



AGENDA
CITY COUNCIL MEETING
MUNICIPAL BUILDING COUNCIL CHAMBERS
101 N. MAIN STREET, FORT ATKINSON, WISCONSIN
NOVEMBER 8, 2018 ~ 7:00 P.M.

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of October 16, 2018 regular Council meeting and October 23 and 24, 2018 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.
 - b. Report by Baker Tilly on 100% audit for Tax Incremental District #6.

Action – Accept and file.
7. Resolutions and Ordinances
 - a. Ordinance amending Heavy Traffic Route on Highland Avenue.

Action – Reject—Approve and adopt Ordinance.
 - b. Ordinance eliminating semi-trailer parking on Mielke Drive, and on-street parking on Mielke Drive, Commerce Parkway and Allen Drive effective January 1, 2019.

Action – Reject—Approve and adopt Ordinance.

8. Reports of Officers, Boards and Committees

- a. Minutes of Planning Commission meeting held October 23, 2018.
Action – Accept and file.
- b. Minutes of Finance Committee meeting held October 16, 2018.
Action – Accept and file.
- c. Minutes of Ordinance Committee meeting held October 30, 2018.
Action – Accept and file.
- d. Minutes of Tourism Commission meeting held August 16, 2018.
Action – Accept and file.

9. Unfinished Business

- a. Recommendation from Planning Commission to approve two-lot Preliminary Certified Survey Map on Garvert Lane and rezoning from A-1 (Exclusive Agricultural) to A-3 (Agricultural/Rural Residential) (extra-territorial).
Action – Reject—Approve.
- b. Recommendation from Planning Commission and Ordinance Committee to approve revisions to 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 second reading; or B—Move through second and third readings and adopt Ordinance.

10. New Business

- a. Review and approve Lease Agreement with 2 Rivers Bicycle and Outdoor for Haumerson Pond shelter rental.
Action – Reject—Approve.

11. Miscellaneous

- a. Temporary Class “B” Beer and Wine License for “The Great Gatsby” Soiree to be held at the Fort Atkinson Club, 211 South Water Street East, on February 22, 2019.

Action – Reject—Approve.

- b. Granting operator licenses.

Action – Reject—Approve licenses.

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.