



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 17, 2023 – 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 3, 2023 regular City Council meeting** (Ebbert, Clerk/Treasurer/Finance Director)

- b. Review and possible action relating to the **minutes of the January 10, 2023 Finance Committee meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- c. Review and possible action relating to **building, plumbing, and electrical permit report for December 2022** (Draeger, Building Inspector/Zoning Administrator)
- d. Review and possible action relating to the City Clerk-issued **License and Permit Report for December 2022** (Ebbert, Clerk/Treasurer/Finance Director)
- e. **City Sewer, Water, and Stormwater Utility Financial Statements** as of December 31, 2022 (Ebbert, Clerk/Treasurer/Finance Director)
- f. Review and Possible action on a **Special Event: Fort Atkinson Parks and Recreation's Adult Recess**, Friday May 12, 2023 and Friday Sept. 8, 2023, 6-9 p.m. at Jones Park (Ebbert, Clerk/Treasurer/Finance Director)
- g. Review and Possible action on a **Special Event: Candlelight Ski and Hike**, Saturday, Feb. 4, 2023, 2-8 p.m. at Haumerson's Pond (Ebbert, Clerk/Treasurer/Finance Director)

6. Petitions, Requests, and Communications

- a. Presentation from Associated Appraisal relating to the proposed **2023 Interim Market Update**
- b. Review and possible action relating to an **Interim Market Update** by Associated Appraisal (Ebbert, Clerk/Treasurer/Finance Director)

7. Resolutions and Ordinances – None

8. Reports of Officers, Boards, and Committees:

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

9. Unfinished Business – None

10. New Business:

- a. Review and possible action relating to moving the **date of the City Council** meeting on February 21 to February 23 and on April 4 to April 6 due to elections (Ebbert, Clerk/Treasurer/Finance Director)
- b. Review and possible action relating to the **purchase of Portable Radios** from the 2023 CIP at a cost of not more than \$11,925.76 for the Police Department (Bump, Chief of Police)
- c. Review and possible action relating to the **State/Municipal Agreement for the resurface and repair of South Main Street** (Selle, City Engineer/Public Works Director)
- d. Review and possible action relating to the **State/Municipal Agreement for the resurface and repair of Commonwealth Dr.** (Selle, City Engineer/Public Works Director)

- e. Review and possible action related to the **purchase of replacement Front End Loader at the Wastewater Utility** at a cost of \$160,455 (Christensen, Wastewater Superintendent)
- f. Review and possible action related to the purchase of emergency replacement of **Digester Blower #3 Variable Frequency Drive** for the Wastewater Utility (Christensen, Wastewater Superintendent)
- g. Review and possible action related to the emergency purchase of **Aerobic Digester Blower #3 Motor Replacement** (Christensen, Wastewater Superintendent)

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. The City Council may consider a motion to convene in closed session pursuant to State Stat. §19.85(1)(e) to conduct other specified public business where competitive reasons require a closed session [**to negotiate an amendment to the Purchase and Sale Agreement with 2L Loeb LLC**]

14. The City Council may continue in closed session pursuant to State Stat. §19.85(1)(e) to conduct other specified public business where competitive reasons require a closed session [**to review elements of a Development Agreement with Tip of the Spear LLC**]

15. The City Council may continue in closed session pursuant to State Stat. §19.85(1)(e) to conduct other specified public business where competitive reasons require a closed session [**to review elements of a Development Agreement with Hoffman Development Group/Cedarprise**]

16. The City Council may continue in closed session pursuant to State Stat. §19.85(1)(e) to conduct other specified public business where competitive reasons require a closed session [**to review elements of a Development Agreement with Fort HealthCare**]

17. Adjournment

Date Posted: January 13, 2023

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

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