



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, NOVEMBER 15, 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 November 1, 2022 regular City Council meeting** (Ebbert, Clerk/Treasurer/Finance Director)

- b. Review and possible action relating to the **minutes of the November 1, 2022 Joint Review Board meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- c. Review and possible action relating to **building, plumbing, and electrical permit report for October 2022** (Draeger, Building Inspector/Zoning Administrator)
- d. Review and possible action relating to the City Clerk-issued **License and Permit Report for October 2022** (Ebbert, Clerk/Treasurer/Finance Director)
- e. **City Sewer, Water, and Stormwater Utility Financial Statements** as of October 31, 2022 (Ebbert, Clerk/Treasurer/Finance Director)
- f. Review and possible action relating to **Special Event: Santa Cycle Rampage**, December 3, 12:30-2 p.m., starting at Madison College and ending at the Farmer's Market parking lot (Ebbert, Clerk/Treasurer/Finance Director)
- g. Review and possible action relating to **Special Event: Holiday Market & Open House and Trolley & Carriage Rides**, December 3, 2022 9 a.m.-3 p.m. located inside three churches and the Fort Atkinson Club (Ebbert, Clerk/Treasurer/Finance Director)
- h. Review and possible action relating to **Special Event: Holiday Market Food Truck Court**, December 3, 2022, 2 p.m.-7 p.m. located in the Market Square Parking Lot and Merchants Ave. from Milwaukee Ave. to S. Third St. (Ebbert, Clerk/Treasurer/Finance Director)
- i. Review and possible action relating to **Special Event: Magic on Janesville Avenue**, December 9, 2022, 3-6:30 p.m. located on Janesville Avenue bike path in front of Jones Dairy Farm heading north toward Rotary Depot Pavilion (Ebbert, Clerk/Treasurer/Finance Director)
- j. Review and possible action to change the Council Appointment to the **Economic Development Commission from Mason Becker to Bruce Johnson** for the remainder of the 2022-2023 appointment year (Scherer, Council President)
- k. Review and possible action to change the Council Appointment to the **Library Board from Bruce Johnson to Mason Becker** for the remainder of the 2022-2023 appointment year (Scherer, Council President)

6. Petitions, Requests, and Communications:

- a. Presentation relating to the Concept Plans and Cost Estimates of a **new City of Fort Atkinson Public Works Operations Facility** (Williamson, Public Works Superintendent)
- b. **Quarterly Extra-Territorial CSM update** (Selle, City Engineer/Director of Public Works)

7. Resolutions and Ordinances:

- a. Review and possible action relating to a **Resolution Adopting the 2023 Annual Budget and Setting the Property Tax Levy for the City of Fort Atkinson, Jefferson County, Wisconsin** (LeMire, City Manager)

- b. Review and possible action relating to a **Resolution Confirming the Total Levy for Taxing Jurisdictions in the City of Fort Atkinson and Determining the Mill Rate** (LeMire, City Manager)
- c. Review and possible action relating to a **Resolution establishing the 2023 Schedule of Fees** for the City of Fort Atkinson, Jefferson County (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 Related to Wastewater Utility – **Phase II Improvements Project Change Order 8** and project update (Christensen, Wastewater Utility Superintendent)

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: November 10, 2022

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

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