

CITY OF FORT ATKINSON
City Council Minutes ~ November 5, 2019

CALL MEETING TO ORDER.

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

ROLL CALL.

Present: Cm. Becker, Cm. Johnson, Cm. Scherer, Cm. Hartwick and Pres. Kotz. Also present: City Manager, City Attorney, City Clerk/Treasurer, City Engineer and Assistant City Engineer.

APPROVAL OF MINUTES OF OCTOBER 15, 2019 REGULAR COUNCIL MEETING AND OCTOBER 29 AND 30, 2019 BUDGET WORKSHOPS.

Cm. Becker moved, seconded by Cm. Johnson to approve the minutes as presented. Motion carried.

PUBLIC HEARINGS

None.

PUBLIC COMMENT

None.

PETITIONS, REQUESTS AND COMMUNICATIONS

None.

RESOLUTIONS AND ORDINANCES

a. *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 stated this is the third and final reading.

Cm. Hartwick moved, seconded by Cm. Johnson to approve and adopt Ordinance rezoning property upon which the Crown of Life Christian Academy is to be constructed north of Montclair Place and west of Premier Place. Motion carried on a roll call vote.

REPORTS OF OFFICERS, BOARDS AND COMMITTEES

a. *Minutes of Plan Commission meeting held October 22, 2019.*

b. *Minutes of Historical Society Board meeting held September 19, 2019.*

c. *Building, Plumbing and Electrical Permit Report for October, 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 Plan Commission to approve Certified Survey Map creating a new parcel at N3127 Highway K (extra-territorial).*

Cm. Hartwick moved, seconded by Cm. Becker to approve the recommendation from Plan Commission to approve Certified Survey Map creating a new parcel at N3127 Highway K (extra-territorial).

b. Conceptual infill residential development on Grove Street property.

Assistant City Engineer Tom Williamson presented the design for Grove Street. Any redevelopment of this area should take into consideration the existing lot sizes and existing dwellings located nearby. The existing lots within this block appear to be fairly consistent which would allow the six lots to be developed. Some of the lots would be approximately 66' x 132' and two others a bit larger. Cost to develop and prepare these lots for construction would be approximately \$115,000. The lot dimensions will be appropriate once the zoning code is final and adopted, early 2020.

Cm. Becker inquired on the construction of basements. Williamson confirmed that this is one of the items that will be further researched, however initial review shows potential for basements.

Cm. Scherer asked about the relocation of the community gardens. Manager Trebatoski confirmed relocation is planned.

Cm. Becker moved, seconded by Cm. Scherer to approve the conceptual design and move forward with planning and platting of six lots on Grove Street property. Motion carried.

NEW BUSINESS

a. Review and approve 911 Joint Powers Agreement with Jefferson County Sheriff's Department.

Manager Trebatoski reviewed the annual agreement and recommended approval.

Cm. Scherer moved, seconded by Cm. Johnson to approve the 911 Joint Powers Agreement with Jefferson County Sheriff's Department. Motion carried.

MISCELLANEOUS

a. Approve Special Event for Crown of Life Christian Academy's "Thankful Run and Fellowship" to be held November 16, 2019.

Cm. Becker moved, seconded by Cm. Johnson to approve the Special Event for Crown of Life Christian Academy's "Thankful Run and Fellowship" to be held November 16, 2019. Motion carried.

b. Temporary Class "B" License to sell fermented malt beverages for Crown of Life Christian Academy's "Thankful Run and Fellowship" event to be held on November 16, 2019 at 1401 North High Street.

Cm. Hartwick moved, seconded by Cm. Scherer to approve the Temporary Class "B" License to indirectly sell fermented malt beverages for Crown of Life Christian Academy's "Thankful Run and Fellowship" event to be held on November 16, 2019 at 1401 North High Street contingent upon purchasing products from a distributor and having licensed operators. Motion carried.

c. Granting operator licenses.

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

CLAIMS, APPROPRIATIONS AND CONTRACT PAYMENTS

a. *Verified claims.*

Cm. Becker moved, seconded by Cm. Hartwick 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. Hartwick to adjourn. Meeting adjourned at 7:21 pm.

Michelle Ebbert, City Clerk/Treasurer

APPROVED:

PRESIDENT OF THE COUNCIL