

**CITY COUNCIL MINUTES
FORT ATKINSON, WISCONSIN
July 6, 2010**

1. CALL MEETING TO ORDER

A regular meeting of the City Council was called to order by President Gray at 7:00 p.m. in the Council Chambers of the Municipal Building.

2. ROLL CALL

On call of the roll, members present were:

Bill Camplin
Davin Lescohier
John Mielke
Dick Schultz
Loren Gray

Also present were the City Manager, Clerk/Treasurer, City Attorney, Engineer, Public Works Superintendent and Library Director.

3. APPROVAL OF MINUTES OF JUNE 15, 2010 REGULAR COUNCIL MEETING

Cm. Mielke, seconded by Cm. Camplin, moved to approve the minutes of the June 15, 2010 regular Council meeting. The motion carried on a voice vote.

4. PUBLIC HEARINGS

None.

5. PETITIONS, REQUESTS AND COMMUNICATIONS

- a. REQUEST BY WATER TOWER RESTORATION COMMITTEE FOR CONTRIBUTION TO COMPLETE PHASE II OF THE 1901 WATER TOWER PROJECT.

The City Manager said the Committee is requesting a \$5,000 donation. He said in 2006, the City donated \$5,000 for Phase I of this project.

Roger Sherman of the Water Tower Committee informed the Council that a Challenge Grant had been received from the Jeffris Foundation for \$70,000, with the stipulation that an additional \$140,000 be raised to receive this Grant. The Fort Atkinson Community Foundation donated a grant of \$70,000 toward this

project. Numerous fundraisers have also been held to raise funds for this phase of the project. At this point, \$133,000 of the \$140,000 has been raised.

The City Manager indicated there is currently \$790 available in the water tower account, leaving an amount of \$4,210 to reach the \$5,000 donation. He said there is currently \$19,000 in the room tax supply account and these additional funds (\$4,210) could come from that account.

Cm. Lescohier, seconded by Cm. Mielke, moved to approve the request by the Water Tower Restoration Committee for a \$5,000 contribution to complete Phase II of the 1901 Water Tower project. On call of the roll, the motion carried unanimously.

b. REQUEST BY WATER TOWER RESTORATION COMMITTEE TO APPROVE CONTRACT FOR ARCHITECTURAL SERVICES FOR PHASE II OF 1901 WATER TOWER PROJECT.

There were four bids received for this project as follows:

Isthmus Architecture, Inc. (Madison)	\$14,150
Design Alliance (Fort Atkinson)	\$14,000
Architectural Firm (Jefferson)	\$19,515
LaMuro Assoc. (Fort Atkinson)	\$ 3,500

Greg Greenhalgh of the Water Tower Restoration Committee said the bids were reviewed and evaluated by a team of members of the Historic Preservation Commission and the Water Tower Restoration Committee. Mr. Greenhalgh said the bid from LaMuro Assoc. was for basic hours and they planned on bidding out other services such as reviewing existing drawings and engineering work, so the final cost would be open-ended. He said that Isthmus Architecture is very familiar with historic preservation projects and gave the best presentation. It was indicated that Cold Spring Design of Fort Atkinson would be doing a good portion of the work for Isthmus Architecture on this project. The Jeffris Foundation has also approved the use of Isthmus Architecture.

Cm. Lescohier, seconded by Cm. Mielke, moved to approve the contract for architectural services for Phase II of the 1901 Water Tower project to Isthmus Architecture, Inc. of Madison, at a cost not to exceed \$14,150. On call of the roll, the motion carried unanimously.

6. RESOLUTIONS AND ORDINANCES

None.

7. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

Cm. Mielke, seconded by Cm. Schultz, moved to accept and file the minutes of the Police & Fire Commission meeting held May 13, 2010; the minutes of the Jefferson County Economic Development Consortium meeting held May 12, 2010; the minutes of the Ordinance Committee meeting held June 14, 2010; the minutes of the Ordinance Committee meeting held June 17, 2010; the minutes of the Historical Society Board meeting held May 20, 2010; the minutes of the Planning Commission meeting held June 22, 2010; the minutes of the Ambulance Advisory Committee meeting held June 28, 2010; the minutes of the Cable Television Committee meeting held June 21, 2010; the Electrical, Building and Plumbing Permit Reports for June, 2010; and the minutes of the Historical Preservation Commission meeting held June 1, 2010. The motion carried on a voice vote.

8. UNFINISHED BUSINESS

- a. RECOMMENDATION FROM ORDINANCE COMMITTEE TO ADOPT ORDINANCE AMENDING SECTIONS 2-53 AND 2-54 PERTAINING TO PUBLIC COMMENT SESSIONS AT COUNCIL MEETINGS.

The following Ordinances were displayed on the overhead projector at this time:

“DRAFT”
ORDINANCE NO. _____

The City Council of the City of Fort Atkinson does hereby ordain as follows:

That Chapter 2, ADMINISTRATION, Article II, City Council, Division 2, Rules of Order and Procedure, Sec. 2-53, Order of Business, be repealed and replaced with the following:

Sec. 2-53. Order of business.

The order of business at all Council meetings shall be as follows:

- (1) Call meeting to order.
- (2) Roll call.
- (3) Approval of minutes of previous Council meeting.
- (4) Public hearings.
- (5) Public comment.
- (6) Petitions, request and communications.
- (7) Resolutions and Ordinances.
- (8) Reports of officers, boards and committees.
- (9) Unfinished business.
- (10) New business.
- (11) Miscellaneous.

- (12) Claims, appropriations and contract payments.
- (13) Adjournment.

All ordinances or parts of ordinances in conflict herewith are hereby repealed.

This ordinance shall take effect and be in force from and after the date of its passage and publication.

“DRAFT”
ORDINANCE NO. _____

The City Council of the City of Fort Atkinson does hereby ordain as follows:

That Chapter 2, ADMINISTRATION, Article II, City Council, Division 2, Rules of Order and Procedure, Sec. 2-54, Rules and bylaws, be amended to include the following:

Sec. 2-54. Rules and bylaws.

- (f) *Public Comment at Council Meetings.*

Structure –

Council reserves the right to limit length of Public Comment sessions. Individual speakers allotted maximum of three (3) minutes and cannot defer their three (3) minutes to another person.

Anyone wishing to speak is required to enter the following information on the signup sheet which will be available just prior to any Council meeting (either posted at the door or at the Clerk’s desk):

Name (printed)

Address

Subject matter of comment

Telephone # or email address (optional)

Sign-up will be allowed until the opening of the Public Comment session.

Speakers will be called to speak in the order in which they signed up.

Other-

Subject matter of speaker’s comments is not limited to agenda items, but prohibited topics include:

Political topics (of any nature)

Issues regarding or with City Staff.

Any subject not relevant to the interest of the City of Fort Atkinson. Council President will decide on the appropriateness of any speaker’s comments.

Comments by Council members in regard to the subject addressed by any speaker will be limited solely to clarification questions addressed

to the speaker, with the speakers having been advised by Council President prior to that Public Comment session that no action or other consideration would be taken by the Council on Public Comments relating to non-agenda items for that Council meeting.

Written communications must be signed by the sender (including sender name and address), and received by the City Clerk no later than 24 hours prior to a Council meeting. Any such communication will be noted for the record during the Public Comment session, as to sender, but will not be read during the meeting. Any such communication in lieu of an in-person comment is subject to the same prohibitions as topic as those comments made in person (reference above).

Residency requirement – speakers must be residents of, or property owners in the City of Fort Atkinson, Wisconsin.

All ordinances or parts of ordinances in conflict herewith are hereby repealed.

This ordinance shall take effect and be in force from and after the date of its passage and publication.

The City Manager said the only change to the first “draft” ordinance is the addition of item number 5, “public comment.” The Ordinance Committee suggested this placement, because it would be a better fit to take place after the public hearings item. The second Ordinance displayed covers the rules and bylaws the Committee is recommending for the public comment sessions.

Pres. Gray reviewed the highlights of the Ordinance Committee’s recommendations. One recommendation is there is no time limit at any meeting for public comment, however the Council does reserve the right to limit the time. Individual speakers would have three minutes to address the Council and time cannot be deferred to another person. There will be a sign up sheet requiring the speakers name, address, subject matter of comments, phone number (optional) and email address (optional). Signing up to speak will take place until the public comment session begins. Speakers will be called to speak in the order in which they signed up.

Political topics of any nature, issues regarding or with City Staff and any subject not relevant to the interest of the City will be prohibited. Pres. Gray said that comments made by Council members during this public comment session will be limited to clarification questions, and those participating in open comment sessions would be advised in advance that there would be no action taken or resolution to their issue unless it were an agenda item at that meeting.

Cm. Lescohier said he is not convinced yet that this ordinance is in its final draft. He said in essence we have had public comment periods on the agenda items all along. The Council has given the public a chance to participate in deliberations whether or not an item was up for a public hearing. He said this has served the

Council and Committees well. To suggest that citizens have left the Council Chambers frustrated and that they weren't given a chance to speak their mind is misleading. He said there have been two editorials and two front-page news articles regarding this issue, and he has only heard from one citizen. He said that he was contacted a week or so prior to any discussions by the Ordinance Committee about his thoughts on the topic of adding a 15-minute public comment period before the Council meetings. During the Ordinance Committee meetings, comments were made by the City Attorney and five different Department Heads who had legitimate concerns with what is being proposed. Cm. Lescohier said those concerns should get the same consideration as the one citizen. He feels that we are overreaching to fix something that was not broken in the first place.

Cm. Lescohier went on to say that he had contacted at least 12 citizens of the community and asked them what their preferred method of communicating comments, suggestions and complaints with the City Council would be. Across the board, the answer was e-mail. Two of them suggested the phone would be their preferred means of conversation. He also asked the citizens who he contacted if the Council were to have a public comment period, if they would be likely to address the Council in person at a meeting. The answers almost universally were "likely never" or "not at all." He said there were a few replies indicating "only if it were something that I feel really passionate about." Cm. Lescohier said he feels there are still some issues on the rules and bylaws that need to be worked out.

Cm. Schultz said since he has been on the Council there has not been a problem with people being able to speak on agenda items. He said he received an e-mail from a former Council member telling him that he thought this was a great idea. That former Council member indicated however, that in the past people were not given the opportunity to speak on an item as they are now. He said he has spoken with members of the County Board and they don't know why the City is getting into this discussion. He said if there is a problem with this, we do have the option to tweak it for more clarification. He said this is one more tool to try to help the community feel that we are listening to them.

Cm. Camplin said he is glad to see the depths of concern from City Staff and fellow Council members. He does not deny any of the arguments brought up in the meetings. This is another facet for Council members to be contacted.

Cm. Mielke said he agrees there are issues. He noted that by reading the Committee Minutes there was a lot of engaging in what ifs. He thinks it is responsible for Council members to engage in what ifs. He said this would encourage people to come and speak to the Council. The reality is that there is a huge amount of time when citizens can contact Council members, with a small time when they are not available to discuss matters because they are in an officially called meeting. Cm. Mielke said the agenda does serve a purpose, as it notifies the public as to the matters being discussed at a Council meeting. He

stated that he does not feel that the public is lacking the ability to contact Council members at this time and they can participate in deliberations.

Cm. Schultz, seconded by Cm. Camplin, moved to combine the two ordinances presented at this meeting into one for consideration. The motion carried on a voice vote.

Cm. Schultz, seconded by Cm. Camplin, moved to approve the recommendation from the Ordinance Committee. Cm. Mielke said we cannot move to approve the recommendation of the Ordinance Committee until the Ordinance is moved through its second and third readings, and he does not feel it is the Council's intention to do that at this time. He therefore suggested this motion be withdrawn or be voted down and the item be placed on the next Council agenda for its second reading. Cm. Schultz and Cm. Camplin agreed to withdraw their motion.

Cm. Lescohier said he would like to see the speakers only given one option on where to sign in to speak, not two as proposed. He also said there should be a cut-off time to sign up to speak and suggested that time possibly be 7:00 p.m. Cm. Camplin agreed that after the public hearings items, the sign up to speak should be cut off. Cm. Lescohier said there are more specifics that need to be worked out yet, such as who will time the speakers, what will the process be when someone continues past the three minutes and how will speakers that bring up personnel matters be handled.

Cm. Gray said this was the first reading of the proposed Ordinance and it will appear again on the next agenda for further action.

b. REVIEW AND APPROVE BIDS FOR DATA CABLING IN THE RENOVATED AND EXPANDED LIBRARY.

The following bids were received:

Electri-Tec Elec. Construction Inc.	\$27,150.00
Integral Building System, Inc.	\$22,470.45
Fibercomm, Inc.	\$23,900.00
Excellence Electric, Inc.	\$34,395.00
infinIT llc	\$20,823.59
RCH Communications LLC	\$24,999.00
Five Star Telecom, Inc.	\$23,874.70
Van Ert Electric Co., Inc.	\$28,801.50
Wire Technologies, Inc.	\$38,024.04
C C & N	\$33,232.50
Faith Technologies, Inc.	\$25,492.00

The Library Director said after reviewing the bids, contacting references, verifying insurance and discussing prevailing wage matters, the Building

Committee and IT personnel are recommending the data cabling project be awarded to infinIT llc. It was pointed out by the Library Director the bid amount did include sales tax and the City is exempt from paying sales tax, therefore the bid was reduced to \$19,738.00.

Cm. Schultz, seconded by Cm. Mielke, moved to approve the bid from infinIT llc in the amount of \$19,378.00 for the data cabling project at the Library. On call of the roll, the motion carried unanimously.

c. **REVIEW AND APPROVE QUOTE FOR SHELVING FOR LIBRARY PROJECT, AND ACCEPT IN-KIND DONATION.**

Mark Haubenschild of the Spacesaver Corporation addressed the Council at this time. He said their quote for providing shelving for the renovated Library totals \$88,144.00. He further informed the Council that Spacesaver is making a donation in-kind for this project in the amount of \$90,301.00. Cm. Schultz said when he became a Council member he took a tour of the various City Departments and was told by numerous Department Heads that Spacesaver has donated items to their Departments as well, and thanked Spacesaver for that.

The City Manager said the City also received a donation from Spacesaver employees who uninstalled and moved shelving from the Library to their temporary location at no cost to the City, and said the City is extremely grateful for this donation as well.

Cm. Mielke, seconded by Cm. Camplin, moved to approve the quote for shelving for the Library project in an amount not to exceed \$88,144.00 and to graciously accept the in-kind donation of \$90,301.00 from Spacesaver Corporation. On call of the roll, the motion carried unanimously.

9. **NEW BUSINESS**

a. **AUTHORIZE REFUND OF CITY'S SHARE OF SPACESAVER'S PERSONAL PROPERTY TAX, CHARGING BACK OTHER TAXING JURISDICTIONS, AND APPROPRIATION OF \$1,400 FROM GENERAL FUND.**

The City Clerk said earlier this year the City refunded Spacesaver for a portion of their real estate taxes and this request is for their personal property taxes. The original assessment was \$828,200, which has been reduced to \$633,400. The net tax loss to all taxing jurisdictions is \$4,029.38.

Cm. Schultz, seconded by Cm. Lescohier, moved to authorize the refund of the City's share of Spacesaver's personal property taxes, charging back other taxing jurisdictions for their proportionate shares and to appropriate \$1,400 from the General Fund. On call of the roll, the motion carried unanimously.

- b. REVIEW AND APPROVE NO BUILD EASEMENT WITH HP HOLDINGS FOR PROPOSED DEVELOPMENT AT NORTHEAST CORNER OF ROBERT STREET AND WEST MILWAUKEE AVENUE.

The City Manager stated there is a proposed development for this parcel and this easement will allow their building to have windows and doors in the wall adjacent to the park property.

Cm. Mielke, seconded by Cm. Camplin, moved to approve the No Build Easement with HP Holdings for a proposed development at the northeast corner of Robert Street and West Milwaukee Avenue. The motion carried on a voice vote.

- c. REVIEW AND APPROVE BIDS FOR PURCHASE OF STREET SWEEPER FOR DEPARTMENT OF PUBLIC WORKS AS BUDGETED.

The following bids were received:

Bruce Municipal Building Inc.	\$182,959 (2008 demo)
Rnow Inc.	\$185,080 (new)
Rnow Inc.	\$170,000 (2009 demo)
Stepp Equipment Co.	\$163,195 (new)
Stepp Equipment Co.	\$171,530 (2009 demo)
Stepp Equipment Co.	\$169,981 (2008 demo)

The City Manager indicated there is \$225,000 in the budget for this purchase and it is part of the City's Stormwater Utility requirements. He said the City is looking at the possibility of a lease-to-purchase for this piece of equipment. The lease would be for three years at an interest rate of 3.99 percent. The lease payment would be approximately \$66,000 per year.

The Superintendent of Public Works said he was very pleased with the bid amounts. He said the full amount of the lease payments will be applied to the purchase price. He said he has also seen each brand of the equipment in a demonstration and is happy with their performance. The Superintendent said he is recommending the 2008 demo model from Bruce Municipal Equipment, as the other two bidders missed some specifications set forth in the bid documents. Some of the missed specifications were significant, such as the fan drive system, steering mechanism or braking capacity. Another of his considerations is that Bruce Municipal Equipment has been an Elgin Sweeper dealer for 55 years and therefore would make any parts needed in the future readily available.

Cm. Lescohier, seconded by Cm. Mielke, moved to approve the bid for the 2008 demo Elgin Sweeper from Bruce Municipal Equipment Inc. at a cost not to exceed \$182,959, and to enter into a three-year lease-to-own contract. On call of the roll, the motion carried unanimously.

10. MISCELLANEOUS

a. GRANTING OPERATOR LICENSES.

Cm. Mielke, seconded by Cm. Schultz, moved to approve the following list of applicants for operator licenses for the 2010-2012 license period:

REGULAR for 2010-2012:

Jose Roberto Alvarado	El Patron
Samantha J Carnes	Soup's On
Michelle L Dillinger	Fat Boyz
Michele A Drescher	Capn' Steakhouse
Alison N Farmer	Lenningan's
John H Fixmer	Central Coast
Baily K Halversen	Loeder bp
Lisa YG Humes	Filling Station
Jeffrey P Jensen	Sentry Foods
Tyler J Laws	Loeder bp
Douglas B Lehman	Sentry Foods
Amber M Mallow	Pick n' Save
James H Morois	Filling Station
Anamaria L Perez	Citgo on the Point
Christopher T Pierce	Sentry Foods
Christina C Rose	Walgreen's
Jared J Stewart	Velvet Lips Lounge

RENEWALS for 2010-2012:

Jennifer J Alexander	Pizza Hut
Mary A Baldwin	Velvet Lips Lounge
Michelle L Baumgardner	Walgreens
Lisa A Beach	Soup's On
Trista C Beach	Soup's On
Kathryn L Bernhard-Ihde	Soap n Pepper
Carol A Berman	Ralph Park
Wendy Jo Black	Citgo on the Point
Lynne M Blank	Soup's On
Arnold A Blasing	Union Jack's Bar
Alyssa A Block	Blackhawk Tavern
Patricia A Bolton	The Bolt Inn
Jenny S Bordson	Loeder bp
Catherine M Brandenburg	Soup's On

Mary Beth A Brandenburg	bp
Robert A Braun	Stop-n-Go South
David T Brierley	Lennigan's
Sandra G Brokl	FA Generals
Tammy M Buchli	Fat Boyz
Alice M Buerger	Stop-n-Go South
Jaimie L Burlingame	Blackhawk Tavern
Adam C Bushcott	Pick n' Save
Hector Campos	Belmont
Donald M Castine	Capn's Steakhouse
Denise Ann Cloute	Soup's On
Jeffery L Cloute	Bienfang's
Michael J Cobleigh	Sentry Foods
Amanda M Coleman	American Legion
Cynthia S Didion	Soap n Pepper
Michael P Doleschy	Citgo on the Point
Susan Mae Doleschy	Citgo on the Point
Marilyn J Draves	Sentry Foods
Katie R Duesterbeck	Kwik Trip
Mike M Dunham	Capn's Steakhouse
Sarah E Eaker	Citgo on the Point
Erin M Ehler	Rock River Lanes
Bailey E Fisher	Blackhawk Tavern
Gerald R Fitzgerald	Paddy Coughlin's
Abigal M Freeman	Blackhawk Tavern
Mateo G Gomez	Supermercado
Deborah A Green	Pick n' Save
Rochelle A Greene	Humphrey Floral
Jodi L Gromowski	Capn's Steakhouse
Sean Hackbart	Sentry Foods
Laurie A Halverson	Belmont
Marie L Harris	Bienfang's
Bonnie S Harrison	Soap n Pepper
Colin M Hartwig	Citgo on the Point
Glenna M Hartwig	Kwik Trip
Elizabeth H Haugom	Rock River Lanes
Andrew A Heard	Bienfang's
Bradley L Hebbe	Rock River Lanes
Kristy J Hebbe	Stop-n-Go South
Michael S Hein	Pizza Hut

Christopher J Hermsen	Filling Station
Seth J Hillebrand	The Fireside
Sara L Hoeft	Pick n Save
Darrin M Hoel	The Fireside
Susan L Huebner	Sai Mart – Citgo
Janet C Hyde	Loeder bp
Korry Lee Jahnke	Belmont
Andrew L Jaeckel	Belmont
Jeffery D Janecek	The Fireside
Wendy L Janecek	The Fireside
Christina M Jelken	Kwik Trip
Mary L Jessup	Paddy Coughlin's
Breyane N Johnson	Stop-n-Go
Roberta L Johnson	Sentry Foods
Polianna S Jones	Lennigan's
Katie HV Kammer	Blackhawk Tavern
Sara C Kelso	Fat Boyz
Kathryn I Kexel	Union Jack's Bar
Kaylee M Kidd	Capn's Steakhouse
Susan A Koepke	Generals
Nathan A Kontny	Open
Ronald E Korte	bp
Lacy K Kowalkowski	Bolt Inn
Cynthia P Krebs	The Filling Station
Donald H Krebs	The Filling Station
Judi K Krebs	The Filling Station
Paul M Lacy	bp
Clayton T Laird	Lions Quick Mart
Nicole A Lange	Soap n Pepper
Daniel L Lansing	Sentry Foods
Amy B Larson	Paddy Coughlin's
Steven M Lemke	Rock River Lanes
Diane J Lies	Stop-n-Go South
Geraldine L Lodl	Open
Gale F Luebke	Pizza Hut
Yvonne M Maasz	Lions Quick Mart
Molly C Magnussen	bp
Adam P Malette	Lions Quick Mart
Dawn A McDermott	Capn's Steakhouse
Kimberly D Meier	Central Coast

Douglas J Merline	Blackhawk Tavern
Pamela L Mephram	Open
Susan M Meske	Ralph Park
Brian M Miller	Filling Station
Jon E Miller	Loeder bp
Thomas A Miller	Union Jack's Bar
Ashley A Morse	Fat Boyz
Lawrence E Mullen	American Legion
Maria E Navarro	Cozumel II
Sarah M Neuenschwander	Lions Quick Mart
Amy S Neitzel	Open
Chris K Ott	The Fireside
Kuldip S Pangli	KP Mart
Anthony M Peters	Lions Quick Mart
Ashley BJ Petri	Pizza Hut
Nathanial A Pfeifer	Rock River Lanes
Ariel I Pundsack	Lions Quick Mart
Joseph F Rabe	Open
Julie A Radke	Velvet Lips Lounge
Amanda D Rector	Rock River Lanes
Alissa M Riedl	Kwik Trip
Debra L Riggs-Boss	Soup's On
Kevin M Roberts	Salamone's
Jessica L Rosenthal	Filling Station
Amber I Rue	Blackhawk Tavern
Adam J Schaller	Union Jack's Bar
Kim M Schollmeyer	Pick n Save
Sara J Schreiber	Soap n Pepper
Clarie L Schreiner	Paddy Coughlin's
Jordan J Schueler Sr	Sai Mart - Citgo
Stephanie M Schuler	Central Coast
Allan W Siekert	The Fireside
Gilly A Smith	Fat Boyz
Joshua EM Stachel	Belmont
Karen M Stackle	Bolt Inn
April J Stark	Loeder bp
Kandi R Starkey	Legion - Fort
Chad C Suter	Lions Quick Mart
Carrie A Sykes	The Fireside
Kori L Telfer	Sentry Foods

Kayla RL Tews	Blackhawk Tavern
Sandra L Tracy	The Filling Station
John M Trader	Fort Atkinson Generals
Devin J Truman	Stop-n-Go Mad Ave
Nathan R Unger	The Fireside
Janet L Vanenkenvort	Pick n Save
Andrea M Virshieks	Salamone's
Barbara L Voight	Open
Daniel J Vornholt	bp
Jessica m Wallace	Open
Doris R Walker	Stop-n-go South
Fred R Walling	Capn's Steakhouse
Eric L Webber	Velvet Lips Lounge
Jaquelyn M Weber	Lions Quick Mart
Heather L Wellnitz	Stop-n-Go
Luke R Westphall	Lions Quick Mart
Andrew M White	Rock River Lanes
Stephanie K Wicks	Legion - Fort
Darrell E Williams	Holiday Inn
Beverly L Wolfram	Soup's On
Judith M Wollangk	Citgo on the Point
Amanda J Wollin	Blackhawk Tavern
Steven P Wollin	Loeder bp
Douglas D Yandry	Soup's On
Michelle L Young	Fat Boyz
Anthony A Zick	Capn's Steakhouse

The motion carried on a voice vote.

- b. **SPECIAL BEER LICENSE FOR CARNIVAL DAYS BRAT STAND ON JULY 30-31, 2010.**

The City Clerk said this is for the brat stand, which will be at South Water Street East in front of the plaza area and is an annual request by the Chamber.

Cm. Schultz, seconded by Cm. Lescohier, moved to approve the Special Beer License for Carnival Days Brat Stand on July 30-31, 2010. The motion carried on a voice vote.

- c. **SPECIAL BEER LICENSE FOR RHYTHM ON THE RIVER ON AUGUST 28, 2010.**

Cm. Camplin, seconded by Cm. Mielke, moved to approve the Special Beer License for Rhythm on the River August 28, 2010. The motion carried on a voice vote.

- d. SPECIAL WINE LICENSE FOR SUMMER PARTY AT HOARD MUSEUM ON JULY 18, 2010.

Cm. Camplin, seconded by Cm. Mielke, moved to approve the Special Wine License for the Summer Party at the Hoard Museum on July 18, 2010. The motion carried on a voice vote.

- e. REQUEST FOR PREMISE DESCRIPTION CHANGE FOR LIQUOR LICENSE FOR BIENFANG'S BAR AT 28 NORTH WATER STREET, EAST.

The City Clerk said the request is to add a deck on the east side of the bar to the premise description. Pres. Gray asked Mr. Bienfang if he had contacted the property owners of the condominiums directly to the east of this building regarding this proposal, and he said he had not.

Cm. Camplin, seconded by Cm. Lescohier, moved to approve the premise description change for liquor license for Bienfang's Bar at 28 North Water Street, East. The motion carried on a voice vote.

11. CLAIMS, APPROPRIATIONS AND CONTRACT PAYMENTS

Cm. Schultz, seconded by Cm. Mielke, moved the bills in the amounts of \$754,869.58 for the City (Fund 1); \$55,142.57 for the Sewer Utility (Fund 2); \$109,977.74 for the Water Utility (Fund 3); \$137.92 for Stormwater Management (Fund 10); \$3,642.57 for Downtown Economic Development (Fund 13); and \$149,818.61 for Payrolls 12 and 12A per Schedule O-22 on file in the office of the City Clerk/Treasurer and as audited and approved by the Finance Committee be allowed and orders be authorized drawn on the proper funds for their payment. On call of the roll, the motion carried unanimously.

12. ADJOURNMENT

Cm. Camplin, seconded by Cm. Lescohier, moved to adjourn the July 6, 2010 regular City of Fort Atkinson Council meeting at 8:28 p.m. The motion carried on a voice vote.

/s/ Matt Trebatoski
City Clerk/Treasurer