



City of Fort Atkinson
City Manager's Office
101 N. Main Street
Fort Atkinson, WI 53538

**CITY COUNCIL MEETING
IN PERSON AND VIA ZOOM
THURSDAY, FEBRUARY 17, 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) 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:

a. Community Development Block Grant (CDBG) CLOSE Program Presentation and Public Hearings (Ebbert, Clerk/Treasurer/Finance Director; Kianna Lindh, MSA Professional Services/Program Administrator)

- i. Public Hearing** relating to the CDBG – CLOSE Lorman Scrapyard Remediation Project
- ii. Public Hearing** relating to the CDBG – CLOSE Water Main Replacement Project

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 26, 2022 Police and Fire Commission meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- b. Review and possible action relating to the **minutes of the February 1, 2022 regular City Council meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- c. Review and possible action relating to **building, plumbing, and electrical permit report for January 2022** (Juarez, Building Inspector)
- d. Review and possible action relating to the City Clerk-issued **License and Permit Report for January 2022** (Ebbert, Clerk/Treasurer/Finance Director)
- e. **City Sewer, Water, and Stormwater Utility Financial Statements** as of December 31, 2022 (Ebbert, Clerk/Treasurer/Finance Director)
- f. Review and possible action relating to a **Special Event: Friends of Haumerson's Pond – Candlelight Ski and Hike on February 26, 2022** (Ebbert, Clerk/Treasurer/Finance Director)

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

7. **Resolutions and Ordinances:**

- a. Third/final reading and possible action relating to an Ordinance to adopt **Amendments to the City of Fort Atkinson Comprehensive Plan** (Selle, City Engineer/Director of Public Works)
- b. Third/final reading and possible action relating to an Ordinance to repeal and recreate **Section 1-13 of the Municipal Code regarding the Official Map** for the City of Fort Atkinson (Selle, City Engineer/Director of Public Works)
- c. Third/final reading and possible action relating to an Ordinance to repeal and recreate the **Land Division and Development Code** for the City of Fort Atkinson (Selle, City Engineer/Director of Public Works)
- d. Third/final reading and possible action relating to 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)
- e. Third/final reading and possible action relating to 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)

8. **Reports of Officers, Boards, and Committees:**

- a. Annual Tourism Report (Katie Carey, Fort Atkinson Chamber of Commerce Tourism Manager)
- b. City Manager's Report (LeMire, City Manager)

9. Unfinished Business – None

10. New Business:

- a. Review and possible action relating to the **Modification of Control Panel 55-LCP-3-2 Programmable Logic Controller (PLC)** at a cost of \$11,960 from the Wastewater Utility Equipment Replacement Fund (Christensen, Wastewater Utility Supervisor)

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: February 11, 2022

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

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