

CITY COUNCIL MEETING IN PERSON AND VIA ZOOM THURSDAY, APRIL 6, 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. <u>Public Hearing</u> None
- **4.** <u>Public Comment:</u> 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. <u>Consent Agenda:</u> 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.

- Review and possible action relating to the minutes of the March 21, 2023 regular Fort Atkinson City Council meeting (Ebbert, Clerk/Treasurer/Finance Director)
- Review and possible action relating to Temporary Class "B" and Temporary
 "Class B" Retailer's Licenses for Fort Atkinson Area Chamber of Commerce, River Rhapsody, Saturday, August 26, 2023 (Ebbert, Clerk/Treasurer/Finance Director)
- c. Review and possible action relating to **Temporary Class "B" retailer's Licenses** for Easton's Cause (Ebbert, Clerk/Treasurer/Finance Director)

6. <u>Petitions, Requests, and Communications</u>:

- a. **Proclamation recognizing National Public Safety Telecommunicators Week** (Bump, Police Chief)
- b. **Presentation relating to the Police Department K-9 Program** (Bump, Police Chief)
- c. Annual Stormwater Report and Presentation (Selle, Director of Public Works)

7. <u>Resolutions and Ordinances</u>

- Review and Possible action on a resolution declaring Official Intent to Reimburse Expenditures relating to the Public Works Operations Facility and Other Road Construction Projects from Proceeds of Borrowing (LeMire, City Manager)
- b. Second/Possible third 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. <u>Reports of Officers, Boards, and Committees:</u>

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

9. <u>Unfinished Business</u> – None

10. New Business:

- a. Review and possible action relating to the purchase of **Police Department Canine, training, and related equipment** (Bump, Police Chief)
- Review and possible action to authorize the City Manager to enter into a contract for Surveying Services with Ayers and Associates (Williamson, Superintendent of Public Works)

c. Review and possible action related to the **2023 Citywide network server upgrades** proposals from Ignatek for \$107,815.23 (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: April 3, 2023

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

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