



AGENDA
CITY COUNCIL MEETING
MUNICIPAL BUILDING COUNCIL CHAMBERS
101 N. MAIN STREET, FORT ATKINSON, WISCONSIN
MAY 15, 2018 ~ 7:00 P.M.

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

None.
5. Public Comment
6. Petitions, Requests and Communications
 - a. Report by Baker Tilly on City's Financial Statements as of December 31, 2017 and Communication to Those Charged with Governance and Management.

Action – Accept and file.
 - b. Request by Fort Atkinson Generals to hold Baseball Fest at Jones Park on June 14-17, 2018.

Action – Reject—Approve.
 - c. Request by Microlight Flyers to hold fly-in at Airport on June 22-23, 2018.

Action – Reject—Approve.
7. Resolutions and Ordinances

None.

8. Reports of Officers, Boards and Committees

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

Action – Accept and file.

- b. Minutes of Police & Fire Commission meeting held May 3, 2018.

Action – Accept and file.

9. Unfinished Business

- a. Presentation on Safe Routes to School Program.

Action – Accept and file.

10. New Business

- a. Review and approve transfer of funds for repair and testing of Fire Department equipment.

Action – Reject—Approve.

- b. Review and approve quote for purchase of replacement biological phosphorus zone mixers for Wastewater Utility as budgeted.

Action – Reject—Approve.

- c. Review and approve quote for replacement of aeration basin valve actuator for Wastewater Utility as budgeted.

Action – Reject—Approve.

11. Miscellaneous

- a. Granting operator licenses.

Action – Reject—Approve.

11. Miscellaneous (Continued)

- b. City, Sewer, Water and Stormwater Utility Financial Statements as of April 30, 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.