



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 3, 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  
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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.

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**AGENDA**

1. **Call meeting to order**
2. **Roll call**
3. **Public Hearing – 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 **amended minutes of the December 14, 2022 License Committee** meeting (Ebbert, Clerk/Treasurer/Finance Director)
- b. Review and possible action relating to the **minutes of the December 20, 2022 regular Fort Atkinson City Council meeting** (Ebbert, Clerk/Treasurer/Finance Director)

6. **Petitions, Requests, and Communications** – None

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 authorization for City staff to issue a Request for Proposals (RFP) for the design of a new **Public Works Operations Facility** (Williamson, Public Works Superintendent)
- b. Review and possible action relating to the **purchase of properties east of the existing Public Works Operations Facility** to accommodate the design and future construction of a new facility (Williamson, Public Works Superintendent)
- c. Review and possible action relating to the issuance of a **Reserve “Class B” Intoxicating Liquor License** for the license year January 3, 2023 through June 30, 2023 (Ebbert, Clerk/Treasurer/Finance Director)

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: December 29, 2022*

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

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