



AGENDA
CITY COUNCIL MEETING
MUNICIPAL BUILDING COUNCIL CHAMBERS
101 N. MAIN STREET, FORT ATKINSON, WISCONSIN
OCTOBER 16, 2018 ~ 7:00 P.M.

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of October 2, 2018 regular Council meeting and of October 12, 2018 emergency Council meeting.
4. Public Hearings

None.
5. Public Comment
6. Petitions, Requests and Communications
 - a. Request by Crown of Life Christian Academy to use various streets for “Turkey Trot” 5K run on November 17, 2018.

Action – Reject—Approve.
 - b. Proclamation in support of the Bells of Peace remembrance for those who served in World War I.

Action – Reject—Approve Proclamation.
7. Resolutions and Ordinances
 - a. Resolution requesting exemption from County Library Tax.

Action – Reject—Approve and adopt Resolution.

7. Resolutions and Ordinances (Continued)

- b. Revised resolution authorizing submittal of application to the Wisconsin Economic Development Corporation for a Community Development Investment Grant for Black Hawk Senior Residence, 1 West Milwaukee Avenue and 214 South Main Street.

Action – Reject—Approve and adopt Resolution.

- c. Ordinance amending Heavy Traffic Route on Highland Avenue.

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

- d. 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; A—Move to third reading; or B—Move through third reading and adopt Ordinance.

8. Reports of Officers, Boards and Committees

- a. Appointment of Kathy Marr to Historic Preservation Commission.

Action – Reject—Approve.

- b. Minutes of Joint City Council/Economic Development Commission meeting held October 2, 2018.

Action – Accept and file.

- c. Minutes of Planning Commission meeting held October 9, 2018.

Action – Accept and file.

- d. Building, Plumbing and Electrical Permit Report for September, 2018.

Action – Accept and file.

9. Unfinished Business

- a. Progress report on adult care facilities.

Action – Reject—Approve recommendations.

- b. Recommendation from Planning Commission to approve Preliminary Certified Survey Map creating a five acre consolidation lot off an existing parcel adding a driveway access strip on Edgewater Road and rezoning from A-T (Agricultural Transition) to A-3 (Agricultural/Rural Residential) (extra-territorial).

Action – Reject—Approve.

- c. Recommendation from Planning Commission to approve Preliminary Certified Survey Map creating a 16,500 square foot lot at 1030 Whitewater Avenue.

Action – Reject—Approve.

10. New Business

- a. Report on manpower transition at Police Department for increased focus on school safety.

Action – Accept and file.

- b. Review and approve proposal from Baker Tilly to complete a water rate study and filing of the application with Public Service Commission.

Action – Reject—Approve.

- c. Review and approve quote for SCADA upgrade design for Water Utility as budgeted.

Action – Reject—Approve.

11. Miscellaneous

- a. Request to change November 6, 2018 Council meeting to Thursday, November 8, 2018 due to Election and January 1, 2019 Council meeting to Thursday, January 3, 2019 due to holiday.

Action – Reject—Approve meeting date changes.

- b. Granting operator licenses.

Action – Reject—Approve licenses.

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