



F O R T • A T K I N S O N

**AGENDA  
SPECIAL CITY COUNCIL MEETING  
MUNICIPAL BUILDING COUNCIL CHAMBERS  
101 N. MAIN STREET, FORT ATKINSON, WISCONSIN  
NOVEMBER 15, 2018 ~ 7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of November 8, 2018 regular Council meeting.
4. Public Hearings
  - a. Public hearing on 2019 budget.
    - Action – 1. Adoption of 2019 City, Sewer, Water and Stormwater budgets.
    2. Approve Resolution confirming levy for City purposes.
    3. Approve Resolution confirming total levy to be collected and approving overall gross tax rate.
    4. Approve Resolution adopting Stormwater rates for 2019.
    5. Motion to approve special assessments/charges and delinquent bills to be included in the 2018 tax roll.
5. Public Comment
6. Petitions, Requests and Communications

None.

7. Resolutions and Ordinances

- a. Ordinance pertaining to Adult and Juvenile Community Living Arrangement (CLA) Facilities (currently known as Community Based Residential Facilities (CBRFs) and Adult Family Homes (AFHs).

Action – Reject—Approve; A—Move to third reading; or B—Move through third reading and adopt Ordinance.

8. Reports of Officers, Boards and Committees

- a. Building, Plumbing and Electrical Permit Report for October, 2018.

Action – Accept and file.

- b. Minutes of License Committee meeting held November 8, 2018.

Action – Accept and file.

9. Unfinished Business

- a. Recommendation from License Committee to approve Class “B” Fermented Malt Beverage License and “Class C” Wine License for EYM Pizza of Wisconsin, LLC d/b/a Pizza Hut for use at 1550 Madison Avenue, with contingencies.

Action – Reject—Approve.

10. New Business

- a. Review and approve proposal from Baker Tilly to complete sewer rate study.

Action – Reject—Approve.

- b. Review and award bid for Larsen Lagoon stormwater project.

Action – Reject—Approve.

10. New Business (Continued)

- c. Review and approve 911 Joint Powers Agreement with Jefferson County Sheriff's Department.

Action – Reject—Approve.

- d. Review and approve 2019 Small Animal Contract with Jefferson County Humane Society.

Action – Reject—Approve.

11. Miscellaneous

- a. City, Sewer, Water and Stormwater Utility Financial Statements as of October 31, 2018.

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.