

**CITY OF FORT ATKINSON**  
**City Council Minutes ~ January 7, 2020**

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 Clerk/Treasurer, City Attorney, City Engineer and Assistant City Engineer.

APPROVAL OF MINUTES OF DECEMBER 17, 2019 REGULAR COUNCIL MEETING.

Cm. Becker moved, seconded by Cm. Johnson to approve the minutes of December 17, 2019 regular council meeting. Motion carried.

PUBLIC HEARINGS

None.

PUBLIC COMMENT

None.

PETITIONS, REQUESTS AND COMMUNICATIONS

None.

RESOLUTIONS AND ORDINANCES

a. *Resolution combining Wards for the February 18, 2020 Spring Primary Election.*

Cm. Hartwick moved, seconded by Cm. Becker to approve and adopt Resolution combining Wards for the February 18, 2020 Spring Primary Election. Motion carried on a roll call vote.

REPORTS OF OFFICERS, BOARDS AND COMMITTEES

a. *Minutes of Police & Fire Commission meeting held December 19, 2019.*

b. *Building, Plumbing and Electrical Permit Report for December, 2019.*

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

UNFINISHED BUSINESS

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

Clerk Ebbert reviewed the recent action of the property at 29 W Sherman Avenue being sold at an auction and the previous license holder surrendering the license to the new owner contingent upon approval by the City Council. The name will be 'Tavern on the Rock'.

Cm. Hartwick moved, seconded by Cm. Johnson to approve the recommendation from License Committee to approve "Class B" Intoxicating and Class "B" Fermented Malt Beverage License for 29 Sherman Avenue W, LLC 'Tavern on the Rock' for use at 29 West Sherman Avenue. Motion carried.

## NEW BUSINESS

*a. Review and approve costs associated with Koshkonong Estates Drainage Project.*  
Engineer Selle reviewed the 2016 construction by a contractor that punctured an artesian aquifer. Since that time, Staff has been requesting the developer to correct the issue without resolution. Contractors were requested to provide bids based on a per day rate. The water would continue to run but will flow in a desired direction to not negatively impact the adjacent property owner. Reimbursement to the city would be from the developer per the developer's agreement. Cm. Johnson provided the name of another local contractor that could greatly assist in the project. Selle confirmed he will contact the suggested contractor and discuss the project.

Cm. Becker moved, seconded by Cm. Scherer to approve the costs associated with Koshkonong Estates Drainage Project with Hausz Brothers (following City Engineer confirmation of contractor), not to exceed \$62,400 to include labor, materials and reimbursement of staff time for the design and construction management. Motion carried on a roll call vote.

## MISCELLANEOUS

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

Cm. Hartwick moved, seconded by Cm. Johnson to approve the change of agent for license for American Legion Dugout Post 166, 201 S. Water Street East. Motion carried.

*b. Granting operator licenses.*

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

## CLAIMS, APPROPRIATIONS AND CONTRACT PAYMENTS

*a. Verified claims.*

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

## ADJOURNMENT

Cm. Hartwick moved, seconded by Cm. Scherer to adjourn. Meeting adjourned at 7:24 pm.

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Michelle Ebbert, City Clerk/Treasurer

APPROVED:

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PRESIDENT OF THE COUNCIL