



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, JULY 19, 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 June 30, 2022 Economic Development Committee meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- b. Review and possible action relating to the **minutes of the July 5, 2022 regular City Council meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- c. Review and possible action relating to the **minutes of the July 5, 2022 License Committee meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- d. Review and possible action relating to the **minutes of the July 13, 2022 Finance Committee meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- e. Review and possible action relating to **building, plumbing, and electrical permit report for June 2022** (Draeger, Building Inspector/Zoning Administrator)
- f. Review and possible action relating to the City Clerk-issued **License and Permit Report for June 2022** (Ebbert, Clerk/Treasurer/Finance Director)
- g. **City Sewer, Water, and Stormwater Utility Financial Statements** as of June 30, 2022 (Ebbert, Clerk/Treasurer/Finance Director) TO BE EMAILED
- h. Review and possible action relating to **Special Event: Parks & Recreation Youth Triathlon**, Saturday July 30, 2022 at Rock River Park, Aquatic Center and Montclair Subdivision (Ebbert, Clerk/Treasurer/Finance Director)
- i. Review and possible action relating to **Special Event: Lemke Legacy 5K**, August 20, 2022 at Lion's Park Shelter, Glacier Trail (Ebbert, Clerk/Treasurer/Finance Director)
- j. Review and possible action relating to **Special Event: American Legion Post 166 2022 AA State Legion Baseball Tournament**, July 29-August 2, 2022 at Jones Park (Ebbert, Clerk/Treasurer/Finance Director)
- k. Review and possible action relating to **Special Event: Lion's Club, Brat & Curd Stand**, during Rhythm Remix, Saturday, August 27, 2022 at Lorman Bicentennial Park (Ebbert, Clerk/Treasurer/Finance Director)

6. Petitions, Requests, and Communications – None

7. Resolutions and Ordinances:

- a. Review and possible action relating to a **Resolution approving participation in the 2023 Jefferson County Road Aid Program** and authorizing the City's contribution of \$6,191 from the 2022 Street Program budget (Selle, City Engineer/Director of Public Works)
- b. Second reading of an **Ordinance to amend the Official Zoning Map** of the City of Fort Atkinson to change the zoning of the properties located at 603 N. Fourth Street, 609 N. Fourth Street, 615 N. Fourth Street, and 403 McMillen Street, from SR-5, Single-family Residential – 5, to I, Institutional (Selle, City Engineer/Director of Public Works)
- c. Third and final reading of an **Ordinance to amend the Official Zoning Map** of the City of Fort Atkinson to change the zoning of 1205 Industrial Drive from HI,

Heavy Industrial, to MI, Medium Industrial (Selle, City Engineer/Director of Public Works)

- d. First reading of an **Ordinance Annexing** the territory located at W6490 Campus Drive and W6492 Campus Drive to the City of Fort Atkinson (Selle, City Engineer/Director of Public Works)

8. Reports of Officers, Boards, and Committees:

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

9. Unfinished Business-None

10. New Business:

- a. Review and possible action relating to the **repurchase of land** per the Klement Business Park Covenants (LeMire, City Manager)
- b. Review and possible action relating to **Alcohol Beverage License** application for Guanajuato Produces for the licensing period of July 19, 2022 to June 30, 2023 (Ebbert, Clerk/Treasurer/Finance Director)
- c. Review and possible action relating to **Alcohol Beverage License** application for La Morenita, LLC for the licensing period of July 19, 2022 to June 30, 2023 (Ebbert, Clerk/Treasurer/Finance Director)

11. Miscellaneous – None

12. Claims, Appropriations and Contract Payments:

- a. Review and possible action relating to a **vehicle damage claim** against the City of Fort Atkinson from an incident on June 27, 2022 (Ebbert, Clerk/Treasurer/Finance Director)
- b. 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: July 14, 2022

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

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