



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

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of October 17, 2017 regular Council meeting and October 24 and 25, 2017 Budget Workshops.
4. Public Hearings

None.
5. Public Comment

6. Petitions, Requests and Communications
 - a. Request by Drift Skippers Snowmobile Club to mark trail in Klement Business Park.

Action – Reject—Approve.

7. Resolutions and Ordinances

None.

8. Reports of Officers, Boards and Committees
 - a. Appointment of Mary Zentner and Cynthia Holt to Sex Offender Residence Board for two-year terms.

Action – Reject—Approve.

 - b. Appointment of Councilman Hartwick to Sex Offender Residence Board.

Action – Reject—Approve.

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

- c. Appointment of Valbon Beqiri to Tourism Commission to complete term to 2018.
Action – Reject—Approve.
- d. Minutes of License Committee meeting held October 17, 2017.
Action – Accept and file.
- e. Minutes of Historical Society Board meeting held September 21, 2017.
Action – Accept and file.
- f. Minutes of Planning Commission meeting held October 24, 2017.
Action – Accept and file.
- g. Minutes of Finance Committee meetings held September 21, 2017 and October 3, 2017.
Action – Accept and file.
- h. Building, Plumbing and Electrical Permit Report for October, 2017.
Action – Accept and file.

9. Unfinished Business

- a. Recommendation from License Committee to approve “Class B” Intoxicating Liquor and Class “B” Fermented Malt Beverage for Sanctuary at Central Coast, 1905-1915 Central Coast Lane with contingencies.
Action – Reject—Approve.
- b. Recommendation from Finance Committee to approve two-year contract with Wisconsin Professional Police Association.
Action – Reject—Approve.

10. New Business

- a. Review and approve purchase of combination jetter vacuum truck as budgeted.
Action – Reject—Approve.

- b. Review and approve purchase of ortho-phosphate analyzer for Wastewater Utility as budgeted.
Action – Reject—Approve.

- c. Review and approve Intergovernmental Agreement continuing the Jefferson County Economic Development Consortium.
Action – Reject—Approve.

- d. Request by Heart of the City for letter of support to join the Connect Communities Program.
Action – Reject—Approve.

- e. Review and approve bid and Rental Agreement for agricultural land lease at Airport.
Action – Reject—Approve.

- f. Review and approve 911 Joint Powers Agreement with Jefferson County Sheriff's Department.
Action – Reject—Approve.

- g. Review and approve 2018 Small Animal Collection Contract with Jefferson County Human Society.
Action – Reject—Approve.

11. Miscellaneous

- a. Granting operator licenses.

Action – Reject—Approve.

- b. Move into closed session pursuant to Section 19.85(1)(e) Wisconsin Statutes to consider the sale of public property and purchase of property.

Action – Go into closed session – come back into open session within approximately 20 minutes.

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.