



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, OCTOBER 18, 2022 – 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 October 4, 2022 regular City Council meeting** (Ebbert, Clerk/Treasurer/Finance Director)

- b. Review and possible action relating to the **minutes of the September 27, 2022 Plan Commission meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- c. Review and possible action relating to **building, plumbing, and electrical permit report for September 2022** (Draeger, Building Inspector/Zoning Administrator)
- d. Review and possible action relating to the City Clerk-issued **License and Permit Report for September 2022** (Ebbert, Clerk/Treasurer/Finance Director)
- e. **City Sewer, Water, and Stormwater Utility Financial Statements** as of September 30, 2022 (Ebbert, Clerk/Treasurer/Finance Director)
- f. Review and possible action relating to **Special Event: Haunted Hike**, October 28-October 29, 2023 6-9 p.m., at Haumerson's Pond (Ebbert, Clerk/Treasurer/Finance Director)
- g. Review and possible action relating to **Special Event: Holiday Parade**, November 12, 2022 on Main Street with staging at the Middle School and St. Paul's parking lots near 4<sup>th</sup>, East and Bluff Streets (Ebbert, Clerk/Treasurer/Finance Director)
- h. Review and possible action relating to **Special Event: Fort Atkinson Animated Holiday Light Display**, November 5, 2022-January 7, 2023 at Janesville Ave Bike Path in front of Jones Dairy Farm heading north (Ebbert, Clerk/Treasurer/Finance Director)
- i. Review and possible action relating to **Special Event: Klondike Derby**, January 21, 2023 at Haumerson's Pond (Ebbert, Clerk/Treasurer/Finance Director)

#### **6. Petitions, Requests, and Communications**

- a. Presentation from **TDS regarding installation of fiber** in the City of Fort Atkinson

#### **7. Resolutions and Ordinances:**

- a. Review and possible action relating to a **Resolution Requesting exemption from the County Library Tax** for the City of Fort Atkinson (LeMire, City Manager)
- b. Review and possible action relating to a resolution establishing the boundaries of and approving the project plan for **Tax Incremental District No. 9**, City of Fort Atkinson, Jefferson County, Wisconsin (LeMire, City Manager)
- c. Review and possible action relating to a resolution establishing the boundaries of and approving the project plan for **Tax Incremental District No. 10**, City of Fort Atkinson, Jefferson County, Wisconsin (LeMire, City Manager)

#### **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 the **Jones Park concession stand lease agreement** (Franseen, Director of Parks and Recreation)

**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: October 14, 2022*

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

*Visit us online! City news and information can be found at [www.fortatkinsonwi.gov](http://www.fortatkinsonwi.gov), and be sure to follow us on Facebook @FortAtkinsonWI.*

***Note the City's new .gov domain name and new phone numbers. Visit our website for more information.***