

CITY OF FORT ATKINSON
City Council Minutes ~ October 3, 2017

CALL MEETING TO ORDER.

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

ROLL CALL.

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

APPROVAL OF MINUTES OF SEPTEMBER 19, 2017 REGULAR COUNCIL MEETING AND SEPTEMBER 27, 2017 CAPITAL IMPROVEMENT PROGRAM WORKSHOP.

Cm. Hartwick moved, seconded by Cm. Kotz to approve the minutes of September 19, 2017 regular Council meeting and September 27, 2017 Capital Improvement Program workshop. Motion carried.

PUBLIC HEARINGS

None.

PUBLIC COMMENT

None.

PETITIONS, REQUESTS AND COMMUNICATIONS

None.

RESOLUTIONS AND ORDINANCES

a. *Resolution requesting exemption from County Library Tax.*

Manger Trebatoski discussed the annual exemption from County Library Tax. Statute 43.64(2)(b) provides that a city is exempt from the county library tax if it levies a tax for public library service and appropriates and expends for a library fund during the year for which the county tax levy is made a sum at least equal to the county library tax rate in the prior year multiplied by the equalized valuation of the property in the city for the current year.

Cm. Hartwick moved, seconded by Cm. Lescohier to approve and adopt Resolution for exemption from County Library Tax. Motion carried on a roll call vote.

REPORTS OF OFFICERS, BOARDS AND COMMITTEES

a. *Minutes of Historic Preservation Commission meeting held September 11, 2017.*

b. *Minutes of License Committee meeting held September 19, 2017.*

c. *Minutes of Police & Fire Commission meeting held September 20, 2017.*

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

UNFINISHED BUSINESS

a. *Recommendation from License Committee to approve “Class B” Intoxicating Liquor and Class “B” Fermented Malt Beverage License for Creamery 201 LLC, for use at 201 North Main Street.*

Clerk Ebbert reviewed the application for Creamery 201, LLC. They are located on the second floor of the building at 201 N. Main Street and serve as a gathering place for celebrations. This license became available upon the surrendering of such license by C&J Pub and Diner. This is not a Reserve License. The License Committee recommended Council approval.

Cm. Lescohier moved, seconded Cwmn. Gehred by to approve the recommendation from the License Committee to approve “Class B” Intoxicating Liquor and Class “B” Fermented Malt Beverage license for Creamery 201, LLC for use at 201 N. Main Street. Motion carried.

NEW BUSINESS

None.

MISCELLANEOUS

a. *Temporary Class B Retailer’s License for Taste of Fort Atkinson Hops Fest to be held at Hoard Museum on October 28, 2017.*

Cm. Kotz moved, seconded by Cwmn. Gehred to approve the Temporary Class B Retailer’s License for Taste of Fort Atkinson Hops Fest to be held at Hoard Museum on October 28, 2017 contingent upon having licensed bartenders and purchasing products from a distributor. Motion carried.

b. *Granting operator licenses.*

Cwmn. Gehred moved, seconded by Cm. Hartwick to grant the operator licenses as presented. Motion carried.

CLAIMS, APPROPRIATIONS AND CONTRACT PAYMENTS

a. Verified claims.

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

ADJOURNMENT

Cm. Kotz moved, seconded by Cm. Hartwick to adjourn the Council meeting at 7:06 pm. Meeting adjourned.

Michelle Ebbert, City Clerk/Treasurer

APPROVED:

PRESIDENT OF THE COUNCIL