



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 20, 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:

- a. **Public Hearing relating to state and federal aid for the improvements at the Fort Atkinson Municipal Airport** (Selle, City Engineer/Public Works Director)
- b. **Public Hearing relating to contract modifications and the fare schedule changes** for the Shared Ride Taxi Service in the City of Fort Atkinson (Selle, City Engineer/Public Works Director)

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 December 6, 2022 regular City Council meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- b. Review and possible action relating to the **minutes of the December 8, 2022 Transportation and Traffic Review Committee meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- c. Review and possible action relating to the **minutes of the December 13, 2022 Plan Commission meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- d. Review and possible action relating to the **minutes of the December 14, 2022 Sex Offender Residence Board meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- e. Review and possible action relating to the **minutes of the December 14, 2022 License Committee meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- f. Review and possible action relating to **building, plumbing, and electrical permit report for November 2022** (Draeger, Building Inspector/Zoning Administrator)
- g. Review and possible action relating to the City Clerk-issued **License and Permit Report for November 2022** (Ebbert, Clerk/Treasurer/Finance Director)
- h. **City Sewer, Water, and Stormwater Utility Financial Statements** as of November 30, 2022 (Ebbert, Clerk/Treasurer/Finance Director)

6. Petitions, Requests, and Communications – None

7. Resolutions and Ordinances:

- a. Review and possible action relating to a **Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid** and the **Agency Agreement and Federal Block Grant Owner Assurances** (Selle, City Engineer/Public Works Director)
- b. Review and possible action relating to a **Resolution Urging Legislature and Governor to Fix Broke System of Funding Critical Local Services** (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 to authorize the City Manager to execute the **2023 Joint Powers Agreement** with Jefferson County for the County 911 Emergency System (LeMire, City Manager)
- b. Review and possible action to approve the **contract modifications** for the Shared Ride Taxi Service in the City of Fort Atkinson (Selle, City Engineer/Public Works Director)
- c. Review and possible action to approve the **Fare Schedule** for the shared ride taxi service (Selle, City Engineer/Public Works Director)
- d. Review and possible action relating to a **Rural Ambulance Agreement** between the City of Fort Atkinson and the **Town of Hebron** for 2023-2025 (LeMire, City Manager)
- e. Review and possible action relating to a **Rural Ambulance Agreement** between the City of Fort Atkinson and the **Town of Jefferson** for 2023-2025 (LeMire, City Manager)
- f. Review and possible action relating to a **Rural Ambulance Agreement** between the City of Fort Atkinson and the **Town of Koshkonong** for 2023-2025 (LeMire, City Manager)
- g. Review and possible action relating to a **Rural Ambulance Agreement** between the City of Fort Atkinson and the **Town of Oakland** for 2023-2025 (LeMire, City Manager)
- h. Review and possible action relating to a **Rural Ambulance Agreement** between the City of Fort Atkinson and the **Town of Sumner** for 2023-2025 (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: December 16, 2022

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

Visit us online! City news and information can be found at www.fortatkinsonwi.gov, and be sure to follow us on Facebook @FortAtkinsonWI.

Note the City's new .gov domain name and new phone numbers. Visit our website for more information.