



**AGENDA
CITY COUNCIL MEETING
MUNICIPAL BUILDING COUNCIL CHAMBERS
101 N. MAIN STREET, FORT ATKINSON, WISCONSIN
MAY 7, 2019 ~ 7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of April 16, 2019 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 24, 2019.

Action – Reject—Approve.

 - b. Request by BASE to hold annual Fly-In Breakfast at the Airport on June 2, 2019.

Action – Reject—Approve.

 - c. Update by Fort Mobility Assist on use of Easter Seals Accessible Transportation grant funds.

Action – Accept and file.

7. Resolutions and Ordinances

- a. Ordinance amending parking restriction on the north side of West Sherman Avenue west of North Main Street to two-hour parking from 9:00 a.m. to 8:00 p.m. Sunday through Saturday.

Action – Reject—Approve and adopt Ordinance.

- b. Ordinance designating one parking stall in front of Municipal Building for taxi cab stand.

Action – Reject—Approve and adopt Ordinance.

- c. Ordinance pertaining to curbside pick-up of alcohol beverages.

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

8. Reports of Officers, Boards and Committees

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

Action – Reject—Approve appointments.

- b. Reappointment of Simon Dorfman to Cable Television Committee for a five-year term.

Action – Reject—Approve.

- c. Reappointment of Scott Housley and Jonah Ralston to Economic Development Commission for three-year terms.

Action – Reject—Approve.

- d. Reappointment of Roz Highfield to Historic Preservation Commission for a five-year term.

Action – Reject—Approve.

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

- e. Reappointment of Diana Shull and appointment of Julie Olver and Autumn Harden to Dwight Foster Public Library Board for three-year terms.

Action – Reject—Approve.

- f. Appointment of Ryan (Rocky) Baldry and Becky Romens and reappointment of Steve Mahoney to Parks & Recreation Advisory Board for three-year terms.

Action – Reject—Approve.

- g. Appointment of Roz Highfield and Davin Lescohier to Plan Commission for three-year terms.

Action – Reject—Approve.

- h. Appointment of Russell Turk to Police and Fire Commission for a five-year term.

Action – Reject—Approve.

- i. Reappointment of Mary Zentner to Sex Offender Residence Board for a two-year term.

Action – Reject—Approve.

- j. Reappointment of Mary Jo Eggers, Julie Nordeen and Mariah Hadler and appointment of John Raub to Tourism Commission for one year terms.

Action – Reject—Approve.

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

Action – Reject—Approve.

- l. Minutes of Ambulance Advisory Committee meeting held April 15, 2019.

Action – Accept and file.

- m. Building, Plumbing and Electrical Permit Report for April, 2019.

Action – Accept and file.

9. Unfinished Business

- a. Recommendation from Ambulance Advisory Committee to accept 2018 year-end report from Ryan Bros. Ambulance.

Action – Reject—Approve.

10. New Business

None.

11. Miscellaneous

- a. Temporary beer and wine license for Rotary Club’s Beer and Wine Fest Fundraiser to be held at the Fort Atkinson Club on May 18, 2019.

Action – Reject—Approve.

- b. Granting operator licenses.

Action – Reject—Approve.

- c. City, Sewer, Water and Stormwater Utility Financial Statements as of March 31, 2019.

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.