of Wisconsin declaring that the City be named the Intersectional Peony City of Wisconsin.

Action – Reject—Approve.

# 7. Resolutions and Ordinances

a. Amended semi-trailer parking ordinance.

Action – Reject—Approve and adopt Ordinance.

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

Action – Reject—Approve and adopt Ordinance.

# 7. Resolutions and Ordinances (Continued)

c. Ordinance for bow hunting restrictions.

Action – Reject—Approve and adopt Ordinance.

# 8. Reports of Officers, Boards and Committees

a. Minutes of Ordinance Committee meeting held March 1, 2016.

Action – Accept and file.

b. Building, Plumbing and Electrical Permit Report for February, 2016.

Action – Accept and file.

c. Minutes of Police & Fire Commission meeting held March 7, 2016.

Action – Accept and file.

d. Minutes of Planning Commission meeting held March 8, 2016.

Action – Accept and file.

e. Minutes of Traffic Review Committee meeting held March 10, 2016.

Action – Accept and file.

# 9. <u>Unfinished Business</u>

a. Recommendation from Ordinance Committee to approve Beekeeping Ordinance.

Action – Reject—Accept; Send to second reading or send through second and third readings and adopt Ordinance.

# 9. <u>Unfinished Business (Continued)</u>

b. Recommendation from Traffic Review Committee to designate first stall off North Main Street on West Sherman Avenue on the north side of the street as handicapped parking.

Action – Reject—Approve.

c. Recommendation from Traffic Review Committee to place stop sign at the southwest corner of Messmer Street and Nelson Street.

Action – Reject—Approve.

c. Update on receipt of \$190,830 in Stormwater Grants.

Action – Accept and file.

#### 10. New Business

a. Review and approve annual report on stormwater permit and authorize signature by proper officials.

Action – Reject—Approve and authorize signature.

b. Review and approve quote for replacement of box for Truck #77 at Wastewater Utility and remove from 2017 Capital Improvement Plan.

Action – Reject—Approve.

c. Review and approve change order and closeout of 2015 Street Program.

Action – Reject—Approve.

#### 11. <u>Miscellaneous</u>

a. Granting operator licenses.

Action – Reject—Approve licenses.

# 11. <u>Miscellaneous (Continued)</u>

b. Set closed Finance Committee meeting for March 17, 2016 at 6:00 p.m.

Action – Set meeting date.

c. City, Sewer, Water and Stormwater Utility Financial Statements as of February 29, 2016.

Action – Accept and file.

# 12. <u>Claims, Appropriations and Contract Payments</u>

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.