



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 23, 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 February 7, 2023 regular City Council meeting** (Ebbert, Clerk/Treasurer/Finance Director)

- b. Review and possible action relating to the **minutes of the February 14, 2023 regular Plan Commission meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- c. Review and possible action relating to **building, plumbing, and electrical permit report for January 2023** (Draeger, Building Inspector/Zoning Administrator)
- d. Review and possible action relating to the City Clerk-issued **License and Permit Report for January 2023** (Ebbert, Clerk/Treasurer/Finance Director)
- e. **City Sewer, Water, and Stormwater Utility Financial Statements** as of January 31, 2023 (Ebbert, Clerk/Treasurer/Finance Director)
- f. Review and possible action relating to the **Special Event: Fort Atkinson Parks & Recreation Easter Egg Hunt** on Saturday, April 1, 9:30-11 a.m. at Ralph Park (Ebbert, Clerk/Treasurer/Finance Director)
- g. Review and possible action relating to **Renewal Alcohol Beverage License Application** for Fort Atkinson Lions Club, Class “B” Fermented Malt Beverage (Ebbert, Clerk/Treasurer/Finance Director)
- h. Review and possible action relating to **Renewal Alcohol Beverage License Application** for Fort Atkinson Generals Baseball Team, Class “B” Fermented Malt Beverage (Ebbert, Clerk/Treasurer/Finance Director)

6. Petitions, Requests, and Communications

- a. Review and possible action relating to a proclamation recognizing February 7, 2023 as **Monarch Pledge Day** in the City of Fort Atkinson (LeMire, City Manager)
- b. Review and possible action relating to a proclamation recognizing February 19-25, 2023 as **National Engineer’s Week** in the City of Fort Atkinson (LeMire, City Manager)
- c. **Presentation on 2022 Dwight Foster Public Library** accomplishments (Robinson, Library Director)

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 a Proposal from Angus Young Architects for the **design of a new Department of Public Works Operations facility** (Williamson, Public Works Superintendent)
- b. Review and possible action relating to **Alcohol Beverage License application for AARSAN Fort Plaza, LLC** the licensing period of February 24, 2023 to June 30, 2023 (Ebbert, Clerk/Treasurer/Finance Director)

- c. Review and possible action relating to the **State Municipal Agreement (SMA) for S. Main St. Pedestrian Path** (Selle, City Engineer/Director of Public Works)
- d. Review and possible action relating to a **Certified Survey Map for CBF Investment Co. LLC.**, for the property located at 1504, 1520 and 1530 Madison Ave. (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 conduct other specified public business where competitive reasons require a closed session [to consider the performance review of the City Manager**]**

14. Adjournment

Date Posted: February 17, 2023

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

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