

# CITY COUNCIL MEETING IN PERSON AND VIA ZOOM TUESDAY, OCTOBER 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.

## <u>AGENDA</u>

- 1. Call meeting to order
- 2. Roll call
- 3. <u>Public Hearings</u> None
- **4.** <u>Public Comment:</u> 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. <u>Consent Agenda:</u> 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 October 3, 2023 regular City Council meeting** (Ebbert, Clerk/Treasurer/Finance Director)

- b. Review and possible action relating to the **minutes of the October 10, 2023 Plan Commission meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- c. Review and possible action relating to **building**, **plumbing**, **and electrical permit report for September 2023** (Draeger, Building Inspector)
- d. Review and possible action relating to the City Clerk-issued License and Permit Report for September 2023 (Ebbert, Clerk/Treasurer/Finance Director)
- e. Review and possible action relating **to City Sewer, Water, and Stormwater Utility Financial Statements** as of September 30, 2023 (Ebbert, Clerk/Treasurer/Finance Director)
- f. Review and possible action relating to **Special Event: Fort Atkinson Holiday Light Display-Fort Polar Path** November 5, 2023-January 5, 2024 located at Janesville Avenue Bike Path in front of Jones Dairy Farm heading north to Rotary Depot Pavilion (Ebbert, Clerk/Treasurer/Finance Director)

# 6. Petitions, Requests, and Communications:

a. **Presentation relating to Public Works & Parks Operations facility** to be located at 600 Talcott Avenue (Williamson, Public Works Superintendent)

## 7. <u>Resolutions and Ordinances:</u>

- a. Second reading of an Ordinance relating to **amendments to Section 94-151 of the City of Fort Atkinson Municipal Code relating to the use of All-Terrain Vehicles (ATVs) on City Streets** (Houseman, City Manager)
- b. Second reading of an Ordinance to amend Sections 70.04.03 and 70.04.04 of the City of Fort Atkinson Land Division and Development Ordinance relating to Updating and Enacting New Park Impact Fees (Franseen, Director of Parks and Recreation)
- c. Third reading of an Ordinance to amend Sections 15.03.28, 15.06.06(12), 15.06.06(19), 15.06.06(21), and 15.06.06 (22) of the Zoning Ordinance relating to parking and surface standards (Draeger, Building/Zoning Administrator)
- d. Third reading of an Ordinance to amend Section 94-432 of the Municipal Code relating to **vehicle and trailer parking** (Draeger, Building/Zoning Administrator)
- e. Third reading of an Ordinance to repeal Section 94-434 of the Municipal Code relating to **taxicab parking** (Draeger, Building/Zoning Administrator)

## 8. <u>Reports of Officers, Boards, and Committees:</u>

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

## 9. <u>Unfinished Business</u> – None

10. New Business:

- a. Review and possible action to authorize the City Manager to enter into a contract for **tree removal and bulk brush grinding and hauling services** (Williamson, Public Works Superintendent)
- b. Review and possible action relating to a one-lot **Certified Survey Map** for the Department of Public Works & Parks Operations facility located at 600 Talcott Avenue (Selle, Director of Public Works)
- c. Review and possible action relating to a one-lot **Certified Survey Map** for the Kutz property located at 307 Wilson Ave. (Selle, Director of Public Works)

#### 11. <u>Miscellaneous</u> – 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: October 13, 2023

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

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