



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, APRIL 19, 2022 – 7:00 PM  
CITY HALL – SECOND FLOOR**

<https://us02web.zoom.us/j/81946009258?pwd=ZUk0ZXNFY1lvY2xHRUVoQk83RFdlQT09>

Meeting ID: 819 4600 9258  
Passcode: 53538

Dial by Location  
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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.

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**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 April 7, 2022 regular City Council meeting** (Ebbert, Clerk/Treasurer/Finance Director)

- b. Review and possible action relating to **building, plumbing, and electrical permit report for March 2022** (Juarez, Building Inspector)
- c. Review and possible action relating to the City Clerk-issued **License and Permit Report for March 2022** (Ebbert, Clerk/Treasurer/Finance Director)
- d. **City Sewer, Water, and Stormwater Utility Financial Statements** as of March 31, 2022 (Ebbert, Clerk/Treasurer/Finance Director)
- e. Review and possible action relating to a **Special Event: Senior Center Brat Bash on April 30, 2022 at the Senior Center** (Ebbert, Clerk/Treasurer/Finance Director)
- f. Review and possible action relating to a **Special Event: American Legion Post 166 Fishing Derby on June 4, 2022 at 201 S. Water St. E** (Ebbert, Clerk/Treasurer/Finance Director)

**6. Petitions, Requests, and Communications**

- a. Review and possible action relating to proclamation recognizing **National Telecommunicators Week April 10-16, 2022** (Bump, Police Chief)
- b. Review and possible action relating to proclamation recognizing **April as Fair Housing Month** in the City of Fort Atkinson (LeMire, City Manager)
- c. Review and possible action relating to proclamation recognizing **April 29, 2022 as Arbor Day** in the City of Fort Atkinson (Williamson, Public Works Superintendent)

**7. Resolutions and Ordinances – None**

**8. Reports of Officers, Boards, and Committees:**

- a. City Manager's Report (LeMire, City Manager)

**9. Unfinished Business:**

- a. Review and possible action relating to the Wastewater Treatment Plant – Phase 2 Improvements Project for **Change Order #3 Aluminum Cover Substitution** (Christensen, Wastewater Utility Supervisor)
- b. Review and possible action relating to proposals from consultants for the development of a **Comprehensive Outdoor Recreation Plan for years 2023-2028** (Franseen, Parks and Recreation Director)

**10. 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)

## **11. The 2021-2022 City Council will adjourn – Sine Die**

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**12.** The City Clerk will administer the **Oath of Office** to newly elected Council members (Ebbert, Clerk/Treasurer/Finance Director)

**13. Call to order** the first meeting of the 2022-2023 City Council (LeMire, City Manager)

### **14. Roll Call**

**15. Election of the President of the City Council** for the term of April 19, 2022 – April 18, 2023 (LeMire, City Manager)

**16.** President takes chair and leads the **Election of the President Pro Tem** (Council President)

**17.** Review and possible Confirmation of the City Manager's appointment of Eric Schultz to serve as the Council Member on the **Plan Commission** (LeMire, City Manager)

**18.** Review and possible action to designate the **Daily Jefferson County Union as the Official City Newspaper** for purposes of publishing required legal notices (Ebbert, Clerk/Treasurer/Finance Director)

### **19. New Business:**

- a. Review and possible action relating to **Board of Review** scheduled for Thursday, **May 5, 2022, from 10:00 a.m. to 12:00 p.m.** (Ebbert, Clerk/Treasurer/Finance Director)

### **20. Miscellaneous – None**

### **21. Adjournment**

*Date Posted: April 14, 2022*

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

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