



**AGENDA
CITY COUNCIL MEETING
MUNICIPAL BUILDING COUNCIL CHAMBERS
101 N. MAIN STREET, FORT ATKINSON, WISCONSIN
MAY 16, 2017 ~ 7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of May 2, 2017 regular Council meeting.
4. Public Hearings
None.
5. Public Comment
6. Petitions, Requests and Communications
 - a. Presentation of plaque to Melodee Ebbert for years of service.
Action – Present plaque.
 - b. Report by Baker Tilly on City’s Financial Statements as of December 31, 2016 and communication to those charged with governance management.
Action – Accept and file.
 - c. Request by Micro-Lite Flyers to hold fly-in at Airport on Saturday, June 10, 2017.
Action – Reject—Approve.
7. Resolutions and Ordinances
None.

8. Reports of Officers, Boards and Committees

- a. Building, Plumbing and Electrical Permit Reports for April, 2017.

Action – Accept and file.

- b. Minutes of Historic Preservation Commission meeting held April 17, 2017.

Action – Accept and file.

9. Unfinished Business

- a. Review and approve request for additional flow monitoring of sanitary sewershed ABCD.

Action – Reject—Approve.

10. New Business

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

Action – Reject—Approve and adopt Resolution.

- b. Request to provide \$2,500 toward extension of sewer lateral at 1220 Janette Street.

Action – Reject—Approve.

11. Miscellaneous

- a. Temporary Class “B” Retailer’s License for Chamber of Commerce Rhythm on the River on August 26, 2017.

Action – Reject—Approve.

- b. Granting operator licenses.

Action – Reject—Approve.

11. Miscellaneous (Continued)

- c. Denial of operator license.

Action – Reject—Approve.

- d. City, Sewer, Water and Stormwater Utility Financial Statements as of April 30, 2017.

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.