



AGENDA
CITY COUNCIL MEETING
MUNICIPAL BUILDING COUNCIL CHAMBERS
101 N. MAIN STREET, FORT ATKINSON, WISCONSIN
SEPTEMBER 19, 2017 ~ 7:00 P.M.

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of September 5, 2017 regular Council meeting.
4. Public Hearings

None.
5. Public Comment

6. Petitions, Requests and Communications

None.
7. Resolutions and Ordinances
 - a. Revisions to Chronic Nuisance Properties Ordinance.

Action – Reject—Approve and adopt Ordinance.

 - b. Revisions to Abuse of 911 System Ordinance.

Action – Reject—Approve and adopt Ordinance.

8. Reports of Officers, Boards and Committees
 - a. Minutes of License Committee meeting held September 5, 2017.

Action – Accept and file.

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

- b. Minutes of Economic Development Commission meeting held September 7, 2017.

Action – Accept and file.

- c. Minutes of Historic Preservation Commission meeting held August 14, 2017.

Action – Accept and file.

- d. Minutes of Planning Commission meeting held September 12, 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 License for Fort Investments, LLC, d/b/a The Rustic at 855 Lexington Boulevard.

Action – Reject—Approve.

- b. Recommendation from Economic Development Commission to engage Vandewalle & Associates to conduct a TIF District and Redevelopment District Feasibility Analysis for the northeast area of the City.

Action – Reject—Approve.

10. New Business

- a. Discuss proposal for additional EMS ambulance response capability.

Action – Reject—Approve proposal and authorize City staff to seek alternative funding through public/private partnerships to provide additional EMS response capabilities in the community.

10. New Business (Continued)

- b. Approval of Facility Plan Update for Wastewater Utility.

Action – Reject—Approve.

11. Miscellaneous

- a. Granting operator licenses.

Action – Reject—Approve licenses.

- b. City, Sewer, Water and Stormwater Utility Financial Statements as of August 31, 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.