



**AGENDA
CITY COUNCIL MEETING
MUNICIPAL BUILDING COUNCIL CHAMBERS
101 N. MAIN STREET, FORT ATKINSON, WISCONSIN
OCTOBER 4, 2016 ~ 7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of September 20, 2016 regular Council meeting.
4. Public Hearings

None.
5. Public Comment

6. Petitions, Requests and Communications
 - a. Request by Chamber of Commerce for street closures for annual Holiday Parade on November 12, 2016.

Action – Reject—Approve.

 - b. Request for street closures for Holiday Mile Run prior to Holiday Parade on November 12, 2016.

Action – Reject—Approve.

7. Resolutions and Ordinances
 - a. City Economic Development Commission Ordinance.

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

7. Resolutions and Ordinances (Continued)

- b. Direct Sellers Door to Door Residential Ordinance.

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

- c. Resolution requesting exemption from County Library Tax.

Action – Reject—Approve and adopt Resolution.

- d. Resolution combining Wards for November 8, 2016 General Election.

Action – Reject—Approve and adopt Resolution.

8. Reports of Officers, Boards and Committees

- a. Appointment of Christopher Scherer to Planning Commission to fill unexpired term.

Action – Reject—Approve.

- b. Minutes of Planning Commission meeting held September 27, 2016.

Action – Accept and file.

- c. Minutes of Transportation Advisory Committee meeting held September 29, 2016.

Action – Accept and file.

9. Unfinished Business

- a. Recommendation from Planning Commission to approve Preliminary Certified Survey Map creating one lot and changing zoning from A-1 to A-3 on Gillis Road (Extra-Territorial).

Action – Reject—Approve.

9. Unfinished Business (Continued)

- b. Recommendation from Transportation Advisory Committee to approve submittal of 2017 Shared Ride Taxi Application.

Action – Reject—Approve.

10. New Business

- a. Review and approve 911 Joint Power Agreement with Jefferson County Sheriff's Department.

Action – Reject—Approve.

- b. Review and approve Agreement for Planning Services.

Action – Reject—Approve.

- c. Review and approve Sale of Intoxicating Liquor License Agreement with Town of Koshkonong.

Action – Reject—Approve.

- d. Review and approve bid for centrifuge project installation at Wastewater Utility.

Action – Reject—Approve.

- e. Review and approve construction services agreement for centrifuge project at Wastewater Utility.

Action – Reject—Approve.

- f. Consider pursuing planning of a downtown square.

Action – Reject—Approve.

11. Miscellaneous

a. Granting operator licenses.
Action – Reject—Approve.

b. Denial of operator license.
Action – Reject—Approve.

c. Denial of operator license.
Action – Reject—Approve.

d. Disallowance of claim for vehicle damage.
Action – Reject—Approve.

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.