



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, DECEMBER 7, 2021 – 7:00 PM
CITY HALL – SECOND FLOOR**

<https://us02web.zoom.us/j/83950900371?pwd=a2hTMGgrUG94OXhVTi9nUVhDcXFBUT09>

Meeting ID: 839 5090 0371

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) 563-7760. 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 16, 2021 regular City Council meeting** (Ebbert)
 - b. Review and possible action relating to the **minutes of the November 17, 2021 Sex Offender Residency Board meeting** (Ebbert)

- c. Review and possible action relating to the **minutes of the November 23, 2021 Plan Commission meeting** (Ebbert)
- d. Review and possible action relating to the **minutes of the November 23, 2021 Finance Committee meeting** (Ebbert)
- e. Review and possible action relating to a Special Event: **Rotary Lights at Train Depot Pavillion** (Ebbert)

6. Petitions, Requests, and Communications:

- a. Review and Possible action relating to a request from the **Driftskipper Snowmobile Club to mark a trail** in the Klement Business Park (Selle)

7. Resolutions and Ordinances:

- a. First Reading of an Ordinance to repeal and recreate Section 98-76 of the City of Fort Atkinson Municipal Code relating to **Private Well Abandonment and Well Operation Permit Ordinance** (Hayden)

8. Reports of Officers, Boards, and Committees:

- a. City Manager's Report (LeMire)
- b. Report to the Council on City's Snow and Ice Control Policy (Williamson)

9. Unfinished Business:

- a. Review and possible action relating to a **State/Municipal Financial Agreement for a State-Let Highway Project** for roadwork on Whitewater Avenue from Madison Avenue to County Highway M (Selle)
- b. Review and possible action relating to a **State/Municipal Financial Agreement for the Robert Street Bridge Project** (Selle)

10. New Business:

- a. Review and possible action relating to **the Appointment of Election Inspectors for the 2022-2023 Election Cycle** (Ebbert)
- b. Review and possible action relating to a request **for 2022 Capital Outlay Purchase of F350 Truck and Plow** at a cost of \$46,040 for the Parks and Recreation Department (Kettermann)
- c. Review and possible action relating to hiring **Fisher Brothers to Resurface and Repaint the Waterslide at the Aquatic Center for \$28,250**, funded through the 2022 CIP (Kettermann)
- d. Review and possible action relating to the **Grit Conveyor Replacement**, from Utility Replacement Funds, at a cost not to exceed \$48,020 (Christensen)

- e. Review and possible action relating to **Consulting Contract for Stormwater Services with Water Resource Associates** at a cost not to exceed \$4,320 (Selle)
- f. Review and possible action relating to a **one-lot extraterritorial Certified Survey Map** for a property located on Arbor Road in the Town of Koshkonong for Karen Perdue (CSM-2021-11) (Selle)
- g. Review and possible action relating to a **one-lot extraterritorial Certified Survey Map** for a property located on Banker Road in the Town of Jefferson for Joy and Tom Lavake (CSM-2021-12) (Selle)

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)

13. Adjournment

Date Posted: December 3, 2021

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

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