



**AGENDA
CITY COUNCIL MEETING
MUNICIPAL BUILDING COUNCIL CHAMBERS
101 N. MAIN STREET, FORT ATKINSON, WISCONSIN
MAY 3, 2016 ~ 7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of April 19, 2016 regular Council meeting.
4. Public Hearings

None.
5. Public Comment

6. Petitions, Requests and Communications
 - a. Request by American Legion Memorial Day Committee to hold annual parade on Monday, May 30, 2016 at 10:00 a.m. from the American Legion to the Evergreen Cemetery.

Action – Reject—Approve.

 - b. Report by Baker Tilly on City’s Financial Statement as of December 31, 2015 and communication to those charged with governance management.

Action – Accept and file.

7. Resolutions and Ordinances
 - a. Resolution in support of Safe Routes to School Plan.

Action – Reject—Approve and adopt Resolution.

7. Resolutions and Ordinances (Continued)

- b. Resolution for Fire Protection and Prevention Code bond forfeiture.

Action – Reject—Approve and adopt Resolution.

- c. Ordinance deleting Reserve Licenses from Alcohol and Non-Intoxicating Beverage Licenses.

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

8. Reports of Officers, Boards and Committees

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

Action – Reject—Approve.

- b. Appointment of Chip Day and reappointment of Ardell Wiederhoeft to Airport Committee for four-year terms.

Action – Reject—Approve.

- c. Appointment of Matt Bills to Cable Television Committee for a five-year term.

Action – Reject—Approve.

- d. Appointment of LaVerne Zech to Historic Preservation Commission for a five-year term.

Action – Reject—Approve.

- e. Appointment of Diane Shull and reappointment of Pat Belt and Kathy Topel to Dwight Foster Public Library Board for three-year terms.

Action – Reject—Approve.

- f. Reappointment of Larry Granec, Julie Ankomeus and Tom Kulczewski to Parks & Recreation Advisory Board for three-year terms.

Action – Reject—Approve.

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

- g. Reappointment of Mark Zastrow to Planning Commission for a three-year term.
Action – Reject—Approve.
- h. Reappointment of Carol Ward-Knox to Police and Fire Commission for a five-year term.
Action – Reject—Approve.
- i. Reappointment of Mary Jo Eggers and Julie Nordeen to Tourism Committee for three-year terms.
Action – Reject—Approve.
- j. Reappointment of Jim Smith, Kim Brock, Jeff Jensen and Jeff Mason to Board of Zoning Appeals for two-year terms.
Action – Reject—Approve.
- k. Minutes of Historic Preservation Commission meeting held April 11, 2016.
Action – Accept and file.
- l. Minutes of Historical Society Board meeting held March 17, 2016.
Action – Accept and file.
- m. Minutes of Ambulance Advisory Committee meeting held April 14, 2016.
Action – Accept and file.
- n. Minutes of Police & Fire Commission meeting held April 15, 2016.
Action – Accept and file.

9. Unfinished Business

- a. First quarter progress on Adult Care Facilities.

Action – Accept and file; Discontinue - Continue Moratorium.

10. New Business

None.

11. Miscellaneous

- a. City, Sewer, Water and Stormwater Utility, and Funds 4, 6, 12, 13 and 14 Financial Statements as of March 31, 2016.

Action – Accept and file.

- b. Set License Committee meeting date.

Action – Set meeting for May 11, 2016 at 4:00 p.m.

- c. Temporary Class B Retailer’s License for Rock River Theatre Guild event scheduled for May 7 and 8, 2016 at the Fort Atkinson Club.

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.