

**CITY COUNCIL MINUTES
FORT ATKINSON, WISCONSIN
December 15, 2009**

1. CALL MEETING TO ORDER

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

2. ROLL CALL

On call of the roll, members present were:

Loren Gray
Davin Lescohier
Dick Schultz
Mark Zastrow
John Mielke

Also present were the City Manager, Clerk/Treasurer, Attorney, Engineer and Police Chief.

3. APPROVAL OF MINUTES OF DECEMBER 1, 2009 REGULAR COUNCIL MEETING

The minutes of the December 1, 2009 regular Council meeting were approved by consent.

4. PUBLIC HEARINGS

None.

5. PETITIONS, REQUESTS AND COMMUNICATIONS

None.

6. RESOLUTIONS AND ORDINANCES

None.

7. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

Cm. Zastrow, seconded by Cm. Gray, moved to accept and file the Electrical, Building and Plumbing Permit Reports for November, 2009; and minutes of the Planning Commission meeting held December 8, 2009. The motion carried on a voice vote.

8. UNFINISHED BUSINESS

- a. REVIEW AND APPROVE VEHICLE IMPOUND POLICY FOR POLICE DEPARTMENT.

It was indicated that the City Attorney reviewed the proposed policy, made a few modifications, and recommended it for approval. The Police Chief said there will be an inventory taken on all vehicles impounded, as well as photographs and audio recording of the contents.

The City Manager had a concern with naming a specific impounding agency and recommended that it be generic. The Police Chief agreed with that recommendation.

The Police Chief stated that the Municipal Judge indicated that driving after revocation/suspension constitutes the largest number of offenses he hears. The Police Chief said they would probably begin enforcement of this policy January 1, 2010.

Cm. Gray, seconded by Cm. Zastrow, moved to accept and approve the Vehicle Impound Policy with the amendment to remove the name of a specific impounding agency and replace it with the words “designated impounding agency or other qualified agency.” The motion carried on a voice vote.

- b. RECOMMENDATION FROM PLANNING COMMISSION TO APPROVE PRELIMINARY CERTIFIED SURVEY MAP CREATING ONE NEW PARCEL ADJACENT TO 201 EAST CRAMER STREET.

The City Manager said the Survey is for Opportunities, Inc. for the property across the street from their facility, and will be used for a detention pond and parking lot.

Cm. Zastrow, seconded by Cm. Lescohier, moved to approve the Preliminary Certified Survey Map creating one new parcel adjacent to 201 East Cramer Street. The motion carried on a voice vote.

9. NEW BUSINESS

None.

10. MISCELLANEOUS

- a. GRANTING OPERATOR LICENSES

Cm. Schultz, seconded by Cm. Lescohier, moved to approve the following list of applicants for operator licenses for the 2008-2010 license period:

Regular:

David T. Brierley
Kristen A. Schroedl
Kyle D. Stevenson

Lennigan's
Capn's of Fort
Stop-N-Go Southside

The motion carried on a voice vote.

11. CLAIMS, APPROPRIATIONS AND CONTRACT PAYMENTS

Cm. Gray, seconded by Cm. Schultz, moved the bills in the amounts of \$320,482.06 for the City (Fund 1); \$17,063.46 for the Sewer Utility (Fund 2); \$20,989.05 for the Water Utility (Fund 3); \$2,095.00 for Stormwater Management (Fund 10); and \$162,386.78 for Payrolls 24 and 24A as per Schedule O-09 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. Zastrow, seconded by Cm. Schultz, moved to adjourn the December 15, 2009 regular City of Fort Atkinson Council meeting at 7:21 p.m. The motion carried on a voice vote.

/s/ Matt Trebatoski
City Clerk/Treasurer