



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 5, 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.

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 21, 2022 regular Fort Atkinson City Council meeting** (Ebbert, Clerk/Treasurer/Finance Director)

- b. Review and possible action relating to the **minutes of the June 28, 2022 regular Plan Commission meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- c. Review and possible action relating to the **minutes of the June 29, 2022 Loan Review Committee meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- d. Discussion and possible action relating to **Temporary Class “B”/”Class B” Retailer’s Licenses for the Fort Atkinson Club** for events on July 15 and August 19, 2022 (Ebbert, Clerk/Treasurer/Finance Director)
- e. Discussion and possible action relating to **Temporary Class “B” Retailer’s Licenses for Easton’s Cause** for the 11th Annual EAB Softball Tournament on July 16-17, 2022 (Ebbert, Clerk/Treasurer/Finance Director)
- f. Review and possible action relating to **Special Event: EAB Softball Tournament-Easton’s Cause** (Ebbert, Clerk/Treasurer/Finance Director)

6. Petitions, Requests, and Communications:

- a. Review and possible action relating to proclamation recognizing **July as Parks and Recreation Month** in the City of Fort Atkinson (LeMire, City Manager)
- b. Recognition of the retirement of **Amy Lutzke** after 24 years of service to the Dwight Foster Public Library (Robinson, Library Director)
- c. Presentation of the City of Fort Atkinson **Financial Statements and Supplemental Information for the year ending December 31, 2021** (Andrea Jansen, CPA, CFE, Partner, Baker Tilly US, LLP)

7. Resolutions and Ordinances:

- a. First 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)
- b. Second 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)
- c. Second Reading of an **Ordinance Annexing** the territory along the southwest corner of US Highways 12 and 26 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 a **request to purchase portable radios using State Grant Funds** at a cost not to exceed \$29,657.76 (Bump, Police Chief)
- b. Review and possible action relating to the **purchase of a Transit Van for the Water Utility** from Griffin Ford for \$51,628.08 (Selle, Director of Public Works)
- c. Review and possible action on the **replacement of the rotating assembly pump** for a total cost of \$11,650 from Well Water Solutions (Selle, Director of Public Works)

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: June 30, 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, and be sure to follow us on Facebook @FortAtkinsonWI.

NOTE: The City is changing over phone numbers and the domain name on July 1st. The City's website and email addresses will change from fortatkinsonwi.net to 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.