



AGENDA
CITY COUNCIL MEETING
MUNICIPAL BUILDING COUNCIL CHAMBERS
101 N. MAIN STREET, FORT ATKINSON, WISCONSIN
SEPTEMBER 4, 2018 ~ 7:00 P.M.

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of August 21, 2018 regular Council meeting.
4. Public Hearings
 - a. Public hearing on request to rezone Lots 1 and 2 from C-1 (Service Business District) to R-2 (Two Family Residential) and Lot 3 from C-1 (Service Business District) to R-1 (Single Family Residential) in the Second Addition to Highland Heights Subdivision.

Action – Refer to 9-a below.
5. Public Comment
6. Petitions, Requests and Communications

None.
7. Resolutions and Ordinances
 - a. Resolution combining Wards for the November 6, 2018 General Election.

Action – Reject—Approve and adopt Resolution.
8. Reports of Officers, Boards and Committees
 - a. Appointment of Steve Mahoney to Parks & Recreation Advisory Board to fill unexpired term to 2019.

Action – Reject—Approve appointment.
 - b. Minutes of Planning Commission meeting held August 28, 2018.

Action – Accept and file.

9. Unfinished Business

- a. Recommendation from Planning Commission to rezone Lots 1 and 2 from C-1 (Service Business District) to R-2 (Two Family Residential) and Lot 3 from C-1 (Service Business District) to R-1 (Single Family Residential) in the Second Addition to Highland Heights Subdivision and Ordinance.

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

- b. Progress report on adult care facilities.

Action – 1. Remove item from table for discussion; 2. Reject—Approve recommendations.

10. New Business

- a. Review and approve Memorandum of Understanding with Ryan Bros. Ambulance for operation of EMS response unit in Fire Department.

Action – Reject—Approve.

11. Miscellaneous

- a. Granting operator licenses.

Action – Reject—Approve licenses.

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.