



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 6, 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 Hearing – 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 15, 2022 regular Fort Atkinson City Council meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- b. Review and possible action relating to the **minutes of the November 15, 2022 Police and Fire Commission meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- c. Review and possible action relating to the minutes of the **November 17, 2022 Sex Offender Residence Board meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- d. Review and possible action relating to the **minutes of the November 22, 2022 regular Plan Commission meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- e. Review and possible action on the **appointment of Loren Gray** to the Plan Commission (LeMire, City Manager)
- f. Review and possible action on a **Special Event: Fort Atkinson Drift Skippers Snowmobile Club** request to use snowmobile trails through the Klement Business Park for the 2022-2023 season (Ebbert, Clerk/Treasurer/Finance Director)

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

**7. Resolutions and Ordinances – None**

**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 relating to **2023 Small Animal Collection Contract** with the Humane Society of Jefferson County (Ebbert, Clerk/Treasurer/Finance Director)
- b. Review and possible action relating to the approval of **EMS Billing Contract** for the Fire Department (Rausch, Fire Chief)
- c. Review and possible action relating to a **Public Monument Review** for installation of a kayak launch located on the municipal boat launch (Selle, City Engineer/Director of Public Works)
- d. Review and possible action related to **Emergency Replacement and Rebuild of Digester Blower #2 at the Wastewater Utility** (Christensen, Wastewater Superintendent)
- e. Review and possible action relating to **Septage Pump #1 and Associated Piping Replacement** at the Wastewater Utility (Christensen, Wastewater Superintendent)

- f. Review and possible action relating to a **Certified Survey Map** for the property located at 309 Bluff St., City of Fort Atkinson (CSM-2022-08) (Selle, City Engineer/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.** The City Council may consider a motion to convene in closed session pursuant to State Stat. §19.85(1)(e) to **deliberate or negotiate the purchasing of public properties**

**14.** The City Council may continue in closed session pursuant to State Stat. §19.85(1)(e) to conduct other specified public business where competitive reasons require a closed session [**to negotiate a Taxi Service Contract**]

**15. Adjournment**

*Date Posted: December 2, 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](http://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.***