

CITY OF FORT ATKINSON
City Council Minutes ~ May 7, 2019

CALL MEETING TO ORDER.

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

ROLL CALL.

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

APPROVAL OF MINUTES OF APRIL 16, 2019 REGULAR COUNCIL MEETING.

Cm. Becker moved, seconded by Cm. Johnson to approve the minutes of April 16, 2019 regular council meeting. Motion carried.

PUBLIC HEARINGS

None.

PUBLIC COMMENT

None.

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.

The annual request was reviewed by Chamber staff. This event is entering its 16th year. Departments did not provide any concerns or comments. Cm. Chris Scherer excused himself from this agenda item discussion and recommendation.

Cm. Hartwick moved, seconded by Cm. Johnson to approve the request by Chamber of Commerce for various street closures for Rhythm on the River event on Saturday, August 24, 2019. Motion carried with Cm. Scherer abstaining.

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

Engineer Selle presented the request by BASE for their event for the 12th year. Proof of insurance was provided. This event is run at no cost to the City. This is one of their largest fundraisers.

Cm. Hartwick moved, seconded by Cm. Scherer to approve the request by BASE to hold annual Fly-In Breakfast at the Airport on June 2, 2019. Motion carried.

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

Beth Gehred provided the update on the grant and use of funds. She provided the six goals which later turned into six programs. Michael Hansen, Mobility Manager of Jefferson County Aging and Disability Resource Center was also present.

Cm. Hartwick asked about the counseling facility in Whitewater. Ms. Gehred provided that graduates offer services through the school year.

Cm. Hartwick mentioned the School District has a wheelchair accessible van. A partnership may be available between Brown Cab and the District.

Manager Trebatoski thanked Ms. Gehred and those that worked very hard over the years.

Cm. Hartwick moved, seconded by Cm. Becker to accept and file the update by Fort Mobility Assist on use of Easter Seals Accessible Transportation grant funds. Motion carried.

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.*

This is the third reading of ordinance. No comments or concerns were received by staff.

Cm. Hartwick moved, seconded by Cm. Johnson to approve and adopt 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. Motion carried on a roll call vote.

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

This is the third reading of ordinance. No comments or concerns were received by staff.

Cm. Becker moved, seconded by Cm. Scherer to approve and adopt Ordinance designating one parking stall in front of Municipal Building for taxi cab stand. Motion carried on a roll call vote.

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

This is the second reading of ordinance. No comments or concerns were received by staff.

Cm. Hartwick asked about violating the ordinance, aside from a penalty, can a stipulation be added that the Council can review their license or premise. Council discussed various numbers of violations that a business may receive prior to further action.

Cm. Hartwick moved, seconded by Cm. Johnson to send the ordinance to its third reading with addition under sub (12) that provides a business can receive two or more violations within licensing period and the Council may revoke the extension of premises description. Motion carried.

REPORTS OF OFFICERS, BOARDS AND COMMITTEES

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

Cm. Becker moved, seconded by Cm. Johnson to approve the appointment of Committee members by Council President and City Manager. Motion carried.

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

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

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

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

f. *Appointment of Ryan (Rocky) Baldry and Becky Romens and reappointment of Steve*

Mahoney to Parks & Recreation Advisory Board for three-year terms.

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

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

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

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

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

Cm. Hartwick moved, seconded by Cm. Becker to approve the recommended Board and Committee appointments/reappointments as presented. Motion carried.

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

Cm. Hartwick moved, seconded by Cm. Becker to accept and file the minutes. Motion carried.

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

Cm. Scherer moved, seconded by Cm. Becker to accept and file the permit report. Motion carried.

UNFINISHED BUSINESS

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

Cm. Hartwick moved, seconded by Cm. Johnson to accept and file the recommendation from Ambulance Advisory Committee to accept 2018 year-end report from Ryan Bros. Ambulance. Motion carried.

NEW BUSINESS

None.

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.

Cm. Scherer moved, seconded by Cm. Johnson to approve the Temporary Class B 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 contingent upon having licensed operators and purchasing products from a distributor. Motion carried.

b. Granting operator licenses.

Cm. Becker moved, seconded by Cm. Scherer to approve the granting of operator licenses. Motion carried.

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

Manager Trebatoski provided a quarterly review of the funds.

Cm. Hartwick moved, seconded by Cm. Becker to approve the City, Sewer, Water and Stormwater Utility Financial Statements as of March 31, 2019. Motion carried.

CLAIMS, APPROPRIATIONS AND CONTRACT PAYMENTS

a. Verified claims.

Cm. Becker 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. Scherer moved, seconded by Cm. Hartwick to adjourn. Meeting adjourned at 7:46 pm.

Michelle Ebbert, City Clerk/Treasurer

APPROVED:

PRESIDENT OF THE COUNCIL