



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 7, 2023 – 7:00 PM  
CITY HALL – SECOND FLOOR**

<https://us02web.zoom.us/j/5997866403?pwd=alcreldSbGpNUVI1VnR1RWF5bXovdz09>

Meeting ID: 599 786 6403

Passcode: 53538

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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.

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**AGENDA**

- 1. Call meeting to order**
- 2. Roll call**
- 3. Public Hearings:**
  - a. Public Hearing relating to the City of Fort Atkinson 2024 Operating Budget, 2024 Capital Improvements Budget; and the 2024-2029 Capital Improvements Plan (Houseman, City Manager)**
- 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 16, 2023 Police and Fire Commission meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- b. Review and possible action relating to the **minutes of the October 17, 2023 License Committee meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- c. Review and possible action relating to the **minutes of the October 17, 2023 regular Fort Atkinson City Council meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- d. Review and possible action relating to the **minutes of the October 24, 2023 regular Plan Commission meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- e. Review and possible action relating to **Special Event: Fort Atkinson Drift Skippers Snowmobile Club** request to use snowmobile trails through the Klement Business Park for the 2023-2024 season (Ebbert, Clerk/Treasurer/Finance Director)
- f. Review and possible action relating to **Special Event: Frosty Rock Challenge 5K** on Saturday, Nov. 11, 2023 at the Fort Atkinson High School with a 5K route through neighboring streets and 12K route on Banker Road to Dorothy Carnes from 7 a.m. to 11 a.m. (Ebbert, Clerk/Treasurer/Finance Director)

**6. Petitions, Requests, and Communications: – None**

**7. Resolutions and Ordinances:**

- a. Third Reading of Substitute Amendment #1, an Ordinance amending **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. Third 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)

**8. Reports of Officers, Boards, and Committees:**

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

**9. Unfinished Business – None**

**10. New Business:**

- a. Review and possible action relating to an **Extra-Territorial Certified Survey Map** for the property located at W6770 Pond Road (Selle, Director of Public Works)
- b. Review and possible action relating to **Alcohol Beverage License application** for the licensing period of November 8, 2023 to June 30, 2024 for Family Dollar

located at 1517 Madison Avenue Ste. A (Ebbert, Clerk/Treasurer/Finance Director)

- c. Review and possible action relating to **Original Alcohol Beverage License and Cigarette and Tobacco License application** for the licensing period of November 8, 2023 to June 30, 2024 for The Langholf located at 225 Main St. (Ebbert, Clerk/Treasurer/Finance Director)
- d. Review and possible action relating to the **2024 Small Animal Collection Contract** with the Humane Society of Jefferson County (Ebbert, Clerk/Treasurer/Finance Director)
- e. Review and possible action to authorize the City Manager to enter into a contract for **Stormwater Improvements at 430 Wilcox and Armenia Street** (Selle, Director of Public Works)
- f. Review and possible action relating to **emergency water main replacement on Nelson Street** (Selle, Director of Public Works)

#### **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 3, 2023*

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

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