



**AGENDA
CITY COUNCIL MEETING
MUNICIPAL BUILDING COUNCIL CHAMBERS
101 N. MAIN STREET, FORT ATKINSON, WISCONSIN
NOVEMBER 1, 2016 ~ 7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of October 18, 2016 regular Council meeting and of October 25 and 26, 2016 Budget Workshops.
4. Public Hearings

None.
5. Public Comment

6. Petitions, Requests and Communications

None.
7. Resolutions and Ordinances

None.
8. Reports of Officers, Boards and Committees
 - a. Minutes of Historical Society Board meeting held September 15, 2016.

Action – Accept and file.
 - b. Minutes of Planning Commission meeting held October 25, 2016.

Action – Accept and file.
 - c. Minutes of Ordinance Committee meeting held October 27, 2016.

Action – Accept and file.

8. Reports of Officers, Boards and Committees (Continued)

- d. Minutes of Dwight Foster Public Library Board meetings held June 13, 2016 and August 15, 2016.

Action – Accept and file.

- e. Minutes of License Committee meeting held October 26, 2016.

Action – Accept and file.

9. Unfinished Business

- a. Recommendation from License Committee to approve “Class B” intoxicating liquor and Class “B” Fermented Malt Beverage License for Cindy Weber, d/b/a C&J Pub and Diner at 130 North Main Street.

Action – Reject—Approve.

- b. Recommendation from Ordinance Committee to approve City Economic Development Commission Ordinance.

Action – Reject—Approve – Move to second reading or move through second and third readings and adopt Ordinance.

10. New Business

- a. Review and approve Developer’s Agreement for Theron Subdivision.

Action – Reject—Approve.

- b. Review and approve Agreement for State-Let Highway Project with the Department of Transportation for Whitewater Avenue project.

Action – Reject—Approve.

11. Miscellaneous

- a. Temporary Class “B” Retailer’s License for event at Hoard Museum on November 11, 2016.

Action – Reject—Approve.

- b. Temporary Class “B” Retailer’s License for Jefferson County Literacy Council to use for event at Dwight Foster Public Library on February 25, 2017.

Action – Reject—Approve.

- c. City, Sewer, Water and Stormwater Utility Financial Statements as of September 30, 2016.

Action – Accept and file.

12. Claims, Appropriations and Contract Payments

- a. Verified claims.

Action – Motion to approve list of verified claims presented by the Director of Finance and to authorize payment.

13. Adjournment

If you have special needs or circumstances which may make communication or accessibility difficult at the meeting, please call (920) 563-7760. Accommodations will, to the fullest extent possible, be made available on request by a person with a disability.