



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, FEBRUARY 1, 2022 – 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 January 18, 2022 regular Fort Atkinson City Council meeting** (Ebbert, Clerk/Treasurer/Finance Director)

- b. Review and possible action relating to the **minutes of the January 25, 2022 Plan Commission meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- c. Review and possible action relating to the **minutes of the January 26, 2022 Police and Fire Commission meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- d. Review and possible action relating to the **minutes of the January 28, 2022 Economic Development Commission meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- e. Review and possible action to confirm the City Manager's appointment of **Lori Sachse to the Sex Offender Residency Board** for the remainder of a two-year term expiring in 2023 (LeMire, City Manager)

6. Petitions, Requests, and Communications

- a. Presentation of **Human Services and the County Corporation Council Crisis Intervention Officer of the Year 2021 award to School Resource Officer Dan Hefty** (Bump, Police Chief and Human Services Director Kathi Cauley)
- b. Robert Street Bridge **construction update** (Selle, City Engineer/Director of Public Works)
- c. Presentation relating to the City's new **Interactive Zoning Map** (Dan Eckberg, Vandewalle & Associates)
- d. Presentation relating to **2022 Note Anticipation Note and General Obligation Refunding Bonds in the amount of \$2,275,000** (Justin A. Fischer, Baird)

7. Resolutions and Ordinances:

- a. Review and possible action relating to a Resolution Providing for the Sale of Approximately **\$2,275,000 Note Anticipation Note** (LeMire, City Manager)
- b. Second reading of an Ordinance to amend **Sections 42-36 and 42-37 of the City of Fort Atkinson Municipal Code relating to the Historic Preservation Commission** (LeMire, City Manager)
- c. Second reading of an Ordinance to amend **Section 58-148 of the City of Fort Atkinson Municipal Code relating to the sale of tobacco, nicotine products, electronic smoking devices, and electronic smoking device paraphernalia near schools** (Bump, Police Chief)
- d. Second reading, and possible third/final reading, of an Ordinance to amend **Section 94-332 of the City of Fort Atkinson Municipal Code relating to zoned and posted speed limits** (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 – None

10. New Business – None

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. Adjournment

Date Posted: January 28, 2022

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

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