



AGENDA
CITY COUNCIL MEETING
MUNICIPAL BUILDING COUNCIL CHAMBERS
101 N. MAIN STREET, FORT ATKINSON, WISCONSIN
OCTOBER 17, 2017 ~ 7:00 P.M.

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of October 3, 2017 regular Council meeting.
4. Public Hearings
None.
5. Public Comment
6. Petitions, Requests and Communications
 - a. Request by Lighthouse Events to hold FORT 14 marathon on August 4, 2018.
Action – Reject—Approve.
7. Resolutions and Ordinances
None.
8. Reports of Officers, Boards and Committees
 - a. Building, Plumbing and Electrical Permit Reports for September, 2017.
Action – Accept and file.
 - b. Minutes of Special Library Board meetings held September 11, 2017 and September 13, 2017.

Action – Accept and file.

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

- c. Minutes of Planning Commission meeting held October 10, 2017.

Action – Accept and file.

9. Unfinished Business

None.

10. New Business

- a. Proposal to develop formal emergency management program.

Action – Consider funding this initiative as part of 2018 budget and authorize City Manager to formally appoint an Emergency Management Director.

11. Miscellaneous

- a. Granting operator licenses.

Action – Reject—Approve licenses.

- b. City, Sewer, Water and Stormwater Utility Financial Statements as of September 30, 2017.

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.