



**AGENDA
CITY COUNCIL MEETING
MUNICIPAL BUILDING COUNCIL CHAMBERS
101 N. MAIN STREET, FORT ATKINSON, WISCONSIN
MAY 1, 2018 ~ 7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of April 17, 2018 regular Council meeting.
4. Public Hearings

None.
5. Public Comment
6. Petitions, Requests and Communications
 - a. Request by Boys & Girls Club to hold annual fly-in breakfast at the Airport on June 3, 2018.

Action – Reject—Accept.
 - b. Request by Fat Boyz, 219 South Main Street, to hold annual event behind their property on June 30, 2018 and block part of the parking lot and alley, and for change to their premise description for their liquor license.

Action – Reject—Approve.
 - c. Request by Chamber of Commerce for various street closures for Rhythm on the River event on Saturday, August 25, 2018.

Action – Reject—Approve.
 - d. Request by St. Paul’s Lutheran School to close a portion of Bluff Street for an event on August 25, 2018.

Action – Reject—Approve.

7. Resolutions and Ordinances

None.

8. Reports of Officers, Boards and Committees

- a. Appointment of Committee members by Council President and City Manager.

Action – Reject—Approve.

- b. Reappointment of Ron Chisholm and Earl Peterson to Airport Committee for four-year terms.

Action – Reject—Approve.

- c. Appointment of Nathan Dunlap to Ambulance Advisory Committee (no specified term).

Action – Reject—Approve.

- d. Reappointment of Chris Scherer to Cable Television Committee for five-year term.

Action – Reject—Approve.

- e. Appointment of James Nelson and Jonah Ralston and reappointment of Bill Camplin to Economic Development Commission for three-year terms.

Action – Reject—Approve.

- f. Appointment of Emily Yavuzcetin to fill unexpired term to 2020 and Tricia Hill to fill unexpired term to 2021 on Historic Preservation Commission.

Action – Reject—Approve.

- g. Appointment of Lisa Kotz to Dwight Foster Public Library Board for three-year term.

Action – Reject—Approve.

- h. Appointment of Don Neste and reappointment of Tom Kulczewski to Parks & Recreation Advisory Board for three-year terms.

Action – Reject—Approve.

- i. Appointment of John Kutz to Planning Commission for a three-year term.

Action – Reject—Approve.

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

- j. Reappointment of Rich Frame to Police and Fire Commission for a five-year term.

Action – Reject—Approve.

- k. Reappointment of Mary Jo Eggers, Julie Nordeen and Valbon Beqiri and appointment of Mariah Hadler to Tourism Commission for one year terms.

Action – Reject—Approve.

- l. Reappointment of Jim Smith, Kim Brock, Jeff Jensen and Jeff Mason to Board of Zoning Appeals for a two-year terms.

Action – Reject—Approve.

- m. Minutes of Historical Society Board meeting held March 17, 2018.

Action – Accept and file.

- n. Minutes of Historic Preservation Commission meeting held April 9, 2018.

Action – Accept and file.

- o. Building, Plumbing and Electrical Permit Report for March, 2018.

Action – Accept and file.

9. Unfinished Business

- a. Review and approve proposal to develop concept plans and implementation strategy for proposed northeast area T.I.F. District.

Action – Reject—Approve.

- b. Review and approve proposal to update City’s Comprehensive Plan and update the Vision Statement Graphic.

Action – Reject—Approve.

9. Unfinished Business (Continued)

- c. Review and approve quote for demolition of white barn on Janesville Avenue.

Action – Reject—Approve.

- d. Review and approve bid for 2018 street maintenance contract.

Action – Reject—Approve bid.

- e. Review and approve bid for 2018 street rehabilitation contract.

Action – Reject—Approve bid.

10. New Business

- a. Review and approve contract for compost and wastewater biosolids pilot project.

Action – Reject—Approve.

- b. Review and approve Petition and Resolution for County Highway Aid.

Action – Reject—Approve and adopt Resolution.

11. Miscellaneous

- a. City, Sewer, Water and Stormwater Utility Financial Statements as of March 31, 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.