



AGENDA
CITY COUNCIL MEETING
MUNICIPAL BUILDING COUNCIL CHAMBERS
101 N. MAIN STREET, FORT ATKINSON, WISCONSIN
MARCH 20, 2018 ~ 7:00 P.M.

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of March 6, 2018 regular Council meeting.
4. Public Hearings
 - a. Public hearing on Annual Report on Stormwater Permit.
Action – Refer to item 10-a below.
5. Public Comment
6. Petitions, Requests and Communications
 - a. Swearing in of new K9 Officer Bolt.
Action – Swear in.
 - b. Request by Hoard Museum to close Foster Street from South Fourth Street East to Whitewater Avenue for Dairy Day at the MOOseum event on Saturday, June 2, 2018.
Action – Reject—Approve.
 - c. Request to hold annual Buckskinners Rendezvous event on May 26-27, 2018 at Rock River Park and for waiver of gun discharge ordinance.
Action – Reject—Approve.

6. Petitions, Requests and Communications (Continued)

- d. Request to pursue proclamation from State of Wisconsin declaring the City be named as Intersectional Peony City of Wisconsin.

Action – Reject—Approve.

- e. Request by Memorial Day Committee to hold annual parade on Monday, May 28, 2018 from American Legion to Evergreen Cemetery.

Action – Reject—Approve.

- f. Request by Brocks Riverwalk to use public space on South Water Street East on April 28, 2018, July 20, 2018 and September 22, 2018 for outdoor events and for change to alcohol license premise description.

Action – Reject—Approve.

7. Resolutions and Ordinances

None.

8. Reports of Officers, Boards and Committees

- a. Electrical, Building and Plumbing Permit Report for February, 2018.

Action – Accept and file.

- b. Minutes of Traffic Review Committee meeting held March 8, 2018.

Action – Accept and file.

- c. Minutes of Ad Hoc Market Square Planning Committee meetings held Nov. 29, 2016, Jan. 26, 2017, Feb. 22, 2017, March 15, 2017 and March 12, 2018.

Action – Accept and file.

- d. Minutes of Police & Fire Commission meeting held March 13, 2018.

Action – Accept and file.

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

- e. Minutes of Planning Commission meeting held March 13, 2018.

Action – Accept and file.

- f. Minutes of License Committee meeting held March 14, 2018.

Action – Accept and file.

- g. Minutes of Public Works Committee meeting held March 6, 2018.

Action – Accept and file.

- h. Minutes of Historical Society Board meeting held January 18, 2018.

Action – Accept and file.

- i. Minutes of Dwight Foster Public Library Board meetings held November 20, 2017, December 18, 2017 and February 19, 2018.

Action – Accept and file.

9. Unfinished Business

- a. Update by Project LEAD on riverwalk plaza project.

Action – Accept and file.

- b. Recommendation from Traffic Review Committee to amend Ordinance for parking restriction on Monroe Street north of Cramer Street, and Ordinance.

Action – Reject—Approve; A—Move to second reading or move thru second and third readings and move to adopt ordinance.

- c. Recommendation from Traffic Review Committee to change yield signs to stop signs on Caswell Street at Nelson Street.

Action – Reject—Approve.

9. Unfinished Business (Continued)

- d. Recommendation from Planning Commission to approve Preliminary Plat of Koshkonong Lake Estates creating 20 lots (extra-territorial).

Action – Reject—Approve.

- e. Recommendation from License Committee to approve six-month Class “B” Fermented Malt Beverage License for Fort Atkinson Lions Club for use at Ralph Park.

Action – Reject—Approve.

- f. Recommendation from License Committee to approve six-month Class “B” Fermented Malt Beverage License for Fort Atkinson Generals for use at Jones Park.

Action – Reject—Approve.

- g. Recommendation from Public Works Committee to approve 2018 street program.

Action – Reject—Approve.

- h. Recommendation from Ad Hoc Market Square Planning Committee to approve improvements proposal for parking lot across from Post Office.

Action – Reject—Approve.

10. New Business

- a. Review and approve proposal for Facility Needs Study for Fire Department as budgeted.

Action – Reject—Approve.

- b. Review and approve Annual Report on Stormwater Permit and authorize signature by proper officials.

Action – Reject—Approve and authorize signature by proper officials.

11. Miscellaneous

- a. Granting operator licenses.

Action – Reject—Approve licenses.

- b. City, Sewer, Water and Stormwater Utility Financial Statements as of February 28, 2018.

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.