

# AGENDA CITY COUNCIL MEETING MUNICIPAL BUILDING COUNCIL CHAMBERS 101 N. MAIN STREET, FORT ATKINSON, WISCONSIN DECEMBER 3, 2019 ~ 7:00 P.M.

- 1. Call meeting to order.
- 2. Roll call.
- 3. Approval of minutes of November 19, 2019 regular Council meeting.
- 4. Public Hearings

None.

- 5. Public Comment
- 6. Petitions, Requests and Communications
  - a. Report by Baker Tilly on 30% audit for Tax Incremental District #8 (Northwest Corridor Development).

Action – Accept and file.

7. Resolutions and Ordinances

None.

- 8. Reports of Officers, Boards and Committees
  - a. Minutes of Historical Society Board meeting held October 17, 2019.

Action – Accept and file.

b. Minutes of Finance Committee meeting held November 7, 2019.

Action – Accept and file.

c. Minutes of Plan Commission meeting held November 26, 2019.

Action – Accept and file.

# 9. Unfinished Business

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

Action - Reject--Approve.

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).

Action - Reject—Approve.

# 10. New Business

None.

# 11. Miscellaneous

a. Granting operator licenses.

Action – Reject—Approve.

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

Action – Move into closed session - Council will not reconvene into open session.

# 12. Claims, Appropriations and Contract Payments

a. Verified claims.

Action – Motion to approve list of verified claims presented by the Director of Finance and to authorize payment.

# 13. Adjournment

If you have special needs or circumstances which may make communication or accessibility difficult at the meeting, please call (920) 563-7760. Accommodations will, to the fullest extent possible, be made available on request by a person with a disability.

# CITY OF FORT ATKINSON City Council Minutes ~ November 19, 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, City Assistant Engineer, Water Supervisor, Wastewater Supervisor, Fire Chief, Museum Director, Public Works Superintendent, Police Chief, Park & Rec Supervisor and Library Director.

<u>APPROVAL OF MINUTES OF NOVEMBER 5, 2019 REGULAR COUNCIL MEETING.</u> Cm. Becker moved, seconded by Cm. Scherer to approve the November 5, 2019 minutes. Motion carried.

# **PUBLIC HEARINGS**

a. Public hearing on 2020 budget.

Pres. Kotz opened the Public Hearing. After three calls without comments, the public hearing was closed.

Cm. Becker moved, seconded by Cm. Johnson to approve adoption of 2020 City, Sewer, Water and Stormwater budgets. Motion carried on a unanimous roll call vote.

Cm. Hartwick moved, seconded by Cm. Scherer to approve Resolution confirming levy \$7,963,383.33 and for the rate of \$8.594033257 for City purposes. Motion carried on a unanimous roll call vote.

Cm. Hartwick moved, seconded by Cm. Becker to approve Resolution confirming total levy to be collected \$23,364,858.01 and approving overall gross tax rate \$25.215207966. Motion carried on a unanimous roll call vote.

Cm. Becker moved, seconded by Cm. Johnson to approve Resolution adopting stormwater rates of \$8.75 bi-monthly for 2020. Motion carried on a unanimous roll call vote.

Cm. Hartwick moved, seconded by Cm. Scherer to approve special assessments/charges and delinquent bills to be included in the 2019 tax roll, \$15,054.51. Motion carried on a unanimous roll call vote.

b. Public hearing on vacating a portion of alley between Roosevelt and Cloute Streets.

Pres. Kotz opened the Public Hearing. After three calls without comments, the public hearing was closed. Refer to item 9-a below.

# PUBLIC COMMENT

Josh Jones, 1438 Endl Blvd addressed the Council regarding the sewer claim that will be addressed by Council. He had a sewer backup occur in 2014 and at that time the City reimbursed him for expenses. He submitted a claim to the City's insurance this year and it was denied.

# PETITIONS, REQUESTS AND COMMUNICATIONS

a. Request by Driftskipper Snowmobile Club to mark trail in Klement Business Park.

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Manager Trebatoski reviewed the annual request without any concerns or comments from Departments.

Cm. Scherer moved, seconded by Cm. Hartwick to approve the annual request by Driftskipper Snowmobile Club to mark trail in Klement Business Park. Motion carried.

# RESOLUTIONS AND ORDINANCES

None.

# REPORTS OF OFFICERS, BOARDS AND COMMITTEES

- a. Minutes of Plan Commission meeting held November 12, 2019.
- b. Minutes of Tourism Commission meeting held August 15, 2019.
- c. Minutes of Historic Preservation Commission meeting held October 14, 2019.

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

# **UNFINISHED BUSINESS**

a. Order vacating a portion of alley between Roosevelt and Cloute Streets.

Manager Trebatoski reviewed the Resolution adopted by Council and the public hearing held on this date. No comments or concerns were presented by the public.

Cm. Hartwick moved, seconded by Cm. Johnson to approve the order to vacate a portion of alley between Roosevelt and Cloute Streets. Motion carried on a unanimous roll call vote.

b. Review and approve solar option for Fire Station, and update on renovation and expansion project.

Chief Rausch presented options for solar panels on the future, renovated Fire Station. Rausch is recommending Option B which will provide 88% of the current usage or at least 44% of project usage. If approved, this information will return to Council during the bid package.

Cm. Hartwick moved, seconded by Cm. Becker to approve solar option B for Fire Station and update on renovation and expansion project. Motion carried on a unanimous roll call vote.

# **NEW BUSINESS**

a. Request for 2020 purchase of utility vehicle, attachments and mower for Parks Department as budgeted.

Park and Rec Director Scott Lastusky presented the option to purchase a John Deere Utility vehicle with attachments and present a purchase order to the vendor in December. Presenting the purchase order in December will avoid a price increase effective in January.

Cm. Hartwick moved, seconded by Cm. Becker to approve the request for 2020 purchase of John Deere Utility vehicle with attachments including the snowblower attachment and the SCAG mower from the vendors noted for Parks Department as budgeted in the 2020 CIP not to exceed \$44,795.49 from Watertown vendor. Motion carried on a unanimous roll call vote.

b. Review and approve 2020 Small Animal Collection Contract with Jefferson County Humane Society.

Manager Trebatoski reviewed the annual contract that represents an increase of 2.3%. The rate is based on a per capita rate. A discount is available if the full amount of the contract is paid in January.

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Cm. Hartwick moved, seconded by Cm. Johnson to approve the 2020 Small Animal Collection Contract with Jefferson County Humane Society for \$33,323.66. Motion carried on a unanimous roll call vote.

# **MISCELLANEOUS**

a. Approve Special Event for Riverwalk Tree Lighting and Caroling on November 30, 2019 at the Riverwalk Plaza.

Clerk Ebbert reviewed the submission. No comments or concerns were presented by Departments.

Cm. Becker moved, seconded by Cm. Johnson to approve the Special Event for Riverwalk Tree Lighting and Caroling on November 30, 2019 at the Riverwalk Plaza. Motion carried.

b. Disallowance of claim for sewer backup.

Clerk Ebbert presented the recommendation from insurance carrier, EMC Insurance to disallow the claim as EMC did not find the City liable for the claim. When the Public Works Department cleared the lines, they found shop rags and grease. Staff will follow up to provide public education and check the lines to see if there are areas that can be corrected to avoid future backups in this section of the City.

Cm. Scherer moved, seconded by Cm. Becker to approve the disallowance of claim for sewer backup. Motion carried.

c. City, Sewer, Water and Stormwater Utility Financial Statements as of October 31, 2019. Cm. Hartwick moved, seconded by Cm. Scherer to accept and file the City, Sewer, Water and Stormwater Utility Financial Statements as of October 31, 2019. Motion carried.

# CLAIMS, APPROPRIATIONS AND CONTRACT PAYMENTS

a. Verified claims.

Cm. Becker moved, seconded by Cm. Scherer 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. Johnson moved, seconded by Cm. Becker to adjourn. Meeting adjourned at 8:03 pm.

Respectfully,

Michelle Ebbert City Clerk/Treasurer

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# CITY OF FORT ATKINSON TAX INCREMENTAL DISTRICT NO. 8

Fort Atkinson, Wisconsin

FINANCIAL STATEMENTS

Including Independent Auditors' Report

As of December 31, 2018 and From the Date of Creation Through December 31, 2018

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### INDEPENDENT AUDITORS' REPORT

To the City Council City of Fort Atkinson Fort Atkinson, Wisconsin

## Report on the Financial Statements

We have audited the accompanying Balance Sheet, Historical Summary of Project Costs, Project Revenues, and Net Cost to be Recovered Through Tax Increments and Historical Summary of Sources, Uses, and Status of Funds of the City of Fort Atkinson, Wisconsin's Tax Incremental District No. 8 as of December 31, 2018 and from the date of creation through December 31, 2018, and the related notes to the financial statements.

### Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

### Auditors' Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the City of Fort Atkinson's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances but not for the purpose of expressing an opinion on the effectiveness of the City of Fort Atkinson's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

# **Opinion**

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of City of Fort Atkinson's Tax Incremental District No. 8 and the net project costs to be recovered through tax increments as of December 31, 2018 and the sources, uses, and status of funds from the date of creation through December 31, 2018, in accordance with accounting principles generally accepted in the United States of America.

### Emphasis of Matter

As discussed in Note 1, the financial statements present only the transactions of City of Fort Atkinson's Tax Incremental District No. 8 and do not purport to, and do not, present fairly the financial position of the City of Fort Atkinson, Wisconsin, as of December 31, 2018, and the changes in financial position, or, where applicable, cash flows for the year then ended in accordance with accounting principles generally accepted in the United States of America. Our opinion is not modified with respect to this matter.

### Other Matters

# Required Supplementary Information

Management has omitted management's discussion and analysis that accounting principles generally accepted in the United States of America require to be presented to supplement the financial statements. Such missing information, although not a part of the financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the financial statements in an appropriate operational, economic, or historical context. Our opinion on the financial statements is not affected by this missing information.

## Supplementary Information

Our audit was conducted for the purpose of forming an opinion on the financial statements that collectively comprise the City of Fort Atkinson's Tax Incremental District No. 8 financial statements. The supplementary information as listed in the table of contents is presented for purposes of additional analysis and is not a required part of the financial statements. Such information is the responsibility of management and was derived from and relates directly to the underlying accounting and other records used to prepare the financial statements. The information has been subjected to the auditing procedures applied in the audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America. In our opinion, the supplementary information is fairly stated in all material respects, in relation to the financial statements as a whole.

# Report on Other Legal and Regulatory Requirements

Baker Tilly Virchaw Franse, 42P

We have also issued our report dated November 22, 2019 on our tests of its compliance with Wisconsin State Statutes Section 66.1105. The purpose of that report is to describe the scope of our testing of compliance and the results of that testing, and not to provide an opinion on compliance.

Madison, Wisconsin November 22, 2019

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# BALANCE SHEET As of December 31, 2018

		Capital Projects Fund
ASSETS		
Cash and investments	\$	114,689
Taxes receivable		417,211
TOTAL ASSETS	\$	531,900
LIABILITIES, DEFERRED INFLOWS OF RESOURCES, AND FUND BALANCE Liabilities	\$	18
Deferred Inflows of Resources		
Unearned revenue		417,211
		,,
Fund Balance Restricted	_	114,689
TOTAL LIABILITIES, DEFERRED INFLOWS OF RESOURCES, AND FUND BALANCE	\$	531,900

# HISTORICAL SUMMARY OF PROJECT COSTS, PROJECT REVENUES AND NET COST TO BE RECOVERED THROUGH TAX INCREMENTS From the Date of Creation Through December 31, 2018

Capital and administrative expenditures       \$ 1,539,233         Professional services - planning, engineering, other       32,184         Developer grants       76,794         Subsidy to TIF #6       459,505         Interest and fiscal charges       6,932         Debt issuance costs       25,145         Total Project Costs       2,139,793         PROJECT REVENUES         Tax increments       767,018         Exempt computer aid       8,190         Investment income       11,872         Premium on debt issuance       36,002         Total Project Revenues       823,082         NET COST TO BE RECOVERED THROUGH TAX INCREMENTS – DECEMBER 31, 2018       \$ 1,316,711         RECONCILIATION OF RECOVERABLE COSTS         General obligation debt       \$ 1,431,400         Less: Fund balance       (114,689)         NET COST TO BE RECOVERED THROUGH TAX INCREMENTS – DECEMBER 31, 2018          NET COST TO BE RECOVERED THROUGH TAX INCREMENTS – DECEMBER 31, 2018	PROJECT COSTS	
Developer grants         76,794           Subsidy to TIF #6         459,505           Interest and fiscal charges         6,932           Debt issuance costs         25,145           Total Project Costs         2,139,793           PROJECT REVENUES           Tax increments         767,018           Exempt computer aid         8,190           Investment income         11,872           Premium on debt issuance         36,002           Total Project Revenues         823,082           NET COST TO BE RECOVERED THROUGH           TAX INCREMENTS – DECEMBER 31, 2018         \$ 1,316,711           RECONCILIATION OF RECOVERABLE COSTS           General obligation debt         \$ 1,431,400           Less: Fund balance         (114,689)           NET COST TO BE RECOVERED THROUGH	Capital and administrative expenditures	\$ 1,539,233
Subsidy to TIF #6       459,505         Interest and fiscal charges       6,932         Debt issuance costs       25,145         Total Project Costs       2,139,793         PROJECT REVENUES         Tax increments       767,018         Exempt computer aid       8,190         Investment income       11,872         Premium on debt issuance       36,002         Total Project Revenues       823,082         NET COST TO BE RECOVERED THROUGH         TAX INCREMENTS – DECEMBER 31, 2018       \$1,316,711         RECONCILIATION OF RECOVERABLE COSTS         General obligation debt       \$1,431,400         Less: Fund balance       (114,689)         NET COST TO BE RECOVERED THROUGH	Professional services - planning, engineering, other	32,184
Interest and fiscal charges         6,932           Debt issuance costs         25,145           Total Project Costs         2,139,793           PROJECT REVENUES           Tax increments         767,018           Exempt computer aid         8,190           Investment income         11,872           Premium on debt issuance         36,002           Total Project Revenues         823,082           NET COST TO BE RECOVERED THROUGH           TAX INCREMENTS - DECEMBER 31, 2018         \$ 1,316,711           RECONCILIATION OF RECOVERABLE COSTS           General obligation debt         \$ 1,431,400           Less: Fund balance         (114,689)           NET COST TO BE RECOVERED THROUGH	· ·	76,794
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Total Project Costs   2,139,793	•	,
PROJECT REVENUES  Tax increments 767,018 Exempt computer aid 8,190 Investment income 11,872 Premium on debt issuance 36,002 Total Project Revenues 823,082  NET COST TO BE RECOVERED THROUGH TAX INCREMENTS - DECEMBER 31, 2018 \$1,316,711  RECONCILIATION OF RECOVERABLE COSTS General obligation debt \$1,431,400 Less: Fund balance (114,689)		25,145
Tax increments 767,018 Exempt computer aid 8,190 Investment income 11,872 Premium on debt issuance 36,002 Total Project Revenues 823,082  NET COST TO BE RECOVERED THROUGH TAX INCREMENTS – DECEMBER 31, 2018 \$1,316,711  RECONCILIATION OF RECOVERABLE COSTS General obligation debt \$1,431,400 Less: Fund balance (114,689)	Total Project Costs	2,139,793
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Exempt computer aid Investment income Investment		767.019
Investment income Premium on debt issuance Total Project Revenues  NET COST TO BE RECOVERED THROUGH TAX INCREMENTS – DECEMBER 31, 2018  RECONCILIATION OF RECOVERABLE COSTS General obligation debt Less: Fund balance  NET COST TO BE RECOVERED THROUGH  11,872 36,002 823,082  \$ 1,316,711  RECONCILIATION OF RECOVERABLE COSTS  General obligation debt \$ 1,431,400 Less: Fund balance (114,689)		
Premium on debt issuance 36,002 Total Project Revenues 823,082  NET COST TO BE RECOVERED THROUGH TAX INCREMENTS – DECEMBER 31, 2018 \$ 1,316,711  RECONCILIATION OF RECOVERABLE COSTS General obligation debt \$ 1,431,400 Less: Fund balance (114,689)		
Total Project Revenues  NET COST TO BE RECOVERED THROUGH TAX INCREMENTS – DECEMBER 31, 2018  RECONCILIATION OF RECOVERABLE COSTS General obligation debt Less: Fund balance  NET COST TO BE RECOVERED THROUGH		
TAX INCREMENTS – DECEMBER 31, 2018  RECONCILIATION OF RECOVERABLE COSTS  General obligation debt Less: Fund balance  NET COST TO BE RECOVERED THROUGH	Total Project Revenues	
TAX INCREMENTS – DECEMBER 31, 2018  RECONCILIATION OF RECOVERABLE COSTS  General obligation debt Less: Fund balance  NET COST TO BE RECOVERED THROUGH	NET COST TO BE RECOVERED THROUGH	
General obligation debt \$ 1,431,400 Less: Fund balance (114,689)  NET COST TO BE RECOVERED THROUGH		\$ 1,316,711
General obligation debt \$ 1,431,400 Less: Fund balance (114,689)  NET COST TO BE RECOVERED THROUGH	RECONCILIATION OF RECOVERABLE COSTS	
Less: Fund balance (114,689)  NET COST TO BE RECOVERED THROUGH		\$ 1,431,400
NET COST TO BE RECOVERED THROUGH		
<b>TAX INCREMENTS – DECEMBER 31, 2018</b> \$ 1,316,711	NET COST TO BE RECOVERED THROUGH	
	TAX INCREMENTS - DECEMBER 31, 2018	\$ 1,316,711

# HISTORICAL SUMMARY OF SOURCES, USES, AND STATUS OF FUNDS From the Date of Creation Through December 31, 2018

SOURCES OF FUNDS		
Tax increments	\$	767,018
Exempt computer aid		8,190
Investment income		11,872
Long-term debt issued		1,538,000
Premium on debt issuance		36,002
Total Sources of Funds		2,361,082
USES OF FUNDS		
Capital expenditures		1,539,233
Professional services - planning, engineering, other		32,184
Interest and fiscal charges		6,932
Developer grants		76,794
Subsidy to TIF #6		459,505
Principal on long-term debt	F:	106,600
Debt issuance costs		25,145
Total Uses of Funds	-	2,246,393
FUND BALANCE – DECEMBER 31, 2018	\$	114,689

NOTES TO FINANCIAL STATEMENTS
As of December 31, 2018 and From the Date of Creation Through December 31, 2018

# NOTE 1 - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

The accounting policies of the City of Fort Atkinson, Wisconsin's Tax Incremental District No. 8 (the "district") conform to accounting principles as applicable to governmental units and as defined by Wisconsin Statutes Section 66.1105.

The City of Fort Atkinson has implemented accounting principles generally accepted in the United States of America to the extent they apply in determining the scope of the activity of Tax Incremental Financing (TIF) District No. 8. The accompanying financial statements reflect all the significant operations of the City of Fort Atkinson's Tax Incremental District No. 8. The accompanying financial statements do not include the full presentation of the City of Fort Atkinson.

### A. DESCRIPTION OF FUND STRUCTURE AND LONG-TERM DEBT

This report contains the financial information of the City of Fort Atkinson's Tax Incremental District No. 8. The summary statements were prepared from data recorded in the following fund and the city's long-term debt:

TIF District No. 8 - Capital Projects Fund

Detailed descriptions of the purpose of this fund and long-term debt can be found in the City of Fort Atkinson's basic financial statements.

The data was consolidated for purposes of this report. Therefore, the amounts shown in the accompanying statements will not directly correlate with amounts shown in the basic financial statements.

The district was created under the provisions of Wisconsin Statute Section 66.1105. The purpose of that section is to allow a municipality to recover development and improvement costs in a designated area from the property taxes generated on the increased value of the property after the creation date of the district. The tax on the increased value is called a tax increment.

The statutes allow the district to collect tax increments until the net project cost has been fully recovered, or until 20 years after the creation date, whichever occurs first. Project costs uncollected at the dissolution date are absorbed by the City of Fort Atkinson. Project costs may be incurred up to five years before the unextended termination date of the district.

Original Project Plan			
	Creation Date	Last Date to Incur Project Costs	Last Year to Collect Increment
TIF District No. 8	January 1, 2009	September 15, 2024	2030
Plan Amendment			
	AdoptionDate	Last Date to Incur Project Costs	Last Year to Collect Increment
TIF District No. 8	June 21, 2011	September 15, 2024	2033

TIF District No. 8 was approved as a donor to TIF District No. 6, a distressed district. This resulted in an extension of the maximum life of TIF District No. 8 to the termination date of TIF District No. 6, which is January 1, 2033.

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NOTES TO FINANCIAL STATEMENTS
As of December 31, 2018 and From the Date of Creation Through December 31, 2018

# NOTE 1 - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (cont.)

### B. BASIS OF ACCOUNTING

The modified accrual basis of accounting was followed in the preparation of these statements. Under the modified accrual basis of accounting, revenues are recorded when susceptible to accrual, i.e., both measurable and available. Available means collectible within the current period or soon enough thereafter to be used to pay liabilities of the current period. Project costs, other than interest on long-term debt, are recorded when the related fund liability is incurred.

District increments are recorded as revenues in the year due. Intergovernmental aids and grants are recognized as revenues in the period the related expenditures are incurred, if applicable, or when the district is entitled to the aids.

Other general revenues are recognized when received in cash or when measurable and available under the criteria described above.

# C. USE OF ESTIMATES

The preparation of financial statements in conformity with generally accepted accounting principles requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and the reported amounts of revenues and expenses during the reporting period. Actual results could differ from those estimates.

### D. MEASUREMENT FOCUS

The measurement focus of all governmental funds is the funds flow concept. Under the funds flow concept, sources and uses of financial resources, including capital outlays, debt proceeds and debt retirements are reflected in operations. Resources not available to finance expenditures and commitments of the current period are recognized as unavailable or unearned revenue or as nonspendable fund equity. Liabilities for claims, judgments, compensated absences and pension contributions which will not be currently liquidated using expendable available financial resources are shown in the long-term debt footnote disclosure. The related expenditures are recognized when the liabilities are liquidated.

## E. PROJECT PLAN BUDGET

The estimated revenues and expenditures of the district are adopted in the project plan. Those estimates are for the entire life of the district, and may not be comparable to interim results presented in this report.



NOTES TO FINANCIAL STATEMENTS
As of December 31, 2018 and From the Date of Creation Through December 31, 2018

# NOTE 1 - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (cont.)

### F. LONG-TERM DEBT

Short-term liabilities are recorded as fund liabilities. All other long-term liabilities are shown in the long-term debt footnote disclosure.

Proceeds of long-term debt issues not recorded as fund liabilities are reflected as "Sources of Funds" in the operating statement of the recipient fund. Retirement of these issues is reported as an expenditure in the year in which the debt matures or is repaid, whichever is earlier.

### G. CLAIMS AND JUDGMENTS

Claims and judgments are recorded as liabilities if all the conditions of Governmental Accounting Standards Board pronouncements are met. The liability and expenditure for claims and judgments is only reported in governmental funds if it has matured. Claims and judgments are disclosed in the long-term debt footnote when the related liabilities are incurred.

# NOTE 2 - CASH AND TEMPORARY INVESTMENTS

The district invests its funds in accordance with the provisions of the Wisconsin Statutes 66.0603(1m) and 67.11(2).

Investments are stated at fair value, which is the amount at which an investment could be exchanged in a current transaction between willing parties. Fair values are based on quoted market prices. No investments are reported at amortized cost. Adjustments necessary to record investments at fair value are recorded in the operating statement as increases or decreases in investment income.

The district, as a fund of the City of Fort Atkinson, maintains separate and common cash and investment accounts at the same financial institutions utilized by the City of Fort Atkinson. Federal depository insurance and the State of Wisconsin Guarantee fund insurance apply to the City of Fort Atkinson as an individual municipality and, accordingly, the amount of insured funds is not determinable for the district.

# NOTE 3 - LONG TERM DEBT

### A. GENERAL OBLIGATION DEBT

All general obligation notes and bonds payable are backed by the full faith and credit of the City of Fort Atkinson. Notes and bonds borrowed to finance the district's expenditures will be retired by tax increments accumulated by the TIF District No. 8 fund. If those revenues are not sufficient, payments will be made by future tax levies or utility revenues, as applicable.



# NOTES TO FINANCIAL STATEMENTS As of December 31, 2018 and From the Date of Creation Through December 31, 2018

# NOTE 3 - LONG TERM DEBT (cont.)

# A. GENERAL OBLIGATION DEBT (cont.)

Title of Issue	Date of Issue	Due Date	Interest Rates	Original Indebted- ness		Repaid	_	Balance 12-31-18
2016 Bank Loan	11/30/16	3/1/23	1.25%	\$ 373,000	\$	106,600	\$	266,400
2018 GO Bonds	4/17/18	2/1/33	1.76	1,165,000	-	-	_	1,165,000
Totals				\$ 1,538,000	\$	106,600	\$	1,431,400

Aggregate maturities of all long-term debt relating to the district are as follows:

Calendar <u>Year</u>	Principal		Interest		Totals
1001	_ T Hiroipai	-	Interest	-	Totals
2019	\$ 138,300	\$	45,930	\$	184,230
2020	113,300		38,410		151,710
2021	118,300		35,227		153,527
2022	118,300		31,952		150,252
2023	118,200		28,677		146,877
2024 - 2028	375,000		100,513		475,513
2029 – 2033	450,000	_	35,291		485,291
Totals	\$ 1,431,400	\$	316,000	\$	1,747,400

### **NOTE 4 - DEVELOPER GRANTS**

The City of Fort Atkinson has entered into a developer agreement with CBF Investment Company LLC. Under the agreement, the City will reimburse the Developer for the design, construction, and inspection costs for the Publicly Owned Improvements, up to a maximum of \$388,000 within one year of completion of the project. Developer payments for the years ended December 31, 2015, 2016 and 2017 were \$17,500, \$17,500, and \$41,794 respectively. There were no payments made in 2018.

# NOTE 5 - INCREMENT SHARING

As allowable under TIF statutes, the City of Fort Atkinson may share positive TIF increments. In 2011, the City and joint review board approved sharing increments from TIF District No. 8 (donor district) to TIF District No. 6 (donee district). Transfers of \$459,505 are reflected as recoverable costs in the donor district, and as project revenues in the donee district. Transfers were approved to begin in 2011. TIF increment sharing is valid until the earlier of the termination of the distressed district or 10 years after the donor district would have otherwise been required to terminate. Transfers between districts are subject to various conditions in the statutes.



SUPPLEMENTARY INFORMATION

12 8 15

DETAILED SCHEDULE OF SOURCES, USES, AND STATUS OF FUNDS From the Date of Creation Through December 31, 2018

													Project Plan
	2009	2010		2011	2012	2013	2014	2015	2016	2017	2018	Totals	Estimate
	↔	€>	69	1	\$ 15,918	\$ 31,734	\$ 30,545	\$ 49,016	\$ 66,926	\$ 273,639	\$ 299,240	\$ 767,018	\$ 13,662,450
		T.	i	739	734	777	1,746	1,462	1,146	787	799	8,190	*
		9	õ	4	•	15	14	43	173	1,318	10,309	11,872	0.
		ř	ï	ì	£	*	*	•	373,000	•	1,165,000	1,538,000	4,845,000
Premium on debt issuance	101	94	ē	9		39	()	36		1	36,002	36,002	
Total Sources of Funds			   	739	16,652	32,526	32,305	50,521	441,245	275,744	1,511,350	2,361,082	18,507,450
		î	$\widetilde{x}$	7		*	*	353,575	64,143	247	1,121,268	1,539,233	4,725,000
Professional services - planning,													
	12,062	2 2,052	52	3,103	150	149	150	150	4,166	8,176	2,026	32,184	450,000
Interest and fiscal charges		1	ĝ	19	3	1900	( <b>,I</b> )		1	3,221	3,711	6,932	2,206,000
	100	i i	ř	æ	30	, C	x	17,500	17,500	41,794	ž	76,794	**
		ä	7	79	119	32,400	32,156	32,360	1	169,500	193,089	459,505	6,281,450
Principal on long-term debt		-	ĸ	50.	£	*	30	1	1	52,121	54,479	106,600	4,845,000
			2]	iA.	3.0		30	3	8		25,145	25,145	•
	12.062	2 2.052	52	3.103	150	32.549	32,306	403.585	85 809	275 059	1.399.718	2 246 393	18 507 450

FUND BALANCE - DECEMBER 31, 2018

\$ 114,689

13 g 15

DETAILED SCHEDULE OF CAPITAL EXPENDITURES From the Date of Creation Through December 31, 2018

	_	Actual		Project Plan Estimate
Capital Expenditures:				
Traffic Signals	\$	114,110	\$	140,000
Community entry signage and landscaping		5,800		165,000
Internal streets, lighting & streetscape for commercial area		1,000,248		575,000
Bike Trail connection through High School area		196		410,000
Madison Avenue Landscaping		43,865		200,000
Contingency				140,000
Redevelopment/Economic Development Fund Activities (North of Madison Ave)		2		1,000,000
Shah Frontage Road		375,210		225,000
Commonwealth Drive Extension				610,000
Redevelopment/Economic Development Fund Activities (South of Madison Ave)				1,000,000
Bike Trail Montclair Extension	_	( =	_	260,000
TOTAL CAPITAL EXPENDITURES	\$	1,539,233	\$	4,725,000

14 8 15



### INDEPENDENT AUDITORS' REPORT ON COMPLIANCE

To the City Council City of Fort Atkinson Fort Atkinson, Wisconsin

We have audited the accompanying Balance Sheet, Historical Summary of Project Costs, Project Revenues and Net Cost to be Recovered Through Tax Increments and the related Historical Summary of Sources, Uses and Status of Funds of the City of Fort Atkinson, Wisconsin's Tax Incremental District No. 8 ("district") as of December 31, 2018 and from the date the district was created through December 31, 2018 and have issued our report thereon dated November 22, 2019. We conducted our audit in accordance with auditing standards generally accepted in the United States of America.

In connection with our audit, nothing came to our attention that caused us to believe that the district failed to comply with Wisconsin State Statutes Section 66.1105, insofar as it relates to accounting matters. However, our audit was not directed primarily toward obtaining knowledge of such noncompliance. Accordingly, had we performed additional procedures, other matters may have come to our attention regarding the district's noncompliance with the above-referenced statute, insofar as it relates to accounting matters.

This report is intended solely for the information and use of the finance committee, management, and the overlapping taxing districts and is not intended to be, and should not be, used by anyone other than the specified parties.

ker Tilly Viricham Krause, UP

Madison, Wisconsin November 22, 2019

8-a

FORT ATKINSON HISTORICAL SOCIETY NATIONAL DAIRY SHRINE MUSEUM

# FORT ATKINSON HISTORICAL SOCIETY'S BOARD MEETING

Thursday, October 17, 2019 4:00 pm

William D Knox Library and Archives; Hoard Historical Museum
401 Whitewater Ave, Fort Atkinson, WI 53538
920-563-7769 www.hoardmuseum.org

1. Call to Order at 4:00 by president Bonnie Geyer.

2. Roll Call: Jack Blodgett (absent), Bob Cheek (absent), Bonnie Geyer, Karen Gómez, Loren Gray, Don Henning (absent), Sue Johnson, Denice Jones, Jerry McGowan, John Molinaro, Joel Winn <a href="Standing Positions:">Standing Positions:</a> Merrilee Lee, Steve Larson (absent), Matt Trebatoski (absent), Jude Hartwick <a href="Also in Attendance:">Also in Attendance:</a> Beverly Dahl (recorder)

# 3. Public Comments

Note from Tammy Doellstedt – thank you for staff outing and lunch to Black Point Estate and Gardens in Lake Geneva, a Wisconsin Historical Society site, on September 23.

4. Review and approve board meeting minutes and committee meeting minutes

Motion to approve by J. McGowan, seconded L. Gray. Approved.

- 5. Director's Report routed prior to this meeting
  - Dairy Expo- related visitation was good.
  - Many room rentals by local organizations in the last month.
  - Received reimbursement from Farm Tech Days for materials developed by the Museum
  - Volunteer recognition awards were reviewed they were awarded at the Volunteer Reception on September 20.

Received email from Carol Endl, Madison College, inquiring if our organization/Director would like to give a Saturday lecture/field trip format class for the college. There would be some reimbursement to instructor, proposing for fall 2020. Questions – How long? One day, a full semester? Is it assuming one instructor, or could it be a team? Board suggests Director inquire further.

# 6. Treasurer's Report: Loren Gray

At end of 3 quarters, deficit of approximately \$4500, as opposed to \$19000 last year. Expenses are down due to lower employee expenses, and income from Trust Fund is up.

# 7. Committee Reports:

Administration by Loren Gray, routed prior to this meeting

Development by Karen Gomez, routed prior to this meeting

- Director shared proposal for youth programming, including the concept of a traveling 'trunk' show for Mounds exhibit, which would contain all the materials a teacher would use to teach a unit. Committee recommended pursuing idea.
- Also approved 2020 schedule to date.
- Will have an April Fool's Day thank you to business members in 2020.

# 8. Approval of Checks over \$500 - list routed

Motion to approve L. Gray, seconded J. McGowan. Approved

# 9. Strategic Plan update

Board discussed revising this plan at the September meeting. The Director was asked to brainstorm potential marketing needs. Her list was routed during meeting.

Proposed marketing needs included revision of logo (currently city-centric), and long term messaging in publications. In-house, short term needs done by staff include press releases, posters, and social media. Suggestion to create a Historical Society specific logo that could be used rather than the cityrelated museum logo.

Action: L. Gray - Motion to change long term Strategic Plan to hire a marketing program service as needed, to assist with creation of a marketing plan for the museum. Seconded J. McGowan. Approved.

# 10. Employee retirement update

Purchased U.S. destination travel book to sign as a gift for G. Misfeldt, Maintenance, whose last day is October 31. Interviews for the position have been completed, and an offer was made to the preferred individual - Cody Becker. He has accepted, will shadow Greg for the next two weeks.

# 11. Downtown Mural update: Jude Hartwick

Thank you to the Director for assistance in completing the mural, as well as other community groups. The mural is not complete, but the artist's goal is end of year.

# 12. Review of City of Fort Atkinson's CIP budget and operating budget

Budgets were routed prior to this meeting. Minimal CIP next year due to high expenses this past year. Other expenses are spread across future years. Operating Budget - city portion - is projecting lower utility costs due to technology upgrades to lights. City Council has reviewed and accepted.

Motion to accept proposed operating and capital improvement budgets by L. Gray, seconded S. Johnson. Accepted. 2 4 4

# 13. Discussion of Fort Atkinson Historical Society 2020 budget

Reviewed by Director. Of note concerning income:

- We do not budget for bequests.
- Donation box income has steadily increased in past years, so projected amount increased.
- Budgeted member donations, tours, miscellaneous income are derived per review of past.
- Membership renewals and designated donations are split before and after January 1.
- Next year's trust income is \$55,000, 5.5% based on 10 year average.
- Gift Shop sales have increased.
- \$107,100 estimated income.

Expenses - explained and reviewed amounts and elements. Of note:

- Noted some high program expenses are underwritten by charitable trusts.
- \$87,134 estimated expenses.
- Surplus is roughly \$20,000. Admin committee recommends using projected surplus for
  - o (1) \$10,000 reserve for exhibits, Development Comm and Director use and
  - o (2) \$10,000 reserve for technology upgrades.
- Reserves do not have to be used within coming year, they stay designated in the investment fund until spent.

 $Noted \textbf{-} Schoep's \textbf{ Ice Cream, source for July 4} \textbf{ $^{th}$ ice cream, is in receivership, cost in 2020 is unknown.}$ 

Admin Comm asked for brainstorm of ideas for surplus seed money for Exhibits:

- Smithsonian or Museum on Main Street (also Smithsonian but smaller) traveling exhibits, some seem appropriate.
- Local photography exhibit, Emily Frissell, local female photographer in 19<sup>th</sup> century, using a professional exhibit designer we have many of her photos in collection.
- Purchasing portable cases, acrylic boxes, artifact exhibit supplies
- Revision of Civil War room, increase Black Hawk war info. Director has been waiting for archaeologists to find original fort site. Updates could include general re-decorating, minimizing assassination, and featuring local stories more.
- Re-interpret Foster House Paint interior with period correct colors, add interior signage, add 'life' to make it looked lived in.

Noted for more costly items, could apply for Fort Community fund grants.

Question, would traveling exhibits have a fee to view? To be discussed

Action: Motion to accept budget by J. Hartwick, seconded S. Johnson, motion approved.

# 14. Announcement of the nominating committee for 2020 Board elections

Bonnie Geyer, Loren Gray, Denice Jones, and Merrilee Lee





Most current Board members are willing to be reappointed to new terms, however D. Henning is stepping away. J McGowan has served 3 terms, so will move off board.

Thank you to all from President.

Committee will meet to discuss nominations for 2 open seats. Suggestions are welcome.

# 15. Business Patron update discussion

List of current patrons was routed, suggestions of new businesses to be asked are encouraged. Reminder that forms need to be updated.

# 16. Project and facility updates

Banners from building front will be removed for winter. PerMar is recommending upgrade from 3G to 4G wireless service for museum and Foster House. Fees are \$20 per month or one-time \$600 fee for Museum; \$7.50 per month or one-time \$200 fee for Foster House. Choice of monthly, or one-time fee? Motion to increase by monthly rather than one-time fee by L. Gray, seconded J. McGowan, approved.

# 17. Upcoming meeting dates:

Development Committee: Thursday, November 7th at 4:00 p.m.

Full Board Meeting: Thursday, November 21st at 4:00 p.m.

# 18. Items for agenda for next meeting

none

# 19. Announcements

none

20. Adjourn: Motion to adjourn by J. Molinaro, seconded D. Jones, adjourned at 5:00.

4 84

8-6

# FINANCE COMMITTEE CLOSED SESSION MINUTES CITY OF FORT ATKINSON NOVEMBER 7, 2019

# 1. CALL TO ORDER.

President Kotz called the Finance Committee meeting to order at 8:00 a.m. on November 7, 2019, in the City Manager's Office/Conference Room of the Municipal Building.

# 2. ROLL CALL.

On call of the roll, members present were Mason Becker, Paul Kotz and Chris Scherer.

Also present were the City Manager and Police Chief.

3. MOVE INTO CLOSED SESSION PURSUANT TO SECTION 19.85(1)(e), WISCONSIN STATUTES, TO DISCUSS PERSONNEL MATTERS AND CONDUCT LABOR NEGOTIATIONS WITH THE WISCONSIN PROFESSIONAL POLICE ASSOCIATION.

Cm. Becker, seconded by Cm. Scherer moved to go into closed session pursuant to section 19.85(1)(e), Wisconsin Statutes, to discuss personnel matters and conduct labor negotiations with the WPPA. The motion carried unanimously by roll call vote.

# 4. <u>ADJOURNMENT</u>.

Cm. Scherer, seconded by Cm. Becker, moved to adjourn the November 7, 2019 Closed Session meeting of the Finance Committee at 12:50 p.m. The motion carried on a voice vote.

Respectfully submitted,

Matt Trebatoski, City Manager



# CITY OF FORT ATKINSON Plan Commission ~ November 26, 2019 1,017th Meeting

8-C

# CALL TO ORDER.

The meeting was called to order by Manager Trebatoski in the Council Chambers of the Municipal Building at 4:00 pm.

# ROLL CALL.

Present: Commissioners Frame, Highfield, Greenhalgh, Lescohier, Engineer Selle and Manager Trebatoski. Also present: City Attorney, City Clerk/Treasurer and Building Inspector.

Excused absence: Cm. Johnson.

APPROVAL OF MINUTES OF NOVEMBER 12, 2019 PLAN COMMISSION MEETING. Cm. Greenhalgh moved, seconded by Cm. Lescohier to approve the minutes of the November 12, 2019 Plan Commission meeting. Motion carried.

# REVIEW AND APPROVE PRELIMINARY CERTIFIED SURVEY MAP CREATING TWO PARCELS AND REQUEST TO REZONE SAID PARCELS LOCATED ON S.T.H. 26 (EXTRA-TERRITORIAL)

Engineer Selle reviewed the submission to rezone parcels. Departments reviewed and provided no comments or concerns.

Cm. Greenhalgh moved, seconded by Cm. Highfield to approve Preliminary Certified Survey Map creating two parcels and request to rezone said parcels located on S.T.H. 26 (extraterritorial). Motion carried.

# REVIEW AND APPROVE REQUEST FOR CONDITIONAL USE TO OPERATE AN AUTO REPAIR AND SALES BUSINESS AT 815 JEFFERSON STREET

Engineer Selle presented the request. The current building was granted a conditional use on April 12, 2018 for an auto repair shop and used car shop. That proprietor has relocated to another property in the city and an application for the same type of business has been received for a new owner.

ZONING: The property is zoned M-2 Heavy Industrial. All requirements can be met under the zoning code contingent upon the following:

- 1. All gravel areas must be paved in accordance with 15.10.a.G.4 of the zoning code. The new entrance from Jefferson St. should be concrete within the right of way. The owner has until June 2021 to accomplish this.
- 2. Landscaping the mature trees along the north portion of the lot should remain. Paving for the parking areas may need to be adjusted slightly to accommodate this. Leaving this space will meet the requirements of section 15.10.2 (L) of the zoning code.

STORMWATER: The additional pavement area of about 12,000 SF should be graded to drain to the north edge of the property along the grass / tree line where infiltration can occur and mitigate the additional impervious surface on the lot. An outline of the proposed paved areas and the grades of said areas shall be submitted to the City Engineer for review prior to commencing any paving work.

of

Cm. Frame spoke to Inspector Juarez about the location. Frame remembers discussing the number of vehicles allowed to be parked for repairs and not parked to make it appear as a salvage lot. His concern was to not allow the property to become a junk/salvage yard. The new business owner, Mr. Lopez was present to discuss the vehicles that were seen prior was from the old business owner. Discussion continued on the gravel that was present on the property and will be removed by the end of the year.

Mr. Lopez said that several of the cars were removed last Saturday. The rest will be moved this next week. No cars are planned to be on the grass. Maximum will be 8 to 10 cars being repaired.

Cm. Greenhalgh moved, seconded by Cm. Frame to approve with the conditions provided by Department comments (see below) and to approve the request for conditional use to operate an auto repair and sales business at 815 Jefferson Street. Motion carried.

ZONING: The property is zoned M-2 Heavy Industrial. All requirements can be met under the zoning code contingent upon the following:

- 1. All gravel areas must be paved in accordance with 15.10.a.G.4 of the zoning code. The new entrance from Jefferson St. should be concrete within the right of way. The owner has until June 2021 to accomplish this.
- 2. Landscaping the mature trees along the north portion of the lot should remain. Paving for the parking areas may need to be adjusted slightly to accommodate this. Leaving this space will meet the requirements of section 15.10.2 (L) of the zoning code.

STORMWATER: The additional pavement area of about 12,000 SF should be graded to drain to the north edge of the property along the grass / tree line where infiltration can occur and mitigate the additional impervious surface on the lot. An outline of the proposed paved areas and the grades of said areas shall be submitted to the City Engineer for review prior to commencing any paving work.

# REVIEW AND APPROVE REQUEST FOR CONDITIONAL USE TO OPERATE A CATERING AND SMALL RETAIL BUSINESS AT 1250 FARMCO LANE

Engineer Selle reviewed the request and Department comments that brought forward important concerns. The requests include a catering business, small retail store and event facility.

FIRE DEPARTMENT: The change in use of the building will require updates to bring it into compliance with fire code. The applicant should discuss such directly with FAFD before commencing the use.

WASTEWATER DEPARTMENT: The building is not connected to the City's wastewater system and has a holding take within the floor of the structure. Concerns were raised with the applicant regarding the proximity to the wastewater plant and associated odors that are present. The applicant agreed to sign a memorandum of understanding that she is aware of these odors.

ZONING: Parking for the catering and retail business is likely sufficient under the existing configuration. The parking required for an event venue may not be. Farmco Lane is signed no parking along the length of the road. The code indicates that off street parking must be provided in the amount of 1 space for every 75 SQ of floor utilized for event space. Reductions in this requirement may be requested of the Plan Commission.

2 of 3

Cm. Greenhalgh moved, seconded by Cm. Highfield to approve the conditional use be granted for small retail and catering uses at 1250 Farmco Lane but withhold the event venue until such time as the applicant has developed the plan for parking, waste management, and fire code improvements. Completion of a signed memorandum (pertaining to the potential odors from the Wastewater facility) of understanding as well as consultation with the FAFD are contingent of this approval. Motion carried.

# ADJOURNMENT

Cm. Lescohier moved, seconded by Cm. Frame to adjourn. Meeting adjourned at 4:18 pm.

Respectfully submitted Michelle Ebbert City Clerk/Treasurer





9-a

Date: December 3, 2019

# CITY OF FORT ATKINSON, Fort Atkinson, WI, 53538

TO:

City Council

FROM:

Matt Trebatoski, City Manager

**SUBJECT:** Contract Negotiations with Police Association

The City Finance Committee met with the Wisconsin Professional Police Association (WPPA) last month to negotiate a successor labor agreement to the existing contract that is set to expire December 31, 2019. The two parties were able to reach a tentative agreement on November 7, 2019. The proposed agreement is as follows:

1. Three-year contract (2020-2022).

- 2. Effective January 1, 2021, the employees will pay 12% of the health insurance premium. They are currently paying 10%.
- 3. Effective January 1, 2021, the employees will pay the full employee share required by the Wisconsin Retirement System, capped at 7%. They are currently paying 6.4% and the full employee share for 2020 is 6.75%.
- 4. Field Training Officers will be paid \$2.00 per hour when they are actively training a new officer. Currently all Field Training Officers are compensated \$50.00 per month, for every month a trainee is in the FTO program, regardless of if they are actually training the new officer.
- 5. Police Officers in Charge (POIC) Pay will be deleted, in exchange for an across the board wage increase of 1%. Current POIC Pay is an additional \$1.98 per hour.
- 6. Effective January 1, 2020, 2.5% across the board wage increase.

Effective January 1, 2021, 1.5% across the board wage increase, and effective November 1, 2021, 1% across the board wage increase.

Wage reopener for 2022. This will be the only item negotiated. All other terms will remain the same.

- 7. Add a starting wage rate of \$21.00 per hour for new officers that need to attend the police academy.
- 8. Add a new wage rate of \$31.873 for any officer assigned as a Temporary Detective. Detectives are currently paid the same as all other patrol officers, but carry greater responsibility and an increased workload. The new rate should help encourage/incent officers to take on this role.

1 of 2

9. Language pertaining to new hires with prior work experience starting at or getting to a higher rate of pay sooner will be changed to make it more flexible:

From: Patrol Officers may be moved to the 36 month rate after two (2) years of full-time service with the Department, with prior credit, which may include twelve (12) months credit for full-time military police service or law enforcement service in another agency. Clerk-Dispatcher work experience will be assessed at 50% job related.

To: Any new hires with prior Police Officer experience may be started at a modified/accelerated pay scale at the discretion of the Chief and City Manager.

- 10. Fair Share language will be amended to comply with the Supreme Court Janus decision regarding membership and dues.
- 11. The K-9 MOU will be updated to add more flexibility for the department and the handler.
- 12. All other Articles in the Contract stay the same for 2020-2022.

The Association ratified the tentative agreement by a majority vote on November 19, 2019. I would recommend the City Council approve the agreement as well.

242

FORT ATKINSON

9-6

# CITY OF FORT ATKINSON, Fort Atkinson, WI, 53538

Date: November 25, 2019

**TO:** Plan Commission

**FROM:** Andy Selle, P.E.

**SUBJECT:** HWY 26 - Extraterritorial Review - CSM

# Background:

This is a request for a certified survey map to create four lots. A 2-acre and 4-acre building site and two additional 12-acre and 20-acre natural resources sites. In addition the sites would be zoned A-3 from A-1.

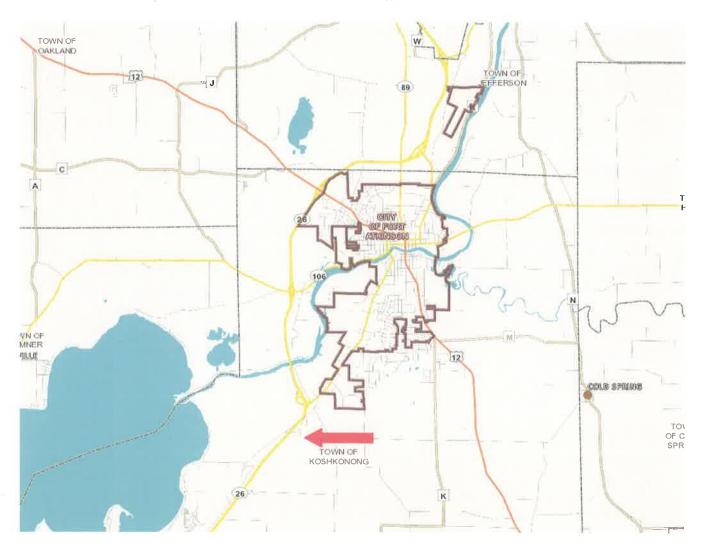


Figure 1: Property location in relation to the City of Fort Atkinson

# City Department Reviews:

City departments have reviewed the submittal without comments.

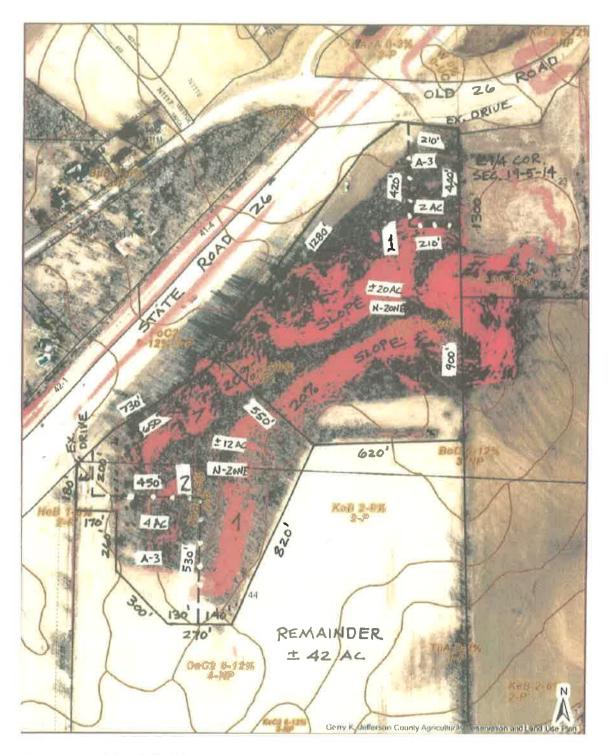


Figure 2: Proposed land division

# Recommendation:

Staff recommends approval of the request.

Attachments: Original Submittal

2 85

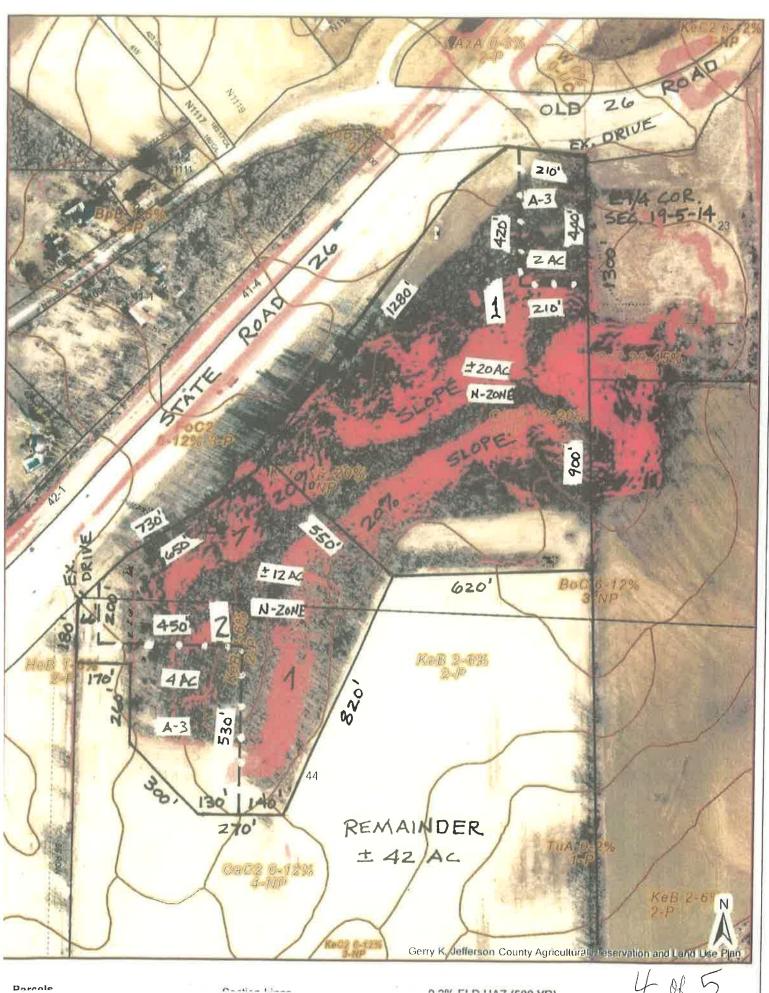
# **JEFFERSON COUNTY** PRELIMINARY REVIEW FOR CERTIFIED SURVEY

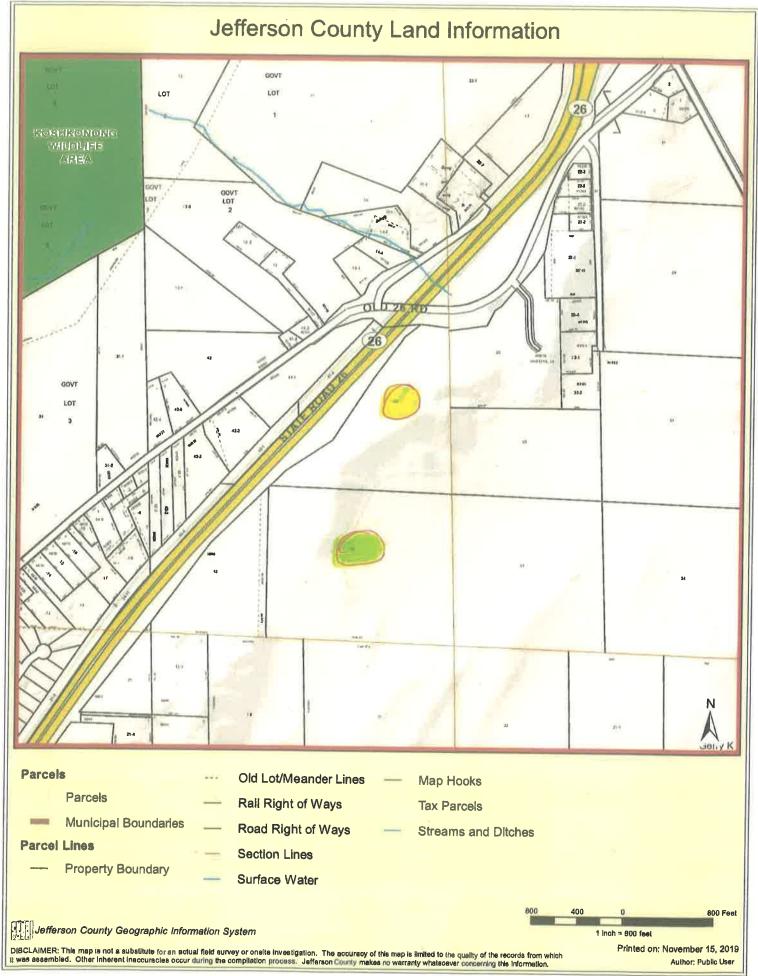
A division of land located in the  $\underline{SE}$  % of the  $\underline{NE}$  % and  $\underline{NE}$  % ,  $\underline{NW}$  %,  $\underline{SE}$  % and  $\underline{SW}$  % of the  $\underline{SE}$  % of Section  $\underline{19}$  , Town 5 N, Range 14 E, Town of Koshkonong , Jefferson County, Wisconsin, on Parcel Number(s) 016-0514-1941-000 &

1944-000	Date Submitted: August 20, 2019
	Revised:
Owner: Anita L. Burns Trust c/o Robert Burns	
Address: 711 Blackhawk Drive	Note to be placed on final CSM
City, ST Zip: Fort Atkinson, WI 53538	Petition #Zoning
Phone: 920-728-2469	Check for subsequent zoning changes with Jefferson
	County Planning and Zoning Department.
Surveyor:Anderson Land Surveying LLC	
Address: W6141 Star School Road	In addition to the info required by Section 236.34 of State statutes, Sec
City, ST Zip: Fort Atkinson, WI 53538	15.04(f) of the Jefferson County Land division/Subdivision Ordinance requires that the following be shown:
Phone: 920-563-8162	Existing buildings, watercourses, drainage ditches and other
	features pertinent to the proper division.  Location of access to a public road, approved by the agency
Rezoning	having jurisdiction over the road.
Allowed Division within an existing Zoning District	<ul> <li>All lands reserved for future public acquisition.</li> <li>Date of the map</li> </ul>
Survey of Existing Parcel	Graphic Scale
Intent and Description of Parcel to be Divided: Lot 1 – Create a 2 acre	
more or less N zone, mostly wooded with steep slopes for a total of 22 Lot 2 – Create a 4 acre A-3 residential building site, partially wooded an mostly wooded with steep slopes for a total of 16 acres more or less us acres more or less A-1 land will be sold with Lot 2 or an adjacent owne than 20%.  SEE SHEET 2	nd partially non prime soils with a 12 acre more or less N zone, sing an existing approved shared access. The remaining 42
NOTE: Areas and dimensions on this Preliminary are approximate only and	In most cases will vary from the Final survey date.
Town Board Approval	Date
	-
County Highway Approval(If applicable)	Date
Extraterritorial Approval	Date
(If applicable) County Surveyor Approval	
	Date
Zoning Office Approval	Date

Please submit four copies to Jefferson County Planning & Zoning, 311 S Center Ave. Room 201, Jefferson, WI 53549

# Jefferson County Land Information





CITY OF FORT ATKINSON, Fort Atkinson, WI, 53538

Date: November 26, 2019

TO:

City Council

FROM:

Michelle Ebbert City Clerk/Treasurer

**SUBJECT:** Granting Operator Licenses

# Background:

The following are applicants for operator licenses. The applications have been reviewed and approved for accuracy by the Police Department. The following licenses are recommended for approval by the City Council.

# Discussion:

REGULAR FOR THE TERM OF 2018-2020:

1. Mikayla B Kind Paddy Coughlin's

# Financial Analysis:

None.

# Staff Recommendation:

To recommend the approval of operator licenses for the above noted applicants upon completion of successful background checks.