



City of Fort Atkinson
City Manager's Office
101 N. Main Street
Fort Atkinson, WI 53538

**CITY COUNCIL MEETING
IN PERSON AND VIA ZOOM
TUESDAY, JANUARY 16, 2024 – 7:00 PM
CITY HALL – SECOND FLOOR**

<https://us02web.zoom.us/j/5997866403?pwd=alcreldSbGpNUVI1VnR1RWF5bXovdz09>

Meeting ID: 599 786 6403

Passcode: 53538

Dial by Location
+1 312 626 6799

If you have special needs or circumstances which may make communication or accessibility difficult at the meeting, please call (920) 397-9901. Accommodations will, to the fullest extent possible, be made available on request by a person with a disability.

AGENDA

- 1. Call meeting to order**
- 2. Roll call**
- 3. Public Hearings – None**
- 4. Public Comment:** *The City Council will receive comments from City residents. Comments are generally limited to three minutes per individual. Anyone wishing to speak is required to sign up in advance or state the following items for the record when called upon: name, address, subject matter, and contact information. No action will be taken on any public comments unless the item is also elsewhere on the agenda.*
- 5. Consent Agenda:** *The Consent Agenda outlined below is hereby presented for action by the City Council. Items may be removed from the Consent Agenda on the request of any one Council member. Items not removed may be adopted by one action without debate. Removed items may be taken up either immediately after the Consent Agenda or placed later on the agenda at the discretion of the Council President.*
 - a. Review and possible action relating to the **minutes of the January 4, 2024 regular Fort Atkinson City Council meeting** (Ebbert, Clerk/Treasurer/Finance Director)

- b. Review and possible action relating to **building, plumbing, and electrical permit report for December 2023** (Draeger, Building Inspector/Zoning Administrator)
- c. Review and possible action relating to the City Clerk-issued **License and Permit Report for December 2023** (Ebbert, Clerk/Treasurer/Finance Director)
- d. Review and possible action relating to **City Sewer, Water, and Stormwater Utility Financial Statements** as of December 31, 2023 (Ebbert, Clerk/Treasurer/Finance Director)
- e. Review and possible action relating to the **2023 Year-end building, plumbing, and electrical permit** report (Draeger, Building Inspector/Zoning Administrator)
- f. Review and possible action relating to **Temporary Class B Retailer's Licenses** for the Fort Atkinson Historical Society (Ebbert, Clerk/Treasurer/Finance Director)
- g. Review and Possible action on a **Special Event: Candlelight Ski and Hike**, Saturday, Feb. 10, 2024, 2-8 p.m. at Haumerson's Pond (Ebbert, Clerk/Treasurer/Finance Director)

6. Petitions, Requests, and Communications:

- a. Library 2023 year-end report (Robinson, Dwight Foster Public Library Director)

7. Resolutions and Ordinances:

- a. Review and possible action on a **Resolution Opposing Wisconsin 2023 Senate Bill 691 and 2023 Assembly Bill 768** (Houseman, City Manager)

8. Reports of Officers, Boards, and Committees:

- a. City Manager's Report (Houseman, City Manager)

9. Unfinished Business – None

10. New Business:

- a. Review and possible action relating to **hose purchase from MacQueen Emergency** for the Fire Department at a cost not to exceed \$25,000 (Lawrence, Interim Chief)

11. Miscellaneous – None

12. Claims, Appropriations and Contract Payments:

- a. Review and possible action relating to the **Verified Claims** presented by the Director of Finance and authorization of payment (Ebbert, Clerk/Treasurer/Finance Director)

13. Adjournment

Date Posted: January 12, 2024

CC: City Council; City Staff; City Attorney; News Media; Fort Atkinson School District; Fort Atkinson Chamber of Commerce

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