



AGENDA
CITY COUNCIL MEETING
MUNICIPAL BUILDING COUNCIL CHAMBERS
101 N. MAIN STREET, FORT ATKINSON, WISCONSIN
SEPTEMBER 20, 2016 ~ 7:00 P.M.

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

None.
5. Public Comment

6. Petitions, Requests and Communications
 - a. Presentation of plaque to Richard Schuette for years of service.

Action – Present plaque.

 - b. Notification from Department of Transportation of award of Safe Routes to School Plan Grant.

Action – Accept and file.

7. Resolutions and Ordinances
 - a. Resolution to submit Urban Forestry Grant.

Action – Reject—Approve and adopt Resolution.

 - b. Resolution for Inclusion Under E.T.F. Group Life Insurance.

Action – Reject—Approve and adopt Resolution.

8. Reports of Officers, Boards and Committees

- a. Building, Plumbing and Electrical Permit Report for August, 2016.

Action – Accept and file.

- b. Minutes of Traffic Review Committee meeting held September 8, 2016.

Action – Accept and file.

- c. Minutes of Ordinance Committee meeting held September 8, 2016.

Action – Accept and file.

- d. Minutes of Historic Preservation Commission meeting held August 1, 2016.

Action – Accept and file.

- e. Minutes of Dwight Foster Public Library Board meeting held August 15, 2016.

Action – Accept and file.

9. Unfinished Business

- a. Recommendation from Ordinance Committee to approve City Economic Development Commission Ordinance.

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

- b. Recommendation from Ordinance Committee to approve Direct Sellers Door to Door Residential Ordinance.

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

10. New Business

None.

11. Miscellaneous

a. Granting operator licenses.

Action – Reject—Approve licenses.

b. City, Sewer, Water and Stormwater Utility Financial Statements as of August 31, 2016.

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.