



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 21, 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: Discontinuance and vacation of N. Fourth Street between Armenia Street and McMillen Street (RWD-2023-01)**
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 7, 2023 regular City Council meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- b. Review and possible action relating to the **minutes of the March 7, 2023 License Committee meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- c. Review and possible action relating to the **minutes of the March 14, 2023 regular Plan Commission meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- d. Review and possible action relating to **building, plumbing, and electrical permit report for February 2023** (Draeger, Building Inspector/Zoning Administrator)
- e. Review and possible action relating to the City Clerk-issued **License and Permit Report for February 2023** (Ebbert, Clerk/Treasurer/Finance Director)
- f. **City Sewer, Water, and Stormwater Utility Financial Statements** as of February 28, 2023 (Ebbert, Clerk/Treasurer/Finance Director)

6. Petitions, Requests, and Communications:

- a. Presentation of **Police Department Life Saving Awards** to Officer Amelia Adsit, Officer Brett Dunkleberger and Telecommunicator Hannah Kleven (Bump, Police Chief)
- b. Review and possible action relating to proclamation recognizing **Fort Atkinson as the Intersectional Peony City of Wisconsin** (Lee, Museum Director)

7. Resolutions and Ordinances:

- a. Review and possible action relating to a Resolution **discontinuing a portion of N. Fourth Street between Armenia Street and McMillen Street**, City of Fort Atkinson, Jefferson County, Wisconsin (RWD-2023-01) (Selle, City Engineer/Director of Public Works)
- b. Review and possible action relating to a **one-lot Certified Survey Map** for the property located at 1310 and 1320 Campus Drive (Selle, City Engineer/Director of Public Works)
- c. Review and possible action relating to a **Planned Unit Development – General Development Plan (GDP)** for the Tip of the Spear, LLC multi-family residential development proposed at 1310 and 1320 Campus Drive (Selle, City Engineer/Director of Public Works)
- d. First Reading of a proposed Ordinance to amend the **Official Zoning Map** of the City of Fort Atkinson, Wisconsin, for the property located at 1310 and 1320 Campus Drive from RS-2, Single-family Residential District, to PUD, Planned Unit Development District (Selle, City Engineer/Director of Public Works)

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 **2022 Year-End Financial Information** (LeMire, City Manager)
- b. Review and possible action relating to the purchase of a set of **three doors and two exit bars for the Municipal Building** (Franseen, Parks and Recreation Director)
- c. Review and possible action relating to the **purchase of a 2023 Ford F150 truck and Tommy Liftgate** for the Parks and Recreation Department at a cost not to exceed \$41,518 (Franseen, Parks and Recreation Director)
- d. Review and possible action relating to **Alcohol Beverage License** application for Ameer Investment Inc. for the licensing period of March 22, 2023 to June 30, 2023 (Ebbert, Clerk/Treasurer/Finance Director)

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: March 17, 2023

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

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