



AGENDA
CITY COUNCIL MEETING
MUNICIPAL BUILDING COUNCIL CHAMBERS
101 N. MAIN STREET, FORT ATKINSON, WISCONSIN
September 6, 2016 ~ 7:00 P.M.

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of August 16, 2016 regular Council meeting.
4. Public Hearings

None.
5. Public Comment
6. Petitions, Requests and Communications
 - a. Request by St. Peter's Episcopal Church to block Merchants Avenue in front of the Church for their biennial street auction on September 17, 2016 (rain date October 1, 2016).

Action – Accept – Reject.
7. Resolutions and Ordinances
 - a. Resolution to refinance loan for aerial ladder truck and radios for Fire Department

Action – Reject—Approve and adopt Resolution.
 - b. Resolution to finance purchase of E911, phone and recording systems for Police Department.

Action – Reject—Approve and adopt Resolution.
 - c. Resolution to submit TEA Grant Application for Rockwell Avenue project.

Action – Reject—Approve and adopt Resolution.

8. Reports of Officers, Boards and Committees

- a. Minutes of Historical Society Board meeting held July 21, 2016.

Action – Accept and file.

- b. Minutes of Planning Commission meeting held August 23, 2016.

Action – Accept and file.

9. Unfinished Business

- a. Recommendation from Planning Commission to approve request to rezone property on Groeler Road from A-1 (exclusive agricultural) to A-2 (agricultural and rural business) (extra-territorial).

Action – Reject—Approve.

10. New Business

- a. Review and approve quote for painting block buildings at Wastewater Utility.

Action – Reject—Approve.

- b. Review and approve quote for replacement of eaves and soffit on Building #95 at Wastewater Utility.

Action – Reject—Approve.

- c. Review and approve 2017 Recycling Grant application.

Action – Reject—Approve.

- d. Review and approve bid for long line painting.

Action – Reject—Approve.

10. New Business (Continued)

- e. Review and approve bid for Klement Business Park asphalt.

Action – Reject—Approve.

11. Miscellaneous

- a. Granting operator licenses.

Action – Reject—Approve licenses.

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