



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 21, 2021 – 7:00 PM
CITY HALL – SECOND FLOOR**

<https://us02web.zoom.us/j/81946009258?pwd=ZUk0ZXNFY1lvY2xHRUVoQk83RFdlQT09>

Meeting ID: 819 4600 9258

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 Ordinance Committee meeting** (Ebbert, Clerk/Treasurer/Finance Director)

- b. Review and possible action relating to the **minutes of the December 7, 2021 regular City Council meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- c. Review and possible action relating to the **minutes of the December 14, 2021 Plan Commission meeting** (Ebbert, Clerk/Treasurer/Finance Director))
- d. Review and possible action relating to the **minutes of the December 16, 2021 Transportation and Traffic Committee meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- e. **City Sewer, Water, and Stormwater Utility Financial Statements** as of November 30, 2021 (Ebbert, Clerk/Treasurer/Finance Director)
- f. Review and possible action relating to **building, plumbing, and electrical permit report for November 2021** (Juarez, Building Inspector)
- g. Review and possible action relating to the City Clerk-issued **License and Permit Report for November 2021** (Ebbert, Clerk/Treasurer/Finance Director)

6. Petitions, Requests, and Communications – None

7. Resolutions and Ordinances:

- a. Review and possible action relating to a **Resolution establishing the 2022 Schedule of Fees** for the City of Fort Atkinson, Jefferson County (LeMire, City Manager)
- b. Second 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, Water Supervisor)
- c. First Reading of an Ordinance to amend **Winter Time Parking on Rockwell Avenue** (Selle, City Engineer/Director of Public Works)

8. Reports of Officers, Boards, and Committees:

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

9. Unfinished Business:

- a. Review and possible action relating to the **Proposal from Ignatek to purchase and install a centralized router** at the Police Department to serve City facilities with fiber for \$10,578.20 (Ebbert, Clerk/Treasurer/Finance Director and Selle, City Engineer/Director of Public Works)
- b. Review and possible action relating to proposed design **amendments for the CDBG Water Main Replacement project in 2022** (Selle, City Engineer/Director of Public Works)

10. New Business:

- a. Review and possible action relating to the **Request to Approve Accurate Diving Board Solutions, LLC Quote to Purchase Two New Diving Boards** at a cost of \$9,296 (Franseen, Parks and Recreation Director)
- b. Review and possible action relating to the **proposal from Ignatek for \$4,730 for the services and software to migrate the City's website and email to "fortatkinsonwi.gov"** (LeMire, City Manager)
- c. Review and possible action relating to the **purchase of a replacement Hot Water Heater at the Police Department** from Dunkleberger Plumbing for \$12,000 (Bump, Police Chief)

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 17, 2021

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

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