



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 7, 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 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 January 17, 2023 regular Fort Atkinson City Council meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- b. Review and possible action relating to the **minutes of the January 18, 2023 Police and Fire Commission meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- c. Review and possible action relating to the **minutes of the January 24, 2023 regular Fort Atkinson Plan Commission meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- d. Review and possible action relating to the **minutes of the January 31, 2023 License Committee meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- e. Review and possible action on **Special Event: Fort Atkinson Generals Baseball Festival** Thursday, June 15, 2023 through Sunday, June 18, 2023 at Jones Park, 600 Janesville Avenue (Ebbert, Clerk/Treasurer/Finance Director)
- f. Review and possible action on **Special Event: Fort Atkinson Chamber of Commerce Farmers Market** on Saturdays starting May 6 through October 28, 2023 at the parking lot located between South Water Street East and Milwaukee Avenue East, from 6 a.m. to 1 p.m. (Ebbert, Clerk/Treasurer/Finance Director)

6. Petitions, Requests, and Communications:

- a. Introduction of a Resolution **Discontinuing a Portion of North 4th Street between McMillen Street and Armenia Street**, City of Fort Atkinson, Jefferson County, and action to set a Public Hearing for March 21, 2023 (Selle, City Engineer/Director of Public Works)

7. Resolutions and Ordinances:

- a. Review and possible action relating to a Resolution adopting the **2023-2028 City of Fort Atkinson Comprehensive Outdoor Recreation Plan** (Franseen, Parks and Recreation Director)
- b. Review and possible action relating to a **Resolution Amending the 2022 Budget to Reallocate Funds from Tax Incremental District #7 to Tax Incremental District #6** (LeMire, City Manager)

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 revisions to the **City of Fort Atkinson Employee Handbook** (Ebbert, Clerk/Treasurer/Finance Director)

- b. Review and possible action relating to an **Amended Rural Ambulance Agreement** between the City of Fort Atkinson and the Town of Koshkonong (LeMire, City Manager)
- c. Review and possible action relating to **Alcohol Beverage License Agent Change Kwik Trip #439**, 1565 Madison Avenue (Ebbert, Clerk/Treasurer/Finance Director)
- d. Review and possible action relating to **Alcohol Beverage License application for Sarahndipity Salon, LLC** the licensing period of February 8, 2023 to June 30, 2023 (Ebbert, Clerk/Treasurer/Finance Director)
- e. Review and possible action on the purchase of **Two Single Axle Plow Trucks for the Department of Public Works** in an amount not to exceed \$420,466 (Williamson, Public Works Superintendent)
- f. Review and possible action on the purchase of **Wheel Loader Repair Parts for the Department of Public Works** in an amount not to exceed \$17,400.50 (Williamson, Public Works Superintendent)
- g. Review and possible action relating to the purchase of an **After Hours Alarm Notification Replacement** for the Water Utility at a cost of not more than \$8,043 (Armstrong, Water Utility Superintendent)

11. Miscellaneous – None

12. Claims, Appropriations and Contract Payments:

- a. Review and possible action relating to **disallow claim against the City of Fort Atkinson** (Ebbert, Clerk/Treasurer/Finance Director)
- b. 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 negotiate an amendment to the Purchase and Sale Agreement with 2L Loeb LLC**]

14. The City Council may return to open session and may take action relating to an **Amendment to the Purchase and Sale Agreement with 2L Loeb LLC** (Selle, City Engineer/Public Works Director)

15. Adjournment

Date Posted: February 3, 2023

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, 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.