

CITY OF FORT ATKINSON
City Council Minutes ~ October 15, 2019

CALL MEETING TO ORDER.

Pres. Kotz called the meeting to order at 7:00 pm.

ROLL CALL.

Present: Cm. Johnson, Cm. Scherer, Cm. Hartwick and Pres Pro Tem. Becker. Also present City Manager, City Attorney, City Clerk/Treasurer, City Engineer and Building Inspector.

Excused absence: Pres Kotz.

APPROVAL OF MINUTES OF SEPTEMBER 26, 2019 CAPITAL IMPROVEMENT PROGRAM WORKSHOP AND OCTOBER 1, 2019 REGULAR COUNCIL MEETING.

Cm. Hartwick moved, seconded by Cm. Scherer to approve the minutes from September 26, 2019 and October 1, 2019. Motion carried.

PUBLIC HEARINGS

None.

PUBLIC COMMENT

None.

PETITIONS, REQUESTS AND COMMUNICATIONS

a. *Presentation by UW-Whitewater FERC on Fort Atkinson owner-occupied housing report.*

Manager Trebatoski introduced the study provided by UW Whitewater. Representatives reviewed the power point presentation. The major findings and conclusions: there is significant evidence of a shortage of owner-occupied housing in the City; this shortage likely affects home values in all income tiers in a similar way; this shortage may be affecting single-family homes more than two-family homes; the number of currently platted, but undeveloped, lots would likely provide enough housing to achieve equilibrium in the current market, if developed in a very short timeframe.

Inspector Juarez spoke on recent housing construction and the overall square footage of homes. He also commented on the varying lots in the city. Discussion continued on property sales, development and future considerations for growth.

Cm. Hartwick moved, seconded by Cm. Johnson to accept and file the presentation by UW-Whitewater FERC on Fort Atkinson owner-occupied housing report. Motion carried.

RESOLUTIONS AND ORDINANCES

a. *Resolution authorizing the issuance and awarding the sale of \$7,205,000 General Obligation Refunding Bonds.*

Manager Trebatoski presented the borrowing resolutions for the fire department renovation and expansion project. Brad Viegut presented the information. The interest rate for the GO Refunding Bonds is 2.48%. Viegut discussed the Standard & Poors rating of AA-.

RESOLUTION NO. 1322

RESOLUTION AUTHORIZING THE ISSUANCE AND AWARDED THE SALE OF \$6,985,000 GENERAL
OBLIGATION REFUNDING BONDS

WHEREAS, the City Council hereby finds and determines that it is necessary, desirable and in the best interest of the City of Fort Atkinson, Jefferson County, Wisconsin (the "City") to raise funds to pay the cost of refinancing certain outstanding obligations of the City, specifically: the Taxable General Obligation Library Bonds (Build America Bonds - Direct Payment), dated March 23, 2010, maturing in the years 2021 through 2030 (the "2010 BABs"); and Note Anticipation Notes, dated August 6, 2019 (the "2019 NANs") (collectively, the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding");

WHEREAS, the City Council deems it to be necessary, desirable and in the best interest of the City to refund the 2010 BABs for the purpose of achieving debt service savings and to refund the 2019 NANs for the purpose of providing permanent financing for the projects financed by the 2019 NANs;

WHEREAS, the City is authorized by the provisions of Section 67.04, Wisconsin Statutes, to borrow money and issue general obligation refunding bonds to refinance its outstanding obligations; and

WHEREAS, it is the finding of the City Council that it is necessary, desirable and in the best interest of the City to sell such general obligation bonds to Robert W. Baird & Co. Incorporated (the "Purchaser"), pursuant to the terms and conditions of its bond purchase proposal attached hereto as Exhibit A and incorporated herein by this reference (the "Proposal").

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City that:

Section 1. Authorization and Sale of the Bonds. For the purpose of paying the cost of the Refunding, there shall be borrowed pursuant to Section 67.04, Wisconsin Statutes, the principal sum of SIX MILLION NINE HUNDRED EIGHTY-FIVE THOUSAND DOLLARS (\$6,985,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal is hereby accepted and the City Manager and City Clerk or other appropriate officers of the City are authorized and directed to execute an acceptance of the Proposal on behalf of the City. To evidence the obligation of the City, the City Manager and City Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the City, the general obligation bonds aggregating the principal amount of SIX MILLION NINE HUNDRED EIGHTY-FIVE THOUSAND DOLLARS (\$6,985,000) (the "Bonds") for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Refunding Bonds"; shall be issued in the aggregate principal amount of \$6,985,000; shall be dated November 18, 2019; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on February 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit B-1 and incorporated herein by this reference. Interest shall be payable semi-annually on February 1 and August 1 of each year commencing on February 1, 2020. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit B-2 and incorporated herein by this reference (the "Schedule").

Section 2A. Designation of Maturities. For purposes of State law, the Bonds of the earliest maturities are designated as being issued to pay and discharge the debt incurred by the City through the issuance of the 2010 BABs.

Section 3. Redemption Provisions. The Bonds maturing on February 1, 2028 and thereafter are subject to redemption prior to maturity, at the option of the City, on February 1, 2027 or on any date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, from maturities selected by the City, and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the City are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the City a direct annual irrepealable tax in the years 2019 through 2038 for the payments due in the years 2020 through 2039 in the amounts in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the City shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the City and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the City for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the City then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the City, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the City may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Refunding Bonds, dated November 18, 2019" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the City at the time of delivery of and payment for the Bonds; (ii) any premium not used for the Refunding which may be received by the City above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on

the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the City, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the City, unless the City Council directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the City and disbursed solely for the purpose or purposes for which borrowed. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Bonds have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the City, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The City represents and covenants that the projects financed by the Bonds and by the Refunded Obligations and the ownership, management and use of the projects will not cause the Bonds and the Refunded Obligations to be "private activity bonds" within the meaning of Section 141 of the Code. The City further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The City further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The City Clerk or other officer of the City charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the City certifying that the City can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The City also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the City will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Qualified Tax-Exempt Obligations. (a) The Bonds issued to refund the 2010 BABs are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

(b) The Bonds issued to refund the 2019 NANs are deemed designated as "qualified tax-exempt obligations" to the extent permitted by Section 265(b)(2) of the Code. The balance of such Bonds are designated as "qualified tax-exempt obligations".

Section 11. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the City by the manual or facsimile signatures of the City Manager and City Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the City of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the City has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The City hereby authorizes the officers and agents of the City to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 12. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by the City Clerk or City Treasurer (the "Fiscal Agent").

Section 13. Persons Treated as Owners; Transfer of Bonds. The City shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the City Manager and City Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The City shall cooperate in any such transfer, and the City Manager and City Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 14. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the City at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the City agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the City Clerk or other authorized representative of the City is authorized and directed to execute and deliver to DTC on behalf of the City to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the City Clerk's office.

Section 16. Official Statement. The City Council hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the City in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate City official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The City Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The City hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the City to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

To the extent required under the Rule, the City Manager and City Clerk, or other officer of the City charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the City's Undertaking.

Section 18. Redemption of the 2010 BABs. The 2010 BABs due on and after February 1, 2021 are hereby called for prior payment and redemption on February 1, 2020 at a price of par plus accrued interest to the date of redemption.

The City hereby directs the City Clerk to work with the Purchaser to cause timely notice of redemption, in substantially the form attached hereto as Exhibit D-1 and incorporated herein by this reference (the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice. Any and all actions heretofore taken by the officers and agents of the City to effectuate the redemption of the 2010 BABs are hereby ratified and approved.

Section 19. Redemption of the 2019 NANs. The 2019 NANs are hereby called for prior payment and redemption on November 18, 2019 at a price of par plus accrued interest to the date of redemption.

The City hereby directs the City Clerk to take all actions necessary for the redemption of the 2019 NANs on their redemption date. Any and all actions heretofore taken by the officers and agents of the City to effectuate such redemption are hereby ratified and approved.

Section 20. Record Book. The City Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 21. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Bonds, the officers of the City are authorized to take all actions necessary to obtain such municipal bond insurance. The City Manager and City Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the City Manager and City Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 22. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the City Council or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded October 15, 2019.

Matt Trebatoski City Manager ATTEST: Michelle Ebbert City Clerk/Treasurer

Cm. Hartwick moved, seconded by Cm. Scherer to approve and adopt Resolution authorizing the issuance and awarding the sale of \$6,985,000 General Obligation Refunding Bonds. Motion carried on a roll call vote.

b. Amending Bicycle Ordinance to include e-bikes and e-scooters.

Manager Trebatoski stated this is the final reading of the ordinance. No comments or concerns were presented.

Cm. Hartwick moved, seconded by Cm. Johnson to approve and adopt Ordinance amending Bicycle Ordinance to include e-bikes and e-scooters. Motion carried on a roll call vote.

c. Resolution adopting license fee for e-bikes and e-scooters.

Manager Trebatoski introduced the license fees that align with existing bike license fees.

Cm. Scherer moved, seconded by Cm. Hartwick to approve and adopt Resolution adopting license fee for e-bikes and e-scooters. Motion carried on a roll call vote.

d. Ordinance rezoning property upon which the Crown of Life Christian Academy is to be constructed north of Montclair Place and west of Premier Place.

Manager Trebatoski discussed the ordinance rezoning for the future construction of Crown of Life Christian Academy. No concerns or comments have been received.

Cm. Hartwick moved, seconded by Cm. Scherer to send the ordinance to its third reading. Motion carried.

e. Resolution requesting exemption from County Library Tax.

Manager Trebatoski reviewed the annual exemption resolution required under Section 43.57 (3) of the Wisconsin statutes.

Cm. Hartwick moved, seconded by Cm. Johnson to approve and adopt Resolution requesting exemption from County Library Tax. Motion carried on a roll call vote.

REPORTS OF OFFICERS, BOARDS AND COMMITTEES

a. Electrical, Building and Plumbing Permit Report for September, 2019.

b. Minutes of Sex Offender Residence Board meeting held October 10, 2019.

Cm. Hartwick moved, seconded by Cm. Scherer to accept and file the Reports of Officers, Boards and Committees. Motion carried.

UNFINISHED BUSINESS

a. Recommendation from License Committee to approve "Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverage License for Candace Bugs dba The Bug House for use at 225 / 227 South Main Street, contingent upon license being surrendered by Hijynx, LLC.

Clerk Ebbert reviewed the non-use of the license and surrendering by Hijynx upon approval to Mrs. Bugs.

Cm. Hartwick moved, seconded by Cm. Scherer to approve the recommendation from License Committee to approve "Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverage License for Candace Bugs dba The Bug House for use at 225 / 227 South Main Street, contingent upon license being surrendered by Hijynx, LLC. Motion carried.

b. Update on pedestrian crossing improvements.

Engineer Selle provided on an update on locations including Rockwell and Whitewater Avenues and Janesville Avenue. Selle provided an update on the expenses to date on the crossing improvements. No action is being recommended at this time. Staff will return with updates on the project at Janesville Avenue as it is further developed.

Cm. Hartwick moved, seconded by Cm. Scherer to accept and file the update on pedestrian crossing improvements. Motion carried.

NEW BUSINESS

a. Review and approve proposal for financial auditing services.

Clerk Ebbert presented the proposal from Baker Tilly for auditing services. After careful review of the five submitted proposals, Staff recommends the services of Baker Tilly. BT's history with the City aids in providing sound financial advice from trained, educated auditors.

Cm. Scherer moved, seconded by Cm. Johnson to approve the proposal for financial auditing services by Baker Tilly in 2019 for \$42,500, 2020 for \$43,750 and 2021 for \$45,000 to audit the City's financial statements. Motion carried on a roll call vote.

b. Request by School District's Agriculture Department to use agriculture land owned by the City for planting crops.

Engineer Selle reviewed the request from the High School FFA Advisor. Several of the FFA students presented their request to lease acreage to plant corn and soybean test plots as a learning tool. The land requested is +/- 20 acres recently purchased along Banker Road. The one year lease would not automatically renew and a provision will allow the City to re-occupy the land at any time, should development occur during the crop year, without compensation to the high school.

Cm. Hartwick moved, seconded by Cm. Johnson to approve the request by School District's Agriculture Department to use agriculture land owned by the City for planting crops. Motion carried.

MISCELLANEOUS

a. Temporary Class "B" Beer License for Rock River Heritage, Inc. to use at the Fort Atkinson Club on October 25, 2019 for "Murder Mystery Party".

Cm. Hartwick moved, seconded by Cm. Scherer to approve the Temporary Class "B" Beer License for Rock River Heritage, Inc. to use at the Fort Atkinson Club on October 25, 2019 for "Murder Mystery Party" contingent upon them having licensed bartenders and ordering products from a distributor. Motion carried.

b. Granting operator license.

Cm. Scherer moved, seconded by Cm. Johnson to approve the granting of operator licenses. Motion carried.

c. Approve Special Event for Friends of Haumerson Pond's Haunted Hike to be held in Rock River Park on October 25-26, 2019.

Cm. Hartwick moved, seconded by Cm. Scherer to approve Special Event for Friends of Haumerson Pond's Haunted Hike to be held in Rock River Park on October 25-26, 2019. Motion carried.

d. City, Sewer, Water and Stormwater Utility Financial Statements as of September 30, 2019.

Cm. Hartwick moved, seconded by Cm. Scherer to accept and file the City, Sewer, Water and Stormwater Utility Financial Statements as of September 30, 2019. Motion carried.

CLAIMS, APPROPRIATIONS AND CONTRACT PAYMENTS

a. Verified claims.

Cm. Scherer moved, seconded by Cm. Johnson to approve the list of verified claims submitted by the Director of Finance and authorize payment. Motion carried on a roll call vote.

ADJOURNMENT

Cm. Scherer moved, seconded by Cm. Johnson to adjourn. Meeting adjourned at 8:16 pm.

Respectfully submitted,
Michelle Ebbert
City Clerk/Treasurer