



AGENDA
CITY COUNCIL MEETING
MUNICIPAL BUILDING COUNCIL CHAMBERS
101 N. MAIN STREET, FORT ATKINSON, WISCONSIN
NOVEMBER 21, 2017 ~ 7:00 P.M.

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of November 7, 2017 regular Council meeting.
4. Public Hearings
 - a. Public hearing on 2018 budget.
 - Action – 1. Adoption of 2018 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 2018.
 5. Motion to approve special assessments/charges and delinquent bills to be included in the 2017 tax roll.
5. Public Comment
6. Petitions, Requests and Communications

None.
7. Resolutions and Ordinances

None.

8. Reports of Officers, Boards and Committees

- a. Minutes of Tourism Commission meetings held May 18, 2017 and August 17, 2017.

Action – Accept and file.

- b. Minutes of Planning Commission meeting held November 14, 2017.

Action – Accept and file.

- c. Minutes of Historical Society Board meeting held October 19, 2017.

Action – Accept and file.

- d. Minutes of Dwight Foster Public Library Board meeting held September 18, 2017.

Action – Accept and file.

9. Unfinished Business

- a. Progress report on adult care facilities.

Action – Accept and file; continue / discontinue moratorium; Reject—Approve request for exemption to moratorium.

- b. Recommendation from Planning Commission to approve Preliminary Certified Survey Map creating two new lots at the intersection of East Highland Avenue and Whitewater Avenue, and to rezone those parcels from C-1 (Service Business District) to R-2 (Two Family Residential).

Action – Reject—Approve; set public hearing on rezoning request for Dec. 19, 2017.

- c. Review and approve option for stormwater on Rockwell Avenue project.

Action – Reject—Approve.

9. Unfinished Business (Continued)

- d. Review and approve Rockwell Avenue design contract amendment.

Action – Reject—Approve.

- e. Review and approve Municipal Financial Agreement with Department of Transportation for Whitewater Avenue mill and overly project slated for 2023.

Action – Reject—Approve.

10. New Business

- a. Review and approve Inter-Governmental Agreement for Police School Resource Officer Program.

Action – Reject—Approve.

11. Miscellaneous

- a. City, Sewer, Water and Stormwater Utility Financial Statements as of October 31, 2017.

Action – Accept and file.

- b. Granting operator license.

Action – Reject—Approve license.

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.