

AGENDA CITY COUNCIL MEETING MUNICIPAL BUILDING COUNCIL CHAMBERS 101 N. MAIN STREET, FORT ATKINSON, WISCONSIN JANUARY 7, 2020 ~ 7:00 P.M.

- 1. Call meeting to order.
- 2. Roll call.
- 3. Approval of minutes of December 17, 2019 regular Council meeting.
- 4. Public Hearings

None.

- 5. Public Comment
- 6. Petitions, Requests and Communications

None.

- 7. Resolutions and Ordinances
 - a. Resolution combining Wards for the February 18, 2020 Spring Primary Election.
 Action Reject—Approve and adopt Resolution.
- 8. Reports of Officers, Boards and Committees
 - Minutes of Police & Fire Commission meeting held December 19, 2019.
 Action Accept and file.
 - Building, Plumbing and Electrical Permit Report for December, 2019.
 Action Accept and file.

9. <u>Unfinished Business</u>

a. Recommendation from License Committee to approve "Class B" Intoxicating and Class "B" Fermented Malt Beverage License for 29 Sherman Avenue W, LLC for use at 29 West Sherman Avenue.

Action – Reject—Approve.

10. New Business

a. Review and approve costs associated with Koshkonong Estates Drainage Project.

Action – Reject—Approve.

11. <u>Miscellaneous</u>

a. Change of agent for license for American Legion Dugout Post 166, 201 South Water Street, East.

Action - Reject-Approve Agent change.

b. Granting operator licenses.

Action - Reject—Approve licenses.

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.

#3

CITY OF FORT ATKINSON City Council Minutes ~ December 17, 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, Assistant City Engineer, Police Chief, Fire Chief and Wastewater Supervisor.

APPROVAL OF MINUTES OF DECEMBER 3, 2019 REGULAR COUNCIL MEETING.

Cm. Becker moved, seconded by Cm. Hartwick to approve the minutes of December 3, 2019 regular council meeting. Motion carried.

PUBLIC HEARINGS

None.

PUBLIC COMMENT

None.

PETITIONS, REQUESTS AND COMMUNICATIONS

None.

RESOLUTIONS AND ORDINANCES

a. Resolution authorizing borrowing of \$950,000 from Premier Bank for land purchase. Manager Trebatoski presented the borrowing information for the land purchased adjacent to the High School. Four banks/financial institutions were requested for rates with only two responses. No prepayment penalty exists.

Cm. Hartwick moved, seconded by Cm. Johnson to adopt Resolution authorizing borrowing of \$950,000 from Premier Bank for land purchase at a rate of 2.358% for a ten year loan. Motion carried.

REPORTS OF OFFICERS, BOARDS AND COMMITTEES

- a. Minutes of Finance Committee meeting held December 3, 2019.
- b. Minutes of Transportation and Traffic Review Committee meeting held December 12, 2019.
- c. Building, Plumbing and Electrical Permit Report for November, 2019.
- d. Minutes of License Committee meeting held December 11, 2019.
- e. Minutes of Historic Preservation Commission meeting held November 11, 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 Finance Committee to approve wage adjustments for 2020. Manager Trebatoski reviewed the recommendation and wage adjustments following the Council recommendation to perform a study. Council reviewed the full time and part time wage scales.

Cm. Hartwick moved to remove the City Council wage increase and vote separately. Cm. Becker seconded the motion. Motion carried.

Cm. Hartwick moved, seconded by Cm. Becker to approve the recommendations from Finance Committee to approve wage adjustments for 2020. Motion carried.

Discussion on the Council wage continued. Cm. Hartwick feels an increase should occur over time. The recommendation is 16%. He would rather see a \$10.00 increase.

Cm. Johnson asked the last Council wage increase. Trebatoski confirmed the last increase was in 1997. Johnson feels 16% is appropriate. Hartwick noted past reductions and vacant city positions. He added Council is paid more than school board.

Manager Trebatoski stated the calculation was derived from a study of municipalities across the state.

Cm. Becker moved to suggest a split difference on proposed increase and allow 50% of the proposed increase on January 1, 2020 and the other half on January 1, 2021. Seconded by Cm. Hartwick and motion carried.

b. Recommendation from Finance Committee to approve Employee Handbook changes for 2020. Manager Trebatoski presented the changes for the handbook. Most included cleaning up language, adjusting vacation levels, and formalizing the definition for those eligible for health and dental insurance.

Cm. Hartwick moved, seconded by Cm. Scherer to approve the recommendation from Finance Committee to approve Employee Handbook changes for 2020. Motion carried.

c. Recommendation from Finance Committee to approve Rural Fire Protection Contracts. Chief Rausch presented the contracts. The new contract spells out equipment replacement and annual fire protection costs for 2020-2029. It also provides ownership of all joint owned fire equipment be turned over to the City and lists minimum and maximum annual cost adjustments. The 2020 cost for each town will be as follows: Town of Hebron \$27,434.27, Town of Jefferson \$26,037.67, Town of Koshkonong \$167,493.34, Town of Oakland \$27,091.25, Town of Sumner \$27,581.28.

Cm. Scherer moved, seconded by Cm. Johnson to approve the recommendation from Finance Committee to approve Rural Fire Protection Contracts with the towns of Hebron, Jefferson, Koshkonong, Oakland and Sumner as presented. Motion carried.

d. Recommendation from License Committee to approve "Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverage License for NAP Enterprises, LLC dba Rock River Lanes, 1010 Larsen Road

Clerk Ebbert presented the application and change of ownership. The transaction will be effective January 1, 2020.

Cm. Becker moved, seconded by Cm. Johnson to approve the recommendation from License Committee to approve "Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverage License for NAP Enterprises, LLC dba Rock River Lanes, 1010 Larsen Road. Motion carried.

NEW BUSINESS

a. Review and approve purchase of body/squad camera system for Police Department as budgeted for 2020.

Chief Bump reviewed the two quotes to update the cameras as scheduled in the 2020 Capital Improvement Plan. Two quotes were received from Getac \$36,852 and Watch Guard \$51,185. An additional quote for IT services from Ignatek was provided at \$2,117. Funds from the K-9 unit will assist setting up the K-9 handler and equipment.

Cm. Hartwick moved, seconded by Cm. Becker to execute the order for the Getac System through Midwest Public Safety LLC at \$36,852 and using Ignatek IT at \$2,117 for services and support during transition not to exceed the quoted amounts of \$38,969. Motion carried.

b. Review and approve purchase of taser replacements for Police Department as budgeted for 2020.

Chief Bump shared the quote to purchase taser replacements as scheduled in the 2020 Capital Improvement Plan. Remaining with the same brand eliminates extra training and transition time. The taser also aligns with all our neighboring jurisdictions which compliments use of force under mutual aid situations where officers respond to other areas to assist in emergencies.

Cm. Hartwick moved, seconded by Cm. Scherer to execute the order for nine Axon Tasers not to exceed the quoted amount of \$13,200. Motion carried.

c. Review new housing fee report.

Engineer Selle discussed the requirement by Statute for the City to post a report on new housing fees by January 1, 2020. There is no financial impact for the posting.

Cm. Hartwick moved, seconded by Cm. Becker to accept and post the report as required by State Statute. Motion carried.

d. Review and approve purchase of polymer mixing system for Wastewater Utility. Wastewater Supervisor Christensen discussed the necessity of the polymer mixing system. The Utility was offered a free pilot study of the system to see if it could reduce polymer usage in the dewatering system. Previous pilot studies suggested a polymer use reduction of 10%-20%. The Utility estimated polymer costs in 2019 to be \$94,500. The cost of the piloted system is negotiated at \$23,500. If the piloted system was installed and put to use, it could reduce costs for polymer by \$14,175. The cost of the system will be covered from the Utility capital cash on hand.

Cm. Hartwick moved, seconded by Cm. Becker to approve the purchase of UGSI Polyblend system from the Wisconsin representative Energeneess of Saukville, WI for the negotiated price of \$23,500 paid out of the Utility capital cash on hand. Motion carried.

e. Review and approve contract for sanitary sewer televising, smoke testing, manhole inspections and reporting.

Assistant City Engineer Tom Williamson discussed the need for development of a sanitary sewer rehabilitation program as the City needs to actively manage and control the addition of stormwater to the treatment system. Staff had submitted a request for proposals outlined as the City Sanitary Sewer Televising and Reporting program. Two bids received from Visu-Sewer and Northern Pipe. Northern Pipe was the low bidder.

Cm. Scherer moved, seconded by Cm. Becker to approve contract for sanitary sewer televising, smoke testing, manhole inspections and reporting from Northern Pipe in the amount of \$131,835, and that the contract be allowed to exceed their totals by 10% with the approval of the City Manager and Engineer. The extra 10% will be utilized as a reserve to the instance that the awarded contractor encounters the need for extra sewer cleaning due to obstructions or exceed debris in the mains. Motion carried.

MISCELLANEOUS

a. Appointment of Election Inspectors for 2020 - 2021.

Cm. Hartwick moved, seconded by Cm. Scherer to approve the appointment of election inspectors for 2020-2021 election cycle. Motion carried.

b. Temporary Class B beer and/or wine license for St. Joseph's School Gift of the Heart Gala to be held on January 25, 2020.

Cm. Becker moved, seconded by Cm. Johnson to approve the Temporary Class B Beer and Wine license for St. Joseph's School – Gift of the Heart Gala to be held on January 25, 2020 contingent upon purchasing products from a distributor and having licensed operators. Motion carried.

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

CLAIMS, APPROPRIATIONS AND CONTRACT PAYMENTS

Verified claims.

Cm. Becker moved, seconded by Cm. Johnson to approve the list of verified claims submitted by the Director of Finance and authorize payment. Motion carried.

ADJOURNMENT

Cm. Johnson moved, seconded by cm. Scherer to adjourn. Meeting adjourned at 8:13 pm

Respectfully submitted,

Michelle Ebbert City Clerk/Treasurer

7-a

CITY OF FORT ATKINSON

RESOLUTION NO.

BE IT RESOLVED by the City Council of the City of Fort Atkinson pursuant to Section 5.15(6)(b), Wisconsin Statutes, that the wards in the City of Fort Atkinson shall be combined as follows for the February 18, 2020 Spring Primary.

WARDS 1-9

BE IT FURTHER RESOLVED that the group of combined wards shall use one ballot box and separate voter counts will not be maintained for the combined wards.

Motion By:	 ,
Second By:	
Date:	



8-a

POLICE & FIRE COMMISSION MINUTES CITY OF FORT ATKINSON Thursday, December 19, 2019 at 3:00 p.m.

Thursday, December 19, 2019 at 3:00 p.m. Conference Room, Municipal Building

The meeting was called to order by Chairman Frame at 3:02 p.m.

Members present:

Frame, Jones, Schultz and Turk

Members absent:

Hartwick

Others present:

City Manager Trebatoski and Fire Chief Rausch

1. Approval of Minutes: On a Schultz/Turk motion, the Minutes of the September 26, 2019 meeting were unanimously approved by a voice vote.

2. Approve hiring of paid-on-call members for Fire Department.

Chief Rausch requested that Joshua Hertzfeldt, Maci Marshall and Emily Schwab be appointed as paid-on-call members of the Fire Department effective January 1, 2020 contingent upon successfully completing a background investigation and drug screen.

On a Jones/Schultz motion, the appointment of Joshua Hertzfeldt, Maci Marshall and Emily Schwab was approved. The motion passed unanimously on a voice vote.

Chief Rausch requested that the following promotions also be approved:

Lieutenant Chris Glasenapp to Captain (Safety Officer) Firefighter/MPO Joshua Brant to Lieutenant (EMS Division) MPO Mike Reel to Chief Engineer

On a Schultz/Turk motion, the promotions of Chris Glasenapp, Joshua Brant and Mike Reel were approved. The motion passed unanimously on a voice vote.

3. Adjournment:

On a Jones/Turk motion, the Commission adjourned at 3:11 p.m. The motion passed unanimously on a voice vote.

Respectfully submitted,

Richard Schultz, Secretary





Permit Report

12/01/2019 - 12/31/2019

Permit #	Permit Location	Owner Name	Project type	PLACE TO A CONTRACT OF THE PARTY OF THE PART	Estimated Project Cost	Total Fees
Group: Add/	Alter Commerci	al			260	45
20832	201 E Cramer St.	Opportunities Inc.	Add/Alter Commercial	Alter existing space to accommodate packaging area	5,000	\$50 . 00
Service Committee						\$50.00

Group Total: 1

Group: Electrical

20825	505 N Main St.	Mike Baker	Electrical	Water Heater electrical	0	\$35.00
20826	622 Robert St	Joseph Benzschawel	Electrical	200 amp service; Sub- Panel	0	\$66.00
20827	336 Jones Ave	Larry Floerke	Electrical	100 amp service; 1 opening	0	\$55.75
20829	105 E Hilltop Tr	Pam Pennycooke	Electrical	6 openings	0	\$34.50
20831	623 Adams St	Shaun Abernathy	Electrical	2 openings (fireplace)	0	\$31.50
20834	328 Washington St	Festival Foods	Electrical	1 opening (cord drop)	0	\$30.75
20835	1003 Madison Ave	Peter Weston	Electrical	40 openings	0	\$60.00
20837	600 W Rockwell Ave	Nasco (NHI, LLC)	Electrical	50 openings	0	\$67.50
學系統是						\$381.00

Group Total: 8

Group: Fence

20838	407 S Fifth St.	Richard Kutz		6' privacy fence in rear yard	1,000	\$55.00
		到最後,000年的漢	以 對於 1000000000000000000000000000000000000		计学及原理型设	\$55.00

Group Total: 1

Page: 1 of 2

Permit #	Permit Location	Owner Name	Project type		Estimated Project Cost	Total Fees
Group: HVAC	The state of the s					
20830	318 Rogers St.	Tony Lembrich		Replace Furnace & A/C	0	\$100.00
						\$100.00
						Secure Total: 1

Group Total: 1

Group: Plumbing

20824	505 N Main St.	Mike Baker	Plumbing	replace Water Heater	0	\$36.00
20833	201 N Third St.	Amy Gore	Plumbing	New water heater & Hose bibb	0	\$42.00
						\$78.00

Group Total: 2

Group: Single Family Alteration/Addition

20828	814 Riverside Dr.	Single Family Alteration/Ad dition	_	10,000	\$34.80
	419 S Fourth St. East	Single Family Alteration/Ad dition		4,776	\$45.00
					\$79.80

Group Total: 2

\$743.80

Total Records: 15

1/2/2020

Dated this 2nd day of January, 2020.

Brian Juarez, Bui

Page: 2 of 2

spector



CITY OF FORT ATKINSON, Fort Atkinson, WI, 53538

Date: January 3, 2020

TO:

License Committee

FROM:

Michelle Ebbert, City Clerk/Treasurer

SUBJECT: "Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverage

Background:

A Class B license allows the sale of products to be consumed on-site (restaurant, bar, tavern). Current quotas exist that limit the number of combination "Class B" Intoxicating Liquor and Class "B" Fermented Malt beverage licenses.

Discussion:

I was informed that Mr. Richard Halverson dba Belmont Bar & Grill, 29 W Sherman Avenue had signed a letter and surrendered his license to Arben Useni and Bekim Lumani. Mr. Useni and Mr. Lumani had purchased the property at 29 W. Sherman Avenue at an auction on November 19, 2019.

On December 4, 2019 Mr. Useni and Mr. Lumani submitted to me an Original Alcohol Beverage Retail License Application, Auxiliary Questionnaire, Appointment of Agent and the license that was issued to Mr. Halverson along with a signed letter from Mr. Halverson stating his willingness to surrender the license to the new applicants upon their approval.

Financial Analysis:

The publication fee will be paid by 29 Sherman Ave W LLC.

Staff Recommendation:

To approve the original application from 29 Sherman Ave W LLC for a "Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverage License for use at 29 W Sherman Avenue.

Original Alcohol Be (Submit to municipal clerk.)	everage Retai	il License A	Application	Applicant's Wisconsin Seller's Per	mit Number
(- == mainapar oronty				FFINANCE	
For the license period beginn	ing:	ending:		- U-1 :0000- U-	-
	(mm dd yyyy)		(mm dd yyyy)	TYPE OF LICENSE REQUESTED	FEE
	Town of	arl nuc	1.0	Class A beer	\$
To the Governing Body of the	:: ☐ V illage of } _ I	OIT ITTK	inson	Class B beer	\$ 100 -
	City of			Class C wine	\$
				Class A liquor	S
County of Jefferso	217	Aldermani	ic Dist. No	Class A liquor (cider only)	\$ N/A
		(if require	d by ordinance)	Class B liquor	\$500
				75 115	3700,
Shook and I ladisided	Walter Hand Linkston			Reserve Class B liquor	3
Check one: Individual	Limited Liability			Class B (wine only) winery	The state of the s
☐ Partnership	☐ Corporation/No	onprofit Organizat	tion	Publication fee	\$235-
				TOTAL FEE	\$
Name (individual / partners give last	name, first, middle; corpo	rations / limited liabilit	ty companies give register	red name)	
					110
Useni Hiben,	Lumani	Bekin,	$\alpha 1.5n$	erman Ave W	LLC.
n "Auxiliary Questionnair	e," Form AT-103, m	ust be complete	ed and attached to	this application by each indi	vidual applicant,
ey each member of a partn each member/manager and	ership, and by eac I agent of a limited	h officer, directo liability compan	or and agent of a co ry. List the full name	orporation or nonprofit orga e and place of residence of ea	i nization, and by ch person,
President / Member Last Name	(First)	(Middle Name)		City or Post Office, & Zip Code)	
1					
Lumani	Bekim		601 Lexin	gton BLVD Fort At	kinson 53532
Vice President / Member Last Name	(First)	(Middle Name)	Home Address (Street,	City or Post Office, & Zip Cade)	
Useni	Arben		4149 Facto	idge DR Janesville	INI CZCUI
Secretary / Member Last Name	(First)	(Middle Name)	Home Attrimes (Street	City or Post Office, & Zip Code)	WI 333 16
	,,	,,	Transition (Do Bat)	only of those officer, a zip oonly	
Treasurer / Member Last Name	(First)	(Middle Name)	Home Address (Street,	City or Post Office, & Zip Code)	
Agent Last Name	(First)	(Middle Name)	Home Address (Street,	City or Post Office, & Zip Code)	
Directors / Managers Last Name	(First)	(Middle Name)	Home Address (Street,	City or Post Office, & Zip Code)	
Trade Name			Business Pho	one Number 262 - 8/2 -	7670
2. Address of Premises 2	9 Sherman A	We W		Zlp Code _53538′	1010
Premises description: Description: Description: Description:					
applicant must include a	Il rooms including liv	ing quarters, if u	sed, for the sales, s	stored only on the premises	
	ant dule 1	how lines	ar other no	ariens lat	
LAN DUSEIN	ent one	110, 01900	SIGE 1 PC	112119 101	
Kitchen, walki	a cooler, of	tice, Kes	trooms.	arking lot	
				1111	
»—————————————————————————————————————					
4. Legal description (omit if		1) 110 110 110 110 110 110 110 110 110 1			
5. (a) Was this premises lice	ensed for the sale of	f liquor or beer du	ring the past license	year?	X Yes □ No
(b) If yes, under what name	me was Ilcense issue	ed? Richard	Halverson (Belmont Bari, Gr.	11) 2 4

6.	Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period? If yes, explain	Yes	□No
7.	Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant? If yes, explain.	Yes	⊠ No
В.	Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business? If yes, explain	☐ Yes	⊠′No
(9.) \	(a) Corporate/limited liability company applicants only: Insert state WT and date 12-04- of registration.	19	
	(b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company? If yes, explain	☐ Yes	⊠ No
	(c) Does the corporation, or any officer, director, stockholder or agent or limited liability company, or any member/manager or agent hold any interest in any other alcohol beverage license or permit in Wisconsin? If yes, explain. Arben Useni, Citrus Cafe 208 S main St Sanesville Whiskey Ranch Delaver + Whiskey Ranch Capacac		
10.	Does the applicant understand they must register as a Retail Beverage Alcohol Dealer with the federal government, Alcohol and Tobacco Tax and Trade Bureau (TTB) by filing (TTB form 5630.5d) before beginning business? [phone 1-877-882-3277]		□ No
	Does the applicant understand they must hold a Wisconsin Seller's Permit? [phone (608) 266-2776]		
the b than assig Com	CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been to pest of the knowledge of the signer. Any person who knowingly provides materially false information on this application may be require \$1,000. Signer agrees to operate this business according to law and that the rights and responsibilities conferred by the license(s), if gned to another. (Individual applicants, or one member of a partnership applicant must sign; one corporate officer, one member/managipanies must sign.) Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspects sedemeanor and grounds for revocation of this license.	ed to forfeit r f granted, wi er of Limited	not more ill not be Liability
Conta L Signa	Act Person's Name (Last, First, M.L.) Lynani Bekin Pres Vice Pres 12-05-19 Chhin Usoni Bekin 262-812-7672 Date 12-05-19 Email Address Denny Usoni		com
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li	Received and filed with municipal clark Date reported to council / board Date provisional license issued Signature of Clark / Deputy Clark License granted Date license issued	of 7	,
AT-10	6 (R. 3-19)	0	

AUXILIARY QUESTIONNAIRE ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk.

Individual's Full Name (please print) (last name)	(first name)	(middle	e name)
(Iseni	Achen	,	,
Home Address (street/route) Post Of	fice City	State	Zip Code
4149 Eastridge DR	Janesv	He WI	53546
Home Phone Number	Age Date of Birth	Place	of Birth
262-812-7672	100 0 1 1.0 1.	Chi	cago, US19
The above named individual provides the following is	nformation as a person who is (check	one):	
Applying for an alcohol beverage license as an	individual.		
A member of a partnership which is making ap			
Arben Useni (Ollicer/Director/Mamber/Manager/Agent)	of 29 Sherman	Ave W L	.C
which is making application for an alcohol bever		ed Liability Company or Nonp	rota Organization)
The above named individual provides the following in	nformation to the licensing authority:		
1. How long have you continuously resided in Wisco		rc	
2. Have you ever been convicted of any offenses (convicted of any offenses)	other than traffic unrelated to alcohol i	everages) for	
violation of any federal laws, any Wisconsin laws			
or municipality?	trial date and penalty imposed, and/o	date description an	, ∐Yes X No
status of charges pending. (If more room is needed		date, description and	u
2 Are shared for any offered the state of th	19 0 15	, , , , , , , , , , , , , , , , , , ,	
Are charges for any offenses presently pending a for violation of any federal laws, any Wisconsin la	against you (other than traffic unrelate aws, any laws of other states or ordin	ed to alcohol beverage	es)
municipality?			
If yes, describe status of charges pending.			
 Do you hold, are you making application for or ar organization or member/manager/agent of a limit 			
haverage license or permit?		-	™ ' □
If yes, identify. Whiskey Ranch Janesvi	Me, Citrus cafe, Whiskey	Parch Delava	n
5. Do you hold and/or are you an officer, director, st			
member/manager/agent of a limited liability comp			or
brewery/winery permit or wholesale liquor, manuf	acturer or rectifier permit in the State	of Wisconsin?	Yes No
If yes, identify.			
(Name of Wholesale License		(Address By Cily a	nd County)
Named Individual must list in chronological order Employer's Name Employer's Add	ress	Employed From	To
Employers Add			
	. Main St Janequillew	2013	Precent
Citrus Cafe 208 S Employer's Name Employer's Add		Employed From	Present
Citrus Cafe 208 S Employer's Name Employer's Add	Main St Sanesvillew Main St Saneavillew	Employed From 2014	Present Present
Citrus Cafe Employer's Name Whiskey Ranch Bor + Gr. 1124 N The undersigned, being first duly swom on oath, de	Main St Saneavillo will poses and says that he/she is the po	2014	Present pregoing application: that
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AUXILIARY QUESTIONNAIRE ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk.

оврти то тапырагынк.			
Individual's Full Name (please print) (last name)	(first name)	(middle n	ame)
Lumani	Bekim		
Home Address (streat/route) Post Office	Cily	State	Zip Code
60 Lexington Blub	Fort Atk	Cinson WI	53538
000	Age Date of Birth	Place of 9	
920-723-1316		Mace	donia
The above named individual provides the following inform	mation as a person who is (chec	:k one):	
Applying for an alcohol beverage license as an Indiv	vidual.		
A member of a partnership which is making applica	ation for an alcohol beverage lic	ense.	
Bekim Lumani of	29 Sherman I	AVE W ILC	lit Organization)
which is making application for an alcohol beverage	license.		
The above named individual provides the following inform	mation to the licensing authority	p.	
How long have you continuously resided in Wisconsin			
Have you ever been convicted of any offenses (other			
violation of any federal laws, any Wisconsin laws, any			
or municipality?		•	Yes 🔀 No
If yes, give law or ordinance violated, trial court, trial of	date and penalty imposed, and	or date, description and	,
status of charges pending. (If more room is needed, cor	ntinue on reverse side of this form.)		
Are charges for any offenses presently pending again	net you (other than troffic uprole	ated to alcohol hoverages	
for violation of any federal laws, any Wisconsin laws,	- •	3	»)
municipality?		•	Yes X No
If yes, describe status of charges pending.			Д на
4. Do you hold, are you making application for or are yo	ou an officer, director or agent o	f a corporation/nonprofit	
organization or member/manager/agent of a limited li		ying for any other alcoho	
			X Yes X No
If yes, identify. River Front Restaur	(Name, Location and Type of Licenseli)n W1 53531 Parmill)	ζ
Do you hold and/or are you an officer, director, stock!			r
member/manager/agent of a limited liability company			
brewery/winery permit or wholesale liquor, manufactu	urer or rectifier permit in the Sta	te of Wisconsin?	. v. v. [] Yes [X No
If yes, identify.			10
(Name of Wholesale Licensee or I	·	(Address By City and	County)
Named individual must list in chronological order last Employer's Name Employer's Address	two employers,	Employed From	ITe
River Front Cafe 1317 N 1	tigh St Fort AHKIN		D
Employer's Name Employer's Address	righ SI TOUT HALL	Employed From	Fresent
×			
The undersigned, being first duly swom on oath, depose	es and says that he/she is the	person named in the for	egoing application; that

The undersigned, being first duly sworn on oath, deposes and says that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application.

Subscribed and sworn to before me

this 4 day of Decision, 2019

(Clerking rapide)

My commission expires (NU 29 70)

Bolm Luner of Named Individual)

Firlnted on

Recycled Paper

SCHEDULE FOR APPOINTMENT OF AGENT BY CORPORATION/NONPROFIT ORGANIZATION OR LIMITED LIABILITY COMPANY

Submit to municipal clerk.

AT-104 (R. 4-09)

All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent. The following questions must be answered by the agent. The appointment must be signed by the officer(s) of the corporation/organization or members/managers of a limited liability company and the recommendation made by the proper local official.
To the governing body of: Village of Fort Atkinson County of Jefferson City
The undersigned duly authorized officer(s)/members/managers of
a corporation/organization or limited liability company making application for an alcohol beverage license for a premises known as
located at 29 Sherman Ave W Fort Atkinson WI 53538
appoints Arben Useni (name of appointed agent)
4149 Eastridge DR Janesville W1 53546 (home address of appointed agent)
to act for the corporation/organization/limited liability company with full authority and control of the premises and of all business relative to alcohol beverages conducted therein. Is applicant agent presently acting in that capacity or requesting approval for any corporation/organization/limited liability company having or applying for a beer and/or liquor license for any other location in Wisconsin?
Yes No If so, Indicate the corporate name(s)/limited liability company(les) and municipality(les).
Citrus Cafe, 208 Smain St Janesville (Whiskey Roman Janesville 24W main st Whiskey
Is applicant agent subject to completion of the responsible beverage server training course? Yes No
How long immediately prior to making this application has the applicant agent resided continuously in Wisconsin?
Place of residence last year 4149 Eastridge DR Janesville WI 53546
For: 29 Sherman Ave W LLC
By: Orper Glaga
And: (stylisture of Officer/Member/Manager)
(signatule of Officer/Member/Manager)
ACCEPTANCE BY AGENT I, Arben Usen (print/type agent's name) Acceptance BY AGENT , hereby accept this appointment as agent for the
corporation/organization/limited liability company and assume full responsibility for the conduct of all business relative to alcohol beverages conducted on the premises for the corporation/organization/limited liability company.
) Chhen Osem /2/4/19 Agent's age (date)
4149 Fastridge DR Sanesville WI 53546 Date of bir
APPROVAL OF AGENT BY MUNICIPAL AUTHORITY (Clerk cannot sign on behalf of Municipal Official)
I hereby certify that I have checked municipal and state criminal records. To the best of my knowledge, with the available information, the character, record and reputation are satisfactory and I have no objection to the agent appointed.
Approved on by Title (date) (signature of proper local official) (town chair, village president, police chief)

Wisconsin Department of Revenue

To: City of Fort Atkinson

Date: 12/3/2019

CITY OF FORT ATKINSON CLERK/TREASURER

Name of LLC/Sole Prop) Inc: Richard D Halverson Belmont Bar & Gril
Address of LLC:
Address of licensed premise/business address: 29 Sherman Ave W Fort Atkinson WI 53538
Type of License: Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverage license
Fermented Malt Beverage license contingent upon the approval for said license to <u>Arben Useni & Bekim Lumani</u> . Should <u>Arben Useni & Bekim Lumani</u> not be approved for said license, I will hereby retain the license.
Signature: Radio Date 12-3-19 (Surrenderer) Printed Name: Richard D. Halverson
New Applicants Signature Bolim Junion Date 12/3/19 New Applicants Signature Bolim Junion Date 12/3/19
RECEIVED

7 of 7



10-0

CITY OF FORT ATKINSON, Fort Atkinson, WI, 53538

Date: January 3, 2020

TO: City Council

FROM: Andy Selle, P.E.

SUBJECT: Koshkonong Estates Drainage Project

Background:

The Fifth Addition to Koshkonong Estates encompasses land roughly south of Montclair Place. This area was constructed in 2007 and has been slow to develop due to three issues, namely high groundwater conditions, lots located in the 100—year floodplain, and the presence of wetlands.

Discussion:

The City has attempted to work with the developer to remedy the three issues outlined above. In particular we've tried to solve a "pond" that was left at 1605 Ila St. after an attempt at excavating a basement punctured an artesian aquifer in 2016, filling the excavation with water. This condition persisted for several years. The City requested a drainage system be constructed to manage the artesian water prior to filling the pond. The pond was filled against the recommendation of the City with no water management system in place. Residents surrounding the pond have experienced various consequences of the continued flow of this water from the artesian spring created by the excavation.

The developer has not moved to remedy any issues outlined in numerous requests by the City to do so. In response, the City has designed and solicited bids for constructing a drainage system to attempt to manage the water for the properties surrounding 1605 Ila St.

Financial Analysis:

The drainage project will be funded either through direct reimbursement from the developer to the City or by using the developer's letter of credit with Premier Bank. The credit secures the remainder of the infrastructure that has not been completed in the fifth addition and is valued at +/-\$360,000.

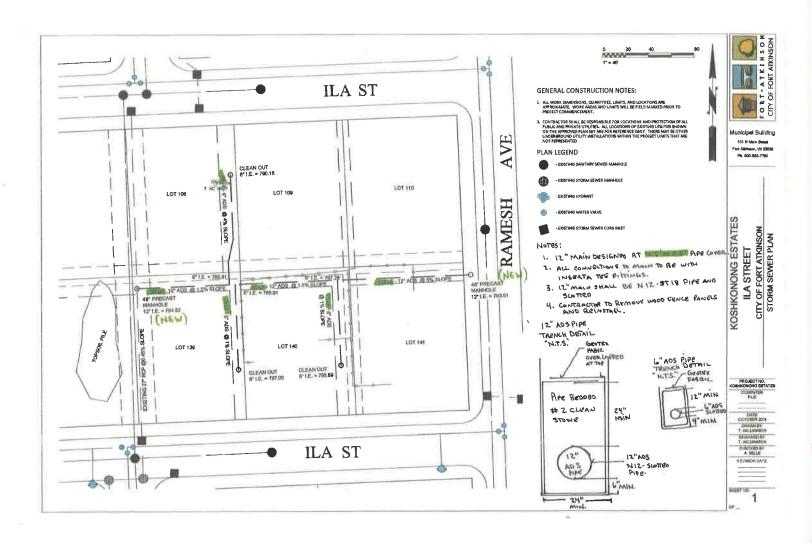
The project was bid on a per-day basis of work given the challenging conditions. Two firms submitted a bid at \$3400/day and \$3200/day. The City will directly purchase all materials except for gravel backfill. Conditions on the site are extremely challenging – construction could move quickly and finish within 5 days (\$16,000) or move slowly and take twice that time (10 days = \$32,000).

1 of 7

Materials are expected to cost \$15,000 - \$20,000. The total cost range with labor and materials and a 20% contingency is \$37,200 - \$62,400. City costs associated with design and construction management will also be charged to the project.

Recommendation:

We recommend moving forward with the project, knowing the variability of the site conditions and thus the costs. We ask council to approve up to \$62,400 for the work to include, labor, materials, and reimbursement of staff time for the design and construction management. The contract for labor will be awarded to Hausz Brothers.



DATE	COMM TYPE	DESCRIPTION
10/19/2015	LUNCH	City Engineer meets with Ramesh over lunch. Talk of his development situation at Kosh Estates. Friendly encounter.
5/12/2016	LUNCH	City Engineer met Ramesh for lunch again. Suggested considering a different approach to the development - perhaps make it into executive homes on a few large lots in a "nature preserve" or something and at least break even. Ramesh believes that it would eventually build out and the water would go away, just as it did in his other developments to the north. The lunch was friendly.
6/20/2016	EMAIL	City Engineer reaches out the Michelle Staff with WDNR re: the floodplain situation - many of the lots are now mapped floodplain. I asked if there was a way to somehow get these out of the floodplain or mitigate the situation. I copied Ramesh in the email and she did reply with an invitation to connect.
8/10/2016	EMAIL	City Engineer emails Ramesh outlining specific issues that need to be addressed on the site. Included water, erosion control with sediment in the streets, and letter of credit
10/1/2016	PERMIT	A permit was issued for 1605 ILA ST to dig the basement in Sept 2016, Fall of 2016 is when the basement was dug but not completed because the artesian was punctured. This exacerbates the water issues already present.
12/15/2016	MEETING / EMAIL	Ramesh met with City Manager and City Engineer here at City Hall. It was a screaming match by Ramesh. He later apologized via an email. City Manager sent out minutes from the meeting in an email on 12/22/16. Asked for a spring follow-up after he assured us that the water issues would go away and that the pond at 1605 ILA would dry up in the spring, insisting that it was not an artesian pond. We asked that the pond be pumped down in the winter and he agreed to install the pumps - keeping it drawn down. The pumps were stopped in spring/summer of 2017.
1/4/2017	EMAIL	CGC was in contact with City Engineer per Ramesh's urging to look into the water issues on site. They politely declined to do any work in the area citing the extremely poor soil conditions and prolific water/wetlands.

3/16/2017	MEETING	Mike Nehls and Fred Gensmer - a contractor working for Ramesh came in and proposed placing a pipe along the backside of the properties along ILA street and tying it into the storm sewer to the west. City Engineer has an email asking for details about how that would be tied in but no other information from there. It was never done, but don't recall why. I do recall stressing that this was a temporary fix as I feared they would put this in and not deal with the other water issues within the larger development.
3/24/2017	PICTURES	Photos of sediment covering the street and poor erosion control practices. John Hausz to the south called regarding concern about all the sediment coming down onto his property from bare ground around houses and recently tilled soils for row crops
4/20/2017	EMAIL	City Engineer contacts Marty Nessman with WDNR asking if there was any advice for dealing with artesian conditions on the site. He replied with limited options.
4/26/2017	MEETING	City Engineer met onsite with Peter Fortledge who worked for Burse Survey and Engineering. Ramesh met onsite, Fred Gensmer may have been there as well. Peter took a look at the pond and confirmed it was an artesian and indicated it wasn't something he would be interested in working on.
12/1/2017	PHONE CALL	First complaint received from Jeff Hagen about the pond on ILA ST next to his house.
6/7/2018	LETTER	Letter sent to Ramesh from City Attorney giving a deadline of 6/28/18 to bring forward a solution to dealing with the pond. Also indicates that row crop agriculture is not allowed in the subdivision in subsequent planting years per City ordinance.
7/12/2018	LETTER	Second letter sent from City Attorney with a second deadline of 7/22/18 to resolve the pond issue.
7/19/2018	MEETING / EMAIL	City Engineer meets with Jo Larson of Wayen Hayes in response to the 7/12 letter. Raveen wishes to get things taken care of for his dad. City Engineer sends an email with some options to pursue.
7/27/2018-10/31/18	EMAILS	Various exchanges between City Engineer and Raveen as he searches for expertise to help with the situation.
9/10/2018	LETTER	Letter sent to City Attorney from Ramesh Attorney indicating they believe the row crop agriculture, although not a permitted use, is a pre-existing use on the parcel and should be allowed.



11/5/2018	MEETING / LETTER	City Manager, City Engineer meet with Raveen. He is having difficulty finding anyone to deal with his issue. City Engineerindicates we may need to acknowledge a trial and error process as a clear solution seems difficult. Need a set of plans stamped by an engineer that clearly indicates what that first solution may be. Also reiterate that row crops will no longer be allowed out there as we have stormwater infrastructure in place consistent with an urban development. Having acres of bare dirt adjacent to this ready pathway for sediment into the river is illegal. A letter summary is sent to Raveen of the meeting by the City Engineer
1/2/2019	EMAIL	City receives drawings from Roussev Engineering indicating DRAFT approach to draining the pond.
2/15/2019	EMAIL / LETTER	City responds with extensive comments on the Roussev Design.
2/18/2019	LETTER	City Attorney sends a letter to Ramesh, stopping all building permits for the subdivision until steps are taken to deal with numerous water and sediment issues. Steps are clearly outlined and metrics for progress.
2/24/2019	EMAIL	Raveen indicates the comments on Roussev design by the City are invalid. City responds that the design changes are not optional and that his engineer should contact our office to discuss them.
3/28/2019	EMAIL	The last of several check ins via email on progress to Raveen. He indicates the plan for the pond is "still in review"
4/23/2019	EMAIL / LETTER	Jeff Hagen - adjacent landowner to 1605 ILA has a lawyer develop written complaints regarding the pond as there has been no progress on the issue and he is getting water in his basement and across the front of his yard.
5/1/2019	LETTER	Police Chief sends letter to Ramesh giving him 10 days to draw down the pond or face civil penalties.
5/31/2019	OBSERVATION	A pump is installed and operational - 3 citations from Fort PD were issued previous to this date. The water is drawn down, though not to its lowest level.
6/4/2019	OBSERVATION	Pump is not operating and water level is back to pre-pump elevation.
6/11/2019	OBSERVATION / EMAIL	City Engineer runs into a farmer on a tractor on site. Farmer indicates he will be planting beans - a row crop - which was specifically prohibited in the 11/15 letter.
2/12/2212	PHONE CALL	Police Chief calls Ramesh indicating the pump needs attention and the water level needs to
6/17/2019	1110112 01122	be drawn down or he will face citations within 2 days.



6/19/2019	EMAIL	Ramesh's lawyer - Mark Schroeder - indicates he believes that row crops are pre-existing use and therefore allowed on the land.
	F5.4441	City Attorney indicates to Mr Schroeder that in fact Ramesh requested the use to
6/20/2019	EMAIL	residential. There is no agricultural use allowed within the City limits and we stand by our
		interpretation of the ordinance. No row crops.
6/25/2019	OBSERVATION	All land within the development comes up in soybeans.
	MEETING	Council President meets with Raveen, Ramesh, and Ila Shah to hear their concerns.
		Council President, City Manager, City Engineer, City Attorney meet to discuss next actions
7/2/2019	MEETING	following Council Preseident meeting with Shah's. Council President plans to reach out to
		Shahs to get a meeting together to discuss a plan of action.
		The hole at 1609 lla St is filled, without Clty approval for a remedy of the artesian. Water
7/11/209	OBSERVATION	continues to spill over the curb and into the gutter as well as move across the adjacent
		property owners lawn.
Ħ		Council President, City Manager, City Attorney, City Engineer meet to discuss next actions
7/46/2040	MEETING	light of filling of hole. Emails and phone calls by Paul K have not been returned by Shahs.
7/16/2019		City decides to move forward with calling in letter of credit.
7/25/2019	COMMUNICATION	Certified Letter is sent to Ramesh Shah calling on the letter of credit for 1609 lla St. August
1/23/2013	CONTINUONICATION	29 is the noted deadline. Certified receipt is signed 7/26.
7/25/2019	COMMUNICATION	Ramesh Shah pays municipal penalties in full for lack of action in drawing down the water a
772372013	COMMONICATION	1609 ILA St
7/27/2019	COMMUNICATION	Raveen Shah communicates an email to Council President requesting a meeting.
8/16/2019	MEETING	Meeting with Shah's, their Attorney, City Manager, City Attorney, City Engineer. Agree to
9/10/2019		extend 8/29 Deadline to 9/6/19 to allow new attorney to seek solutions.
9/17/2019	LETTER	Send out letters to property owners asking permission to design project
9/17/2019 9/23/2019	LETTER COMMUNICATION	
		Send out letters to property owners asking permission to design project
	COMMUNICATION	Send out letters to property owners asking permission to design project Talk with Premier Bank about getting reimbursed usig the letter of credit. Raveen sends two emails in response to receiving above letter
9/23/2019	COMMUNICATION EMAIL	Send out letters to property owners asking permission to design project Talk with Premier Bank about getting reimbursed usig the letter of credit.
9/23/2019 10/2/2019 10/15/2019	COMMUNICATION EMAIL LETTER COMMUNICATION	Send out letters to property owners asking permission to design project Talk with Premier Bank about getting reimbursed usig the letter of credit. Raveen sends two emails in response to receiving above letter City sends letter to Ramesh and Raveen in response to emails. City solicits bids for construction of the project
9/23/2019	COMMUNICATION EMAIL LETTER	Send out letters to property owners asking permission to design project Talk with Premier Bank about getting reimbursed usig the letter of credit. Raveen sends two emails in response to receiving above letter City sends letter to Ramesh and Raveen in response to emails.





11-a

Date: December 17, 2019

CITY OF FORT ATKINSON, Fort Atkinson, WI, 53538

TO:

City Council

FROM:

Michelle Ebbert, City Clerk/Treasurer

SUBJECT: Change of Agent for American Legion Dugout Post 166

Background:

Alcohol Licenses issued to Limited Liability Companies must appoint an agent to operate the business. Agent responsibilities per Statute are listed below:

(6) LICENSES TO CORPORATIONS AND LIMITED LIABILITY COMPANIES; APPOINTMENT OF AGENTS.

125.04(6)(a) (a) Agent. No corporation or limited liability company organized under the laws of this state or of any other state or foreign country may be issued any alcohol beverage license or permit unless:

125.04(6)(a)1. 1. The entity first appoints an agent in the manner prescribed by the authority issuing the license or permit. In addition to the qualifications under sub. (5), the agent must, with respect to character, record and reputation, be satisfactory to the issuing authority.

125.04(6)(a)2. 2. The entity vests in the agent, by properly authorized and executed written delegation, full authority and control of the premises described in the license or permit of the entity, and of the conduct of all business on the premises relative to alcohol beverages, that the licensee or permittee could have and exercise if it were a natural person.

<u>125.04(6)(b)</u> (b) Successor agent. A corporation or limited liability company may cancel the appointment of an agent and appoint a successor agent to act in the agent's place, for the remainder of the license year or until another agent is appointed, as follows:

 $\underline{125.04(6)(b)1.}$ 1. The successor agent shall meet the same qualifications required of the first appointed agent.

125.04(6)(b)2. 2. The entity shall immediately notify the issuing authority, in writing, of the appointment of the successor agent and the reason for the cancellation and new appointment.

125.04(6)(c) (c) Authority of successor. A successor agent shall have all the authority, perform all the functions and be charged with all the duties of the previous agent of the corporation or limited liability company until the next regular or special meeting of the issuing authority if a license is held. However, the license of the corporation or limited liability company shall cease to be in force if, prior to the next regular or special meeting of the issuing authority, the clerk of the licensing authority receives notice of disapproval of the successor agent by a peace officer of the municipality issuing the license.

Discussion:

The American Legion submitted documentation for appointment of a new agent, Keri L. Schiewe to the 2010 S. Water Street East location. A background was conducted without concerns.

Financial Analysis:

A Change of Agent fee, \$10.00 was invoiced to the Legion and will be paid prior to issuing updated license.

Staff Recommendation:

Approval of the appointment of Kari L Schiewe, 201 S Water Street E effective immediately.





SCHEDULE FOR APPOINTMENT OF AGENT BY CORPORATION/NONPROFIT ORGANIZATION OR LIMITED LIABILITY COMPANY

Submit to municipal clerk.	
All corporations/organizations or limited liability companies applying for a license to sell fer liquor must appoint an agent. The following questions must be answered by the agent. The agent of the corporation/organization or members/managers of a limited liability company and local official.	annointment must be signed by the officer(a)
Town	unty of Jefferson Dagou
The undersigned duly authorized officer(s)/members/managers of Fric Thousand (registered name of corp.	ce American Legion Pos poraljon or ilmilied llability epit pany)
a corporation/organization or limited liability company making application for an alcohol bever American Legion Post 166 Dugout	rage license for a premises known as
located at 201 S. WATER ST E. FORT ATKINSON, U	UI
appoints KARRI Schiewe (name of appointed agent)	2.
914 GAYLE PL FORT ATKINSOH, WT	
to act for the corporation/organization/limited liability company with full authority and control to alcohol beverages conducted therein. Is applicant agent presently acting in that capacity organization/limited liability company having or applying for a beer and/or liquor license for a	or requesting approval for any corporation/
Yes No If so, indicate the corporate name(s)/limited liability company(ies) an	d municipality(les).
Is applicant agent subject to completion of the responsible beverage server training course? How long immediately prior to making this application has the applicant agent resided continue. Place of residence last year	Yes TANO 464 464 85
By: Color lob - Dugour Same of corporation/organization/limited in Same of corporation/organization/limited in Same of Commander of Office (Mamber/Ma	
(signature of Officer/Member/Me	nager)
ACCEPTANCE BY AGENT (print/type agent's name), hereb	by accept this appointment as agent for the
corporation/organization/limited liability company and assume full responsibility for the corporation/organization/limited liability components of the corporation organization or the paramises for the corporation organization or the liability components.	onduct of all business relative to alcohol any.
Ja-W-19 (dele)	Agent's age
17 (Gai home addrass of agent)	Date of birth
APPROVAL OF AGENT BY MUNICIPAL AUTHORI (Clerk cannot sign on behalf of Municipal Officia	
hereby certify that I have checked municipal and state criminal records. To the best of my have no objection to the agent ap	knowledge, with the available information,
approved on 12-16-19 by J (signature of proper local official)	Title
T-104 (R. 4-09)	Wisconsin Department of Revenue



CITY OF FORT ATKINSON, Fort Atkinson, WI, 53538

Date: January 2, 2020

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. Cheyenne Rose Anderson

2. Richard Rector

3. Jodi Reeves Stop-n-Go Janesville Ave

Festival Foods

Festival Foods

Financial Analysis:

None.

Staff Recommendation:

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