

CITY OF FORT ATKINSON
City Council Minutes ~ February 19, 2019

CALL MEETING TO ORDER.

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

ROLL CALL.

Present: Cm. Kotz, Cm. Johnson, Cm. Lescohier and Pres. Becker. Also present: City Manager, City Attorney, City Engineer and City Clerk/Treasurer.

Excused absence: Cm. Hartwick

APPROVAL OF MINUTES OF FEBRUARY 5, 2019 REGULAR COUNCIL MEETING.

Cm. Kotz moved, seconded by Cm. Johnson to approve the minutes of February 5, 2019 regular Council meeting. Motion carried.

PUBLIC HEARINGS

None.

PUBLIC COMMENT

None.

PETITIONS, REQUESTS AND COMMUNICATIONS

a. *Request to proclaim May 4, 2019 as Lemonade Day in the City of Fort Atkinson.*
Manager Trebatoski read the Proclamation following a presentation by the Chamber of Commerce.

Cm. Lescohier moved, seconded by Cm. Johnson to approve the Proclamation for May 4, 2019 as Lemonade Day in the City of Fort Atkinson. Motion carried.

RESOLUTIONS AND ORDINANCES

None.

REPORTS OF OFFICERS, BOARDS AND COMMITTEES

a. *Appointment of Kirsten Winski and Chuck Washburn to fill unexpired terms on Historic Preservation Commission.*

Cm. Lescohier moved, seconded by Cm. Johnson to approve the appointment of Kirsten Winski and Chuck Washburn to fill unexpired terms on Historic Preservation Commission. Motion carried.

b. *Minutes of License Committee meeting held February 7, 2019.*

c. *Minutes of Plan Commission meeting held February 12, 2019.*

d. *Minutes of Tourism Commission meeting held November 15, 2018.*

Cm. Kotz moved, seconded by Cm. Johnson to accept and file the Reports of Officers, Boards and Committees. Motion carried.

UNFINISHED BUSINESS

a. *Recommendation from Plan Commission to approve Preliminary Certified Survey Map combining two parcels at N1754 Friedel Road (extra-territorial).*

Cm. Kotz moved, seconded by Cm. Johnson to approve the recommendation from Plan Commission to approve Preliminary Certified Survey Map combining two parcels at N1754 Friedel Road (extra-territorial). Motion carried.

b. *Recommendation from License Committee to approve Reserve “Class B” Intoxicating Liquor and Class “B” Fermented Malt Beverage License for LaCabana 2, LLC for use at 213 Washington Street.*

Clerk Ebbert reviewed the recommendation and the application from La Cabana. This is one of the three Reserve licenses in the City. Approval is recommended without contingencies.

Cm. Kotz moved, seconded by Cm. Lescohier to approve the recommendation from License Committee to approve Reserve “Class B” Intoxicating Liquor and Class “B” Fermented Malt Beverage License for LaCabana 2, LLC for use at 213 Washington Street. Motion carried.

NEW BUSINESS

a. *Review and approve adoption of County Emergency Management Hazard Mitigation Plan and Resolution.*

This item is being moved to the March 5th Council meeting following a Public Hearing.

b. *Review Annual Reports for City Departments for 2018.*

Cm. Lescohier moved, seconded by Cm. Johnson to accept and file the Annual Reports for City Departments for 2018. Motion carried.

c. *Presentation of Green Award.*

Pres. Becker presented the Green Award to the Electrician Jeff Armstrong on behalf of the Fort Atkinson Water Utility for the solar feasibility study and installation of solar panels at their 800 Hackbarth Road site.

d. *Update on financial status of Historical Society Hoard Trust funds.*

Manager Trebatoski provided the annual financial status of the historical society.

Cm. Lescohier moved, seconded by Cm. Johnson to accept and file the Historical Society Hoard Trust funds report. Motion carried.

MISCELLANEOUS

a. *Report on 2018 tax collections and on 2018 delinquent personal property taxes.*

Clerk Ebbert reviewed the tax collections that occurred in December and January for the 2018 tax year.

Cm. Kotz moved, seconded by Cm. Johnson to accept and file the report on 2018 tax collections and on 2018 delinquent personal property taxes and refer outstanding accounts to the City Attorney for collection. Motion carried.

b. Temporary Class "B" beer and/or wine license for Jazz at the Fort Atkinson Club, 225 South Water Street East on February 22, 2019.

Cm. Johnson moved, seconded by Cm. Lescohier to approve the Temporary Class "B" Beer and "Class C" wine license for Jazz at the Fort Atkinson Club, 225 South Water Street East on February 22, 2019. Motion carried.

c. Granting operator licenses.

Cm. Kotz moved, seconded by Cm. Johnson to accept the granting of operator licenses as presented. Motion carried.

CLAIMS, APPROPRIATIONS AND CONTRACT PAYMENTS

a. Verified claims.

Cm. Lescohier moved, seconded by Cm. Johnson 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. Kotz moved, seconded by Cm. Johnson to adjourn. Meeting adjourned at 7:29 pm.

Michelle Ebbert, City Clerk/Treasurer

APPROVED:

PRESIDENT OF THE COUNCIL