



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 15, 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 Hearing:

- a. **Public hearing** relating to the **2021 Annual Report on Stormwater Permit** (Selle, City Engineer/Director of Public Works)

i. **Report available at www.fortatkinsonwi.net/2021StormWaterReport**

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 March 1, 2022 regular City Council meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- b. Review and possible action relating to the **minutes of the March 8, 2022 Plan Commission meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- c. Review and possible action relating to **building, plumbing, and electrical permit report for February 2022** (Juarez, Building Inspector)
- d. Review and possible action relating to the City Clerk-issued **License and Permit Report for February 2022** (Ebbert, Clerk/Treasurer/Finance Director)
- e. **City Sewer, Water, and Stormwater Utility Financial Statements** as of January 31, 2022 (Ebbert, Clerk/Treasurer/Finance Director)
- f. **City Sewer, Water, and Stormwater Utility Financial Statements** as of February 28, 2022 (Ebbert, Clerk/Treasurer/Finance Director)
- g. Review and possible action on the **Generals Baseball 6 month beer application** (Ebbert, Clerk/Treasurer/Finance Director)
- h. Review and possible action on the **Lions Concession 6 month beer application** (Ebbert, Clerk/Treasurer/Finance Director)

6. Petitions, Requests, and Communications:

- a. A proclamation celebrating **Jessica Sharp of Fort Atkinson** on earning the Girl Scout Gold Award and proclaiming March 16, 2022 as “Gold Award Girl Scout Jessica Sharp Day” in the City of Fort Atkinson (LeMire, City Manager)
- b. A proclamation celebrating **Elee Sharp of Fort Atkinson** on earning the Girl Scout Gold Award and proclaiming March 17, 2022 as “Gold Award Girl Scout Elee Sharp Day” in the City of Fort Atkinson (LeMire, City Manager)
- c. A proclamation celebrating **Makayla Krueger of Fort Atkinson** on earning the Girl Scout Gold Award and proclaiming March 18, 2022 as “Gold Award Girl Scout Makayla Krueger Day” in the City of Fort Atkinson (LeMire, City Manager)
- d. A proclamation celebrating **Nevaeh Smith of Fort Atkinson** on earning the Girl Scout Gold Award and proclaiming March 19, 2022 as “Gold Award Girl Scout Nevaeh Smith Day” in the City of Fort Atkinson (LeMire, City Manager)

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 the **2021 Annual Report on Stormwater Report** (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 **deliberate or negotiate the purchasing of public properties**

14. The City Council may continue in closed session pursuant to State Stat. §19.85(1)(e) to **deliberate public business with competitive or bargaining implications** [Taxi Service Contract review]

15. The City Council may continue in closed session pursuant to State Stat. §19.85(1)(c) to consider employment, promotion, compensation, or **performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility** [annual review of the City Manager]

16. Adjournment

Date Posted: March 11, 2022

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

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