

CITY OF FORT ATKINSON
City Council Minutes ~ January 2, 2018

CALL MEETING TO ORDER.

Pres. Becker called the meeting to order at 7:00 pm.

ROLL CALL.

Present: Cwmn. Gehred, Cm. Lescohier, Cm. Hartwick and Pres. Becker. Also present City Manager and City Clerk/Treasurer. Excused absence: Cm. Kotz.

APPROVAL OF MINUTES OF DECEMBER 19, 2017 REGULAR COUNCIL MEETING.

Cm. Hartwick moved, seconded by Cwmn. Gehred to approve the minutes of the December 19, 2017. Motion carried.

PUBLIC HEARINGS

None.

PUBLIC COMMENT

None.

PETITIONS, REQUESTS AND COMMUNICATIONS

None.

RESOLUTIONS AND ORDINANCES

None.

REPORTS OF OFFICERS, BOARDS AND COMMITTEES

- a. *Minutes of Historical Society Board meeting held November 15, 2017.*
- b. *Minutes of Police & Fire Commission meeting held December 21, 2017.*
- c. *Minutes of Traffic Review Committee meeting held December 14, 2017.*

Cm. Hartwick moved, seconded by Cm. Lescohier to accept and file the reports of officers, boards and committees. Motion carried.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

MISCELLANEOUS

None.

CLAIMS, APPROPRIATIONS AND CONTRACT PAYMENTS

- a. *Verified claims.*

Cwmn. Gehred moved, seconded by Cm. Lescohier to approve the list of verified claims submitted by the Director of Finance and authorize payment. Motion carried on a roll call vote.

ADJOURNMENT

Cm. Hartwick moved, seconded by Cwmn. Gehred to adjourn the meeting. Meeting adjourned at 7:02 pm.

Michelle Ebbert, City Clerk/Treasurer

APPROVED:

PRESIDENT OF THE COUNCIL