



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, MAY 17, 2022 – 7:00 PM
CITY HALL – SECOND FLOOR**

<https://us02web.zoom.us/j/5997866403?pwd=alcreldSbGpNUVl1VnR1RWF5bXovdz09>

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 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 May 3, 2022 regular City Council meeting** (Ebbert, Clerk/Treasurer/Finance Director)

- b. Review and possible action relating to **building, plumbing, and electrical permit report for April 2022** (Building Inspector)
- c. Review and possible action relating to the City Clerk-issued **License and Permit Report for April 2022** (Ebbert, Clerk/Treasurer/Finance Director)
- d. **City Sewer, Water, and Stormwater Utility Financial Statements** as of April 30, 2022 (Ebbert, Clerk/Treasurer/Finance Director)
- e. Review and possible action relating to a **Special Event: Fort Atkinson Abiding Shepherd Lutheran Church Car Show**, Sunday, May 22, 10:30 a.m.-4 p.m. at 1401 N. High St. (Ebbert, Clerk/Treasurer/Finance Director)
- f. Review and possible action relating to a **Special Event: Rhythm Remix**, Saturday Aug. 27, 10 a.m.-6 p.m. in downtown Fort Atkinson (Ebbert, Clerk/Treasurer/Finance Director)
- g. Review and possible action relating to a **Special Event: Fort Atkinson Generals Baseball Festival**, Thursday, June 16, 5 p.m.-11:59 p.m., Friday, June 17, 5 p.m.-11:59 p.m., Saturday, June 18, 10 a.m.-11:59 p.m. and Sunday, June 19, 12 p.m.-4 p.m. at Jones Park (Ebbert, Clerk/Treasurer/Finance Director)
- h. Review and possible action relating to a **Special Event: Fort Atkinson Senior Center Picnics in the Park**, June 3, 2022 at Rock River Park, July 1, 2022 at Jones Park, Aug. 5, 2022 at Ralph Park; all events from 12 p.m.-1 p.m. (Ebbert, Clerk/Treasurer/Finance Director)

6. Petitions, Requests, and Communications

- a. Review and possible action relating to proclamation recognizing **Fort Atkinson as the Intersectional Peony City of Wisconsin** (Lee, Museum Director)
- b. Review and possible action relating to proclamation recognizing **April 22, 2022 as Monarch Pledge Day** in the City of Fort Atkinson (LeMire, City Manager)
- c. Review and possible action relating to proclamation recognizing the **53rd Annual Professional Municipal Clerks Week** (LeMire, City Manager)

7. Resolutions and Ordinances:

- a. First Reading relating to an **Ordinance Amending Section 1-14 of the City of Fort Atkinson Municipal Code** relating to voting wards and boundaries (Ebbert, Clerk/Treasurer/Finance Director)

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 transfer of \$91,760.74 from the General Fund Unassigned Fund Balance** to specific Assigned Memorial Fund Accounts (LeMire, City Manager)

10. New Business:

- a. Review and possible action on the **purchase of Fire Department Equipment** including a Stryker Medical Monitor/Defibulator for \$34,320.74, a Jefferson Fire & Safety Stretcher for \$20,984.00, a Stryker Medical Stair Chair for \$3,421.46 and a Stryker Medical Demo Stretcher for \$16,596.21 (Rausch, Fire Chief)

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: May 12, 2022

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

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