

**CITY OF FORT ATKINSON**  
**City Council Minutes ~ March 15, 2016**

CALL MEETING TO ORDER.

Pres Kotz called the regular meeting of the City Council to order at 7:00 pm.

ROLL CALL.

Present: Cm. Becker, Cm. Hartwick, Cm. Lescohier, Pres. Kotz. Also present: City Manager, City Attorney, City Clerk/Treasurer and City Engineer. Cwmn. LaMuro arrived at 7:21 pm.

APPROVAL OF MINUTES OF MARCH 1, 2016 REGULAR COUNCIL MEETING.

Motion made by Cm. Becker second by Cm. Hartwick to approve the minutes of the March 1, 2016 regular council meeting with the following addition of *even if the opportunity was not taken* on page 2 in reference to Cm. Hartwick opposing to suspending the rules for approving the ordinance. Motion carried with addition.

PUBLIC HEARINGS

a. *Public hearing on Annual Report on Stormwater Permit.*

Beth Gehred, 500 N. Main Street stated she was present when the stormwater permit was implemented. She added she appreciated reading the report and hopes to move towards natural stormwater retention and additionally work towards clean waterways.

After three calls and no other comments, Pres. Kotz closed the public hearing and referred to item 10-a.

PUBLIC COMMENT

None.

PETITIONS, REQUESTS AND COMMUNICATIONS

a. *Request to pursue a Proclamation from the State of Wisconsin declaring that the City be named the Intersectional Peony City of Wisconsin.*

Manager Trebatoski introduced Director Lee and she reviewed the request to pursue a Proclamation from the State of Wisconsin declaring the City be named the Intersectional Peony City of Wisconsin. We are home to 58 of the peonies. June 4<sup>th</sup> is the recognized day. They are located on the corner of Foster Street and South Fourth Street.

Motion by Cm. Hartwick and seconded by Cm. Becker to accept and approve the Proclamation to pursue the State of Wisconsin declaring that the City be named the Intersectional Peony City of Wisconsin.

Motion carried.

RESOLUTIONS AND ORDINANCES

a. *Amended semi-trailer parking ordinance.*

Manager Trebatoski stated this is the third and final reading of the ordinance. This is to clean up language to reflect actual practice of using Mielke Drive. No comments have been received and Staff approves the adoption.

Cm. Becker moved to approve and adopt Ordinance amending semi-trailer parking. Seconded by Cm. Lescohier and carried on a unanimous roll call vote.

b. *Amended skateboard, in-line skates and play vehicles ordinance.*

Manager Trebatoski discussed the third reading of the ordinance relating to skateboard, in-line skates and play vehicles. No comments received by Staff.

Cm. Hartwick moved to approve and adopt Ordinance amending skateboard, in-line skates and play vehicles. Seconded by Cm. Lescohier and carried on a unanimous roll call vote.

Cm. Becker and Cm. Hartwick received positive feedback on allowing skateboards on the trail.

*c. Ordinance for bow hunting restrictions.*

Manager Trebatoski stated this is the third reading. This creates an exemption for Rock River Park and target practice. No comments were received.

Cm. Becker moved to approve and adopt Ordinance for bow hunting restrictions. Seconded by Cm. Lescohier and carried on a unanimous roll call vote.

#### REPORTS OF OFFICERS, BOARDS AND COMMITTEES

*a. Minutes of Ordinance Committee meeting held March 1, 2016.*

*b. Building, Plumbing and Electrical Permit Report for February, 2016.*

*c. Minutes of Police & Fire Commission meeting held March 7, 2016.*

*d. Minutes of Planning Commission meeting held March 8, 2016.*

*e. Minutes of Traffic Review Committee meeting held March 10, 2016.*

Cm. Lescohier moved and Cm. Becker seconded to accept and file the reports of officers, board and committees. Motion carried.

#### UNFINISHED BUSINESS

*a. Recommendation from Ordinance Committee to approve Beekeeping Ordinance.*

Manager Trebatoski presented the ordinance recommended from the Ordinance Committee for beekeeping in the City. Trebatoski discussed the submitted comments from Peter Underwood. Mr. Underwood was instrumental in getting an ordinance adopted in the City of Whitewater and has provided education on beekeeping. The City Attorney recommends the ordinance as presented. The term nuisance was discussed however the Council agreed to approve the ordinance as presented.

Cm. Hartwick moved to send the beekeeping ordinance to its second reading. Cm. Becker seconded and carried.

*b. Recommendation from Traffic Review Committee to designate first stall off North Main Street on West Sherman Avenue on the north side of the street as handicapped parking.*

Engineer Selle presented the recommendation from the TRC to create a handicapped parking stall off of North Main Street on West Sherman Avenue on the north side of the street. This was a request from the building owner of the creamery building.

Cm. Lescohier made a motion to approve the designation of the first stall off North Main Street on West Sherman Avenue on the north side of street as handicapped parking. Cm. Becker seconded the motion and carried.

*c. Recommendation from Traffic Review Committee to place stop sign at the southwest corner of Messmer Street and Nelson Street.*

Engineer Selle discussed the recommendation from TRC. The addition of the stop sign would make the intersection a four-way intersection. Selle thanked Administrative Assistant Leila Carl for her assistance in creating supporting documentation for agenda items.

Cm. Hartwick made a motion to approve the placement of a stop sign at the southwest corner of Messmer Street and Nelson Street. Cm. Becker seconded the motion and carried.

*c. Update on receipt of \$190,830 in Stormwater Grants.*

Engineer Selle announced to the Council that the City was awarded two stormwater grants with the WDNR in 2015 totaling \$190,830.00. Stormwater Planning Grant to update the City stormwater plan and map a path toward compliance with the Rock River TMDL. Stormwater Construction Grant to design and construct stormwater improvements at the Larson Lagoon property. Selle thanked retiree Jeff Woods for his construction of the grant applications that contributed to their approval by the State.

Cm. Hartwick moved, seconded by Cm. Becker to accept and file the receipt of \$190,830 in stormwater grants. Motion carried.

**NEW BUSINESS**

*a. Review and approve annual report on stormwater permit and authorize signature by proper officials.*

Engineer Selle reviewed the Phase II Permit that is required on our activities and accomplishments pursuant to stormwater systems. The report covers public education and involvement, illicit discharge detection, construction site pollutant control, post-construction stormwater management and pollution control.

Cm. Lescohier moved to approve and authorize signature on the annual report of stormwater permit. Seconded by Cm. Becker and carried on a unanimous roll call vote.

*b. Review and approve quote for replacement of box for Truck #77 at Wastewater Utility and remove from 2017 Capital Improvement Plan.*

Supervisor Christensen discussed the quote for replacement of box for Truck #77 at the Wastewater utility and remove it from the 2017 Capital Improvement Plan. The local supplier Kuhn Manufacturing is Triebold Implement, Inc of Whitewater. They provided a quote of \$53,283.

Cwmn. LaMuro arrived at 7:21 pm.

Cm. Lescohier moved to approve the quote from Triebold Implement for replacement of box for Truck #77 at Wastewater Utility not to exceed \$53,283 and remove from 2017 Capital Improvement Plan. Seconded by Cm. Hartwick and carried on a unanimous roll call vote.

*c. Review and approve change order and closeout of 2015 Street Program.*

Engineer Selle reviewed the change order and closeout of the 2015 street program. The final payment to Rock Road is \$16,523.44.

Cm. Hartwick motioned, seconded by Cwmn. LaMuro to approve the final change order for Rock Road Companies in the amount of \$16,523.44 and closeout the 2015 street program. Motion carried on a unanimous roll call vote.

## MISCELLANEOUS

### *a. Granting operator licenses.*

Cm. Becker moved to approve the operator licenses as presented. Cm. Hartwick seconded the motion and carried.

### *b. Set closed Finance Committee meeting for March 17, 2016 at 6:00 p.m.*

Meeting date set for March 17, 2016 at 6:00 pm and to be held at the Fire Station.

### *c. City, Sewer, Water and Stormwater Utility Financial Statements as of February 29, 2016.*

Cm. Lescohier moved to accept and file the City, Sewer, Water and Stormwater Utility Financial Statements as of February 29, 2016. Seconded by Cwmn. LaMuro and motion carried.

## CLAIMS, APPROPRIATIONS AND CONTRACT PAYMENTS

### *a. Verified claims.*

Cm. Becker moved to approve the list of verified claims presented by the Director of Finance and to authorize payments. Seconded by Cm. Hartwick and carried on a unanimous roll call vote.

## ADJOURNMENT

Cm. Becker moved to adjourn, seconded by Cm. Hartwick. Meeting adjourned at 7:33 pm.

Respectfully submitted

Michelle Ebbert  
City Clerk/Treasurer