



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 4, 2022 – 7:00 PM
CITY HALL – SECOND FLOOR**

<https://us02web.zoom.us/j/5997866403?pwd=alcreldSbGpNUVl1VnR1RWF5bXovdz09>

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 September 20, 2022 regular Fort Atkinson City Council meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- b. Review and possible action relating to the **minutes of the September 26, 2022 Joint Review Board meeting** (LeMire, City Manager)
- c. Review and possible action relating to the **minutes of the September 27, 2022 regular Plan Commission meeting** (Ebbert, Clerk/Treasurer/Finance Director)

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

- a. Review and possible action relating to a proclamation recognizing **Fire Prevention Week in the City of Fort Atkinson** (LeMire, City Manager)

7. **Resolutions and Ordinances:**

- a. Review and possible action relating to a **Resolution Authorizing Entry into an Intergovernmental Cooperation Agreement** relating to the “Wisconsin Investment Series Cooperative” and authorizing participation in the Investment Programs of the Fund (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 an **Extra-Territorial Certified Survey Map** for the Gore/Mellage property located at 1917 S. Main St. (Selle, City Engineer/Director of Public Works)
- b. Review and possible action relating to a **Ground Lease between the City of Fort Atkinson and United States Cellular Operating Company LLC** for use of a portion of the property at 711 Zaffke Street (LeMire, City Manager)
- c. Review and possible action on **awarding a Demolition and Remediation Bid** for the Loeb-Lorman site located at 115 Lorman St. (Selle, City Engineer/Director of Public Works)
- d. Review and possible action relating to an **Intergovernmental Agreement** continuing the Jefferson County Economic Development Consortium (LeMire, City Manager)

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: September 30, 2022

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

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