



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, MARCH 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 February 17, 2022 regular Fort Atkinson City Council meeting** (Ebbert, Clerk/Treasurer/Finance Director)

- b. Review and possible action relating to the **minutes of the February 14, 2022 Police and Fire Commission meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- c. Review and possible action relating to an application from **Fred York** to serve on the **Historic Preservation Commission** for a three-year term starting in March 2022 (LeMire, City Manager)
- d. Review and possible action relating to a **Special Event: Fort Atkinson Chamber of Commerce Lemonade Day on May 7, 2022** (Ebbert, Clerk/Treasurer/Finance Director)
- e. Review and possible action relating to a **Special Event: American Legion Post 166 Memorial Day Parade May 30, 2022 starting at the American Legion and ending at Evergreen Cemetery** (Ebbert, Clerk/Treasurer/Finance Director)
- f. Review and possible action relating to a **Special Event: Fort Atkinson Community Band Concerts June 20, July 4, July 18, Aug. 1 and Aug. 15, 2022 at Barrie Park** (Ebbert, Clerk/Treasurer/Finance Director)
- g. Review and possible action relating to a **Special Event: Badgerland After School Program (BASE) Wings & Wheels Fly-In Breakfast June 5, 2022 at Fort Atkinson Municipal Airport** (Ebbert, Clerk/Treasurer/Finance Director)
- h. Review and possible action relating to a **Special Event: Hoard Historical Museum Dairy Day at the MOOseum on June 18, 2022** (Ebbert, Clerk/Treasurer/Finance Director)
- i. Review and possible action relating to a **Special Event: Ice Cream Social at Hoard Historical Museum on July 4, 2022** (Ebbert, Clerk/Treasurer/Finance Director)
- j. Review and possible action relating to a **Special Event: Badgerland After School Enrichment Program (BASE) Duck Race & Day for Kids Aug. 13, 2022 at Fort Atkinson Bicentennial Park** (Ebbert, Clerk/Treasurer/Finance Director)

6. Petitions, Requests, and Communications

- a. Recognition of **the retirement of Public Safety Dispatcher Sue Ebert** of the Fort Atkinson Police Department (Bump, Police Chief)
- b. Recognition of **the retirement of Captain Jeff Davis** of the Fort Atkinson Police Department (Bump, Police Chief)
- c. Presentation of **Green Recognition Award to Heart of the City** (LeMire, City Manager)
- d. Review and possible action relating to a Proclamation Recognizing **World Migratory Bird Day** on Saturday, May 14, 2022 (LeMire, City Manager)

7. Resolutions and Ordinances:

- a. Review and possible action relating to a **Resolution Authorizing the Issuance of \$2,275,000 General Obligation Promissory Notes and the Issuance and Sale of a \$2,275,000 Note Anticipation Note in Anticipation Thereof** (LeMire, City Manager)

- b. Review and possible action relating to a **Resolution Providing for the Sale of Approximately \$2,275,000 General Obligation Refunding Bonds** (LeMire, City Manager)
- c. Review and Possible action on **No Mow May, a temporary exception to Section 102 (b)(1)** City of Fort Atkinson Municipal Code (Selle, City Engineer/Public Works Director and Franseen, Parks and Recreation Director)

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 **skid loader purchase for the Department of Public Works at a cost of \$34,573** from Miller-Bradford & Riseberg (Williamson, Public Works Superintendent)
- b. Review and possible action relating to the purchase of **two single axle plow trucks for the Department of Public Works at a total cost of \$384,246** from Kayser Commercial Sales (Williamson, Public Works Superintendent)
- c. Review and possible action relating to a proposed submission to the Fort Atkinson School District from the **City relating to the installation of Fiber along Park Street** (Selle, City Engineer/Public Works Director)
- d. Review and possible action relating to **2021 Year-End Financial Information** (LeMire, City Manager)

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 25, 2022

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

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