

CITY OF FORT ATKINSON
City Council Minutes ~ December 3, 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 Police Chief.

APPROVAL OF MINUTES OF NOVEMBER 19, 2019 REGULAR COUNCIL MEETING.

Cm. Becker moved, seconded by Cm. Johnson to approve the minutes of November 19, 2019 regular Council meeting. Motion carried.

PUBLIC HEARINGS

None.

PUBLIC COMMENT

None.

PETITIONS, REQUESTS AND COMMUNICATIONS

a. *Report by Baker Tilly on 30% audit for Tax Incremental District #8 (Northwest Corridor Development).*

Baker Tilly Auditor Andrea Jansen was present to review the 30% audit report. Cm. Hartwick asked if the boundary can be extended. Manager Trebatoski confirmed it can be extended up to three times.

Cm. Hartwick moved, seconded by Cm. Scherer to accept and file the report by Baker Tilly on 30% audit for Tax Incremental District #8. Motion carried.

RESOLUTIONS AND ORDINANCES

None.

REPORTS OF OFFICERS, BOARDS AND COMMITTEES

- a. *Minutes of Historical Society Board meeting held October 17, 2019.*
- b. *Minutes of Finance Committee meeting held November 7, 2019.*
- c. *Minutes of Plan Commission meeting held November 26, 2019.*

Cm. Becker moved, seconded by Cm. Johnson to approve the Reports of Officers, Boards and Committees. Motion carried.

UNFINISHED BUSINESS

a. *Recommendation from Finance Committee to approve three year contract with Wisconsin Professional Police Association.*

Manager Trebatoski reviewed the recommendations for the three year contract that included wage increases, retirement contribution, Field Training Officers, Officer in Charge Pay and flexibility in prior work experience as it compared to hiring wages.

Cm. Hartwick moved, seconded by Cm. Johnson to approve the recommendation from Finance Committee to approve three year contract with Wisconsin Professional Police Association. Motion carried on a roll call vote.

b. Recommendation from Plan Commission to approve Preliminary Certified Survey Map creating two parcels and request to rezone said parcels located on S.T.H. 26 (extra-territorial).
Cm. Hartwick moved, seconded by Cm. Scherer to approve the recommendation from Plan Commission to approve Preliminary Certified Survey Map creating two parcels and request to rezone said parcels located on S.T.H. 26 (extra-territorial). Motion carried.

NEW BUSINESS

None.

MISCELLANEOUS

a. Granting operator licenses.

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

b. Move into closed session pursuant to Sec. 19.85(1)(e), Wisconsin Statutes, to consider purchase of public property

Cm. Becker moved, seconded by Cm. Scherer to move into closed session pursuant to Sec. 19.85(1)(e), Wisconsin Statutes, to consider purchase of public property. Motion carried on a roll call vote.

Council will not reconvene into open session.

CLAIMS, APPROPRIATIONS AND CONTRACT PAYMENTS

a. Verified claims.

Cm. Hartwick moved, seconded by Cm. Becker 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. Becker moved, seconded by Cm. Johnson to adjourn. Meeting adjourned at 7:19 pm

Michelle Ebbert, City Clerk/Treasurer

APPROVED:

PRESIDENT OF THE COUNCIL