



**AGENDA
CITY COUNCIL MEETING
MUNICIPAL BUILDING COUNCIL CHAMBERS
101 N. MAIN STREET, FORT ATKINSON, WISCONSIN
MARCH 5, 2019 ~ 7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of February 19, 2019 regular Council meeting.
4. Public Hearings
 - a. Public hearing on rezoning 124 West Milwaukee Avenue (Fire Department) and 101 South Water Street West (Police Department) from C-3 to C-5.

Action – Refer to item 9-a below.
 - b. Public hearing on adoption of Jefferson County Emergency Management Hazard Mitigation Plan.

Action – Refer to item 10-b below.
5. Public Comment
6. Petitions, Requests and Communications
 - a. Presentation of Fort Atkinson Housing Market Study by Baker Tilly.

Action – Accept and file.
 - b. Presentation on biosolids pilot project by Donohue & Associates.

Action – Accept and file.

7. Resolutions and Ordinances

- a. Resolution combining Wards for April 2, 2019 Spring Election.

Action – Reject—Approve and adopt Resolution.

8. Reports of Officers, Boards and Committees

- a. Minutes of Public Works Committee meeting held February 5, 2019.

Action – Accept and file.

9. Unfinished Business

- a. Recommendation from Plan Commission to approve request to rezone 124 West Milwaukee Avenue (Fire Department) and 101 South Water Street West (Police Department) from C-3 to C-5, and Ordinance.

Action – Reject—Approve; A—Move to second reading; or B—Move through second and third readings and adopt Ordinance.

- b. Recommendation from Public Works Committee to approve 2019 public works projects, as budgeted.

Action – Reject—Approve.

10. New Business

- a. Review and approve Fire Department Construction Management Contract.

Action – Reject—Approve.

- b. Review and approve adoption of Jefferson County Emergency Management Hazard Mitigation Plan and Resolution.

Action – Reject—Approve and adopt Resolution.

11. Miscellaneous

- a. Authorize chargeback of unpaid delinquent personal property taxes from 2017 tax roll.

Action – Reject—Approve.

- b. Granting operator licenses.

Action – Reject—Approve licenses.

- c. City, Sewer, Water and Stormwater Utility Financial Statements as of January 31, 2019.

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.