



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 5, 2023 – 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 17, 2023 Police and Fire Commission meeting** (Ebbert, Clerk/Treasurer/Finance Director)

- b. Review and possible action relating to the **minutes of the November 20, 2023 Police and Fire Commission meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- c. Review and possible action relating to the **minutes of the November 21, 2023 regular Fort Atkinson City Council meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- d. Review and possible action relating to the **minutes of the November 28, 2023 regular Plan Commission meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- e. Review and possible action relating to the **minutes of the November 29, 2023 Police and Fire Commission meeting** (Ebbert, Clerk/Treasurer/Finance Director)

6. Petitions, Requests, and Communications:

- a. Presentation relating to City of Fort Atkinson 2024 proposed borrowing structure, purpose, and timeline (Justin Fisher, Baird)

7. Resolutions and Ordinances:

- a. Review and possible action on a **Resolution Authorizing the Issuance of Not to Exceed \$20,500,000 General Obligation Promissory Notes** and Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$20,500,000 Note Anticipation Notes, Series 2024A in Anticipation Thereof (Houseman, City Manager)
- b. Review and possible action on a **Resolution Authorizing the Issuance of Not to Exceed \$3,600,000 General Obligation Promissory Notes** and Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$3,600,000 Note Anticipation Notes, Series 2024B in Anticipation Thereof (Houseman, City Manager)
- c. Review and possible action on a **Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$20,500,000 General Obligation Refunding Bonds** (Houseman, City Manager)
- d. Second reading and possible third/final reading of an **Ordinance Annexing the territory addressed N2696 Banker Road** to the City of Fort Atkinson (Selle, City Engineer/Director of Public Works)

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 the **purchase of two MCT60 Brooms** with 2024 Parks CIP funds at a cost not to exceed \$11,142.50 (Franseen, Parks and Recreation Director)
- b. Review and possible action relating to the **purchase of four Scag Turf Tiger Zero-Turn Mowers and a Clam Shell Bagger** with 2024 Parks CIP funds at a cost not to exceed \$40,534 (Franseen, Parks and Recreation Director)
- c. Review and possible action relating to the **purchase of one squad car and associated equipment** (Bump, Police Chief)
- d. Review and possible action relating to the **purchase of a rear load minivan** for the City's Shared Ride Taxi Program (Selle, City Engineer/Director of Public Works)
- e. Review and possible action relating to **Appointment of Election Inspectors** for a two-year cycle (Ebbert, Clerk/Treasurer/Finance Director)

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 1, 2023

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

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