



AGENDA
CITY COUNCIL MEETING
MUNICIPAL BUILDING COUNCIL CHAMBERS
101 N. MAIN STREET, FORT ATKINSON, WISCONSIN
MAY 2, 2017 ~ 7:00 P.M.

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of April 18, 2017 regular Council meeting.
4. Public Hearings

None.
5. Public Comment

6. Petitions, Requests and Communications
 - a. Request by Chamber of Commerce for various street closures for Rhythm on the River event on Saturday, August 26, 2017.

Action – Reject—Approve.

 - b. Request by Boys & Girls Club to hold fly-in breakfast at the Airport on Sunday, June 4, 2017.

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.

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

- b. Appointment of Julia Ince to Historic Preservation Commission for a five-year term.

Action – Reject—Approve.

- c. Appointment of Jean Waggoner and reappointment of Thomas Fick to Dwight Foster Public Library Board for three-year terms.

Action – Reject—Approve.

- d. Appointment of Michael Williams and reappointment of Cynthia Ficenc and Tom Kulczewski to Parks & Recreation Advisory Board for three-year terms.

Action – Reject—Approve.

- e. Reappointment of Rich Frame to the Planning Commission for a three-year term.

Action – Reject—Approve.

- f. Reappointment of Philip Jones to the Police & Fire Commission for a five-year term.

Action – Reject—Approve.

- g. Reappointment of Mary Jo Eggers, Julie Nordeen and Tim Humphrey to Tourism Commission for one year terms.

Action – Reject—Approve.

- h. Reappointment of Jim Woodman to Board of Zoning Appeals for a two-year term.

Action – Reject—Approve.

- i. Minutes of Economic Development Commission meeting held April 17, 2017.

Action – Accept and file.

- j. Minutes of Ambulance Advisory Committee meeting held April 12, 2017.

Action – Accept and file.

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

k. Minutes of Historical Society Board meeting held March 16, 2017.

Action – Accept and file.

l. Minutes of Planning Commission meeting held April 25, 2017.

Action – Accept and file.

m. Minutes of Public Works Committee meeting held April 27, 2017.

Action – Accept and file.

9. Unfinished Business

a. Recommendation from Public Works Committee to approve 2017 street program.

Action – Reject—Approve.

10. New Business

a. Review and approve Tourism Promotion and Tourism Development Agreement with Chamber of Commerce.

Action – Reject—Approve.

11. Miscellaneous

a. City, Sewer, Water and Stormwater Utility Financial Statements as of March 31, 2017.

Action – Accept and file.

b. Granting operator licenses.

Action – Reject—Approve.

11. Miscellaneous (Continued)

- c. Set License Committee meeting date.

Action – Set meeting for Thursday, May 25, 2017 at 4:00 p.m.

- d. Change of Agent for the liquor license for C-Mr-Brews, LLC d/b/a Mr. Brews Taphouse at 201 North Main Street, Suite 220.

Action – Reject—Approve.

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.