



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, JUNE 7, 2022 – 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) 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 May 17, 2022 regular Fort Atkinson City Council meeting** (Ebbert, Clerk/Treasurer/Finance Director)

- b. Review and possible action relating to the **minutes of the May 24, 2022 regular Plan Commission meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- c. Review and possible action relating to the **minutes of the May 31, 2022 License Committee meeting** (Ebbert, Clerk/Treasurer/Finance Director)

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

- a. Recognition of **30 Years as a Tree City USA** for the City of Fort Atkinson (Scherer, Council President)

**7. Resolutions and Ordinances:**

- a. Second and possible third reading of 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)
- b. Extraterritorial Survey Report (Selle, City Engineer/Director of Public Works)

**9. Unfinished Business:**

- a. Review and possible action relating to a **Construction Oversight Amendment** to an existing design contract for the 2022 Water Main and Street Rehabilitation Program with Ruekert and Mielke for an amount not to exceed \$104,848 (Selle, City Engineer/Director of Public Works)

**10. New Business:**

- a. Review and possible action relating to **Alcohol Beverage License applications** for the licensing period of July 1, 2022 to June 30, 2023 (Ebbert, Clerk/Treasurer/Finance Director)
- b. Review and possible action relating **to Cigarette and Tobacco Products Retail License applications** for the licensing period of July 1, 2022 to June 30, 2023 (Ebbert, Clerk/Treasurer/Finance Director)
- c. Discussion and possible action relating to a **vehicle damage claim against the City of Fort Atkinson** from an incident on May 13, 2022 (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.** The City Council may consider a motion to convene in closed session pursuant to State Stat. §19.85(1)(e) **to deliberate public business with competitive or bargaining implications** [Purchase and/or Sale of Public Properties; Elements of possible Development Agreement]

#### **14. Adjournment**

*Date Posted: June 3, 2022*

*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.net](http://www.fortatkinsonwi.net), and be sure to follow us on Facebook @FortAtkinsonWI.*

***NOTE: The City is changing over phone numbers and the domain name on July 1<sup>st</sup>. The City's website and email addresses will change from [fortatkinsonwi.net](http://fortatkinsonwi.net) to [fortatkinsonwi.gov](http://fortatkinsonwi.gov). The Municipal Building phone number will change to 920-397-9901. Please update your records to reflect these changes. For the time being, access to the old domain name and phone numbers will remain.***