



City of Fort Atkinson  
City Clerk/Treasurer's Office  
101 N. Main Street  
Fort Atkinson, WI 53538

**CITY COUNCIL MEETING  
IN PERSON AND VIA ZOOM  
TUESDAY, NOVEMBER 1, 2022 – 7:00 PM  
CITY HALL – SECOND FLOOR**

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**1. CALL MEETING TO ORDER**

President Scherer called the meeting to order at 7:00 pm.

**2. ROLL CALL**

Present: Cm. Becker, Cm. Hartwick, Cm. Johnson, Cm. Schultz and President Scherer. Also present: City Manager, City Attorney, City Engineer, City Clerk/Treasurer/Finance Director and Public Works Superintendent.

**3. PUBLIC HEARING**

*a) Public Hearing relating to the City of Fort Atkinson 2023 Operating Budget and 2023-2028 Capital Improvements Plan (LeMire, City Manager)*

Manager LeMire presented the powerpoint budget presentation.

President Scherer opened the Public Hearing at 7:29 pm.

Michael Theis, 200 Heritage Drive – he thanked the City Manager and the in-depth information provided in the presentation. He encouraged the Council to prioritize better cell phone reception on the south side of the City near Whitewater Avenue/Highland Avenue/Heritage Drive.

President Scherer closed the Public Hearing at 7:33 pm.

**4. PUBLIC COMMENT - NONE**

**5. CONSENT AGENDA:**

- a) Review and possible action relating to the minutes of the October 18, 2022 regular Fort Atkinson City Council meeting (Ebbert, Clerk/Treasurer/Finance Director) Review and possible action relating to the minutes of the October 20, 2022 Police and Fire Commission meeting (Ebbert, Clerk/Treasurer/Finance Director)*
- b) Review and possible action relating to the minutes of the October 25, 2022 regular Plan Commission meeting (Ebbert, Clerk/Treasurer/Finance Director)*
- c) Review and possible action relating to Special Event: United Way Chili Cook Off, November 12, 2022 at Municipal Gym (Ebbert, Clerk/Treasurer/Finance Director)*
- d) Review and possible action relating to Special Event: Santa Visit with Hayrides, December 3, 2022 at Badger Bank, 220 Grant Street (Ebbert, Clerk/Treasurer/Finance Director)*

Cm. Becker moved, seconded by Cm. Johnson to approve the Consent Agenda as listed, items 5.a. through 5.e. Motion carried.

**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 a Certified Survey Map for the property located at 121 Jackson Street and 711 Sherman Avenue (CSM-2022-07) (Selle, City Engineer/Director of Public Works)*

Engineer Selle reviewed the recommendation from the Plan Commission. With the approved CSM, the parcels would be conforming.

Cm. Hartwick moved, seconded by Cm. Johnson to approve the Certified Survey Map for the properties located at 121 Jackson Street and 711 Sherman Avenue with the inclusion of the information recommended by the Plan Commission and staff before final signatures on the CSM. Motion carried.

*b) Review and possible action relating to an Extraterritorial Certified Survey Map for the property located at W7462 County Road C (CSM-2022-10) (Selle, City Engineer/Director of Public Works)*

Engineer Selle presented the extraterritorial map reviewed by the Plan Commission.

Cm. Becker moved, seconded by Cm. Hartwick to approve the Extraterritorial Certified Survey Map for the property located at W7462 County Road C. Motion carried.

*c) Review and possible action relating to the purchase of a replacement sewer televising camera for the Department of Public Works for \$18,000 (Williamson, Superintendent of Public Works)*

PW Superintendent Williamson reviewed the use of a mobile televising camera system to assist in the investigation, diagnosis and maintenance planning for the last 21 years. The existing camera system the Department has been utilizing has failed and is no longer supported by the manufacturer due to its age.

Cm. Becker moved, seconded by Cm. Johnson to approve the purchase of a replacement sewer televising camera for the Department of Public Works for \$18,000 from Envirotech Equipment. Motion carried.

**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)*

Cm. Becker moved, seconded by Cm. Hartwick to approve the Verified Claims as presented. Motion carried unanimously.

**13. THE CITY COUNCIL MAY CONSIDER A MOTION TO CONVENE IN CLOSED SESSION  
PURSUANT TO STATE STAT. §19.85(1)(G) IN ORDER TO CONFER WITH LEGAL COUNSEL  
WHO IS RENDERING ORAL OR WRITTEN ADVICE CONCERNING STRATEGIES TO BE  
ADOPTED BY THE COUNCIL WITH RESPECT TO CURRENT LITIGATION**

Cm. Hartwick moved, seconded by Cm. Becker to adjourn into closed session pursuant to State Stat. §19.85(1)(g) in order to confer with legal counsel who is rendering oral or written advice concerning strategies to be adopted by the Council with respect to current litigation. Motion carried unanimously.

**14. ADJOURNMENT**

Cm. Becker moved, seconded by Cm. Hartwick to adjourn. Meeting adjourned at 8:21 pm

Respectfully submitted

Michelle Ebbert

City Clerk/Treasurer/Finance Director