

CITY COUNCIL MEETING IN PERSON AND VIA ZOOM TUESDAY, JUNE 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. The City Clerk will administer the **Oath of Office** to newly appointed elected Council Member Lescohier (Ebbert, Clerk/Treasurer/Finance Director)
- 3. Roll call
- 4. Public Hearing None
- 5. <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.
- **6.** <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.

- a. Review and possible action relating to the **minutes of the May 16, 2023 regular Fort Atkinson City Council meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- Review and possible action relating to the minutes of the May 23, 2023 regular Fort Atkinson Plan Commission meeting (Ebbert, Clerk/Treasurer/Finance Director)
- c. Review and possible action relating to the **minutes of the May 25, 2023 License Committee meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- d. Review and possible action relating to the **minutes of the June 1, 2023 Police and Fire Commission meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- e. Review and possible action relating to a **Temporary Class B Retailer's Licenses** for the Fort Atkinson Historical Society Special Events (Ebbert, Clerk/Treasurer/Finance Director)
- f. Review and possible action **Special Event: Lemke Legacy 5K** on Saturday, July 15, 2023 from 9 a.m. to 11 a.m. at Lion's Park Shelter, Glacier Trail (Ebbert, Clerk/Treasurer/Finance Director)
- g. Review and possible action Special Event: Fort Fall Fiesta on Saturday, Sept. 9, 2023 from 9 a.m. to 4 p.m. at Jones Park (Ebbert, Clerk/Treasurer/Finance Director)
- h. Review and possible action **Special Event: Dwight Foster Food Truck Festival** on Sunday, Sept. 10, 2023 from 11 a.m. to 3 p.m. at 200 block of Merchants Avenue (Ebbert, Clerk/Treasurer/Finance Director)
- i. Review and possible action relating to **Citizen Appointments** to Committees, Commissions, and Boards (Houseman, City Manager)

7. Petitions, Requests, and Communications - None

8. Resolutions and Ordinances

- a. Third and Final reading of an Ordinance to adopt Amendments to the City of Fort Atkinson Comprehensive Plan (Selle, City Engineer/Director of Public Works)
- b. Third and Final reading of an Ordinance relating to a **Zoning Map Amendment** to change the zoning from Institutional (I) to Single Family Residential (SR-5) and Duplex (DR-8) for the property formerly addressed 426 McMillen St. (Selle, City Engineer/Director of Public Works)
- c. First reading of an Ordinance relating to a **Zoning Map Amendment** to change the zoning from Downtown Periphery Mixed Use (DPMU) to Neighborhood Mixed Use (NMU) for the property located at 211 Milwaukee Avenue East and 210 South Water Street East (Selle, City Engineer/Director of Public Works)

9. Reports of Officers, Boards, and Committees:

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

10. Unfinished Business - None

11. New Business:

- a. Review and possible action relating to **Council Appointments** to Committees, Commissions, and Boards by Council President (President Johnson)
- b. Review and possible action on the **2022 Department of Natural Resources annual Recycling Report** (Selle, City Engineer/Director of Public Works)
- Review and possible action relating to Alcohol Beverage License applications for the licensing period of July 1, 2023 to June 30, 2024 (Ebbert, Clerk/Treasurer/Finance Director)
- d. Review and possible action relating to Cigarette and Tobacco Products Retail
 License applications for the licensing period of July 1, 2023 to June 30, 2024

 (Ebbert, Clerk/Treasurer/Finance Director)
- Review and possible action relating to Alcohol Beverage License application for the licensing period of July 1, 2023 to June 30, 2024 (Ebbert, Clerk/Treasurer/Finance Director)

12. Miscellaneous – None

13. Claims, Appropriations and Contract Payments:

 Review and possible action relating to the Verified Claims presented by the Director of Finance and authorization of payment (Ebbert, Clerk/Treasurer/Finance Director)

14. Adjournment

Date Posted: June 2, 2023

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

Visit us online! City news and information can be found at www.fortatkinsonwi.gov, and be sure to follow us on Facebook @FortAtkinsonWI.

Note the City's new .gov domain name and new phone numbers. Visit our website for more information.