



City of Fort Atkinson
City Manager's Office
101 N. Main Street
Fort Atkinson, WI 53538

**CITY COUNCIL MEETING
IN PERSON AND VIA ZOOM
THURSDAY, JULY 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. Roll call**
- 3. Public Hearing – 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 20, 2023 regular Fort Atkinson City Council meeting** (Ebbert, Clerk/Treasurer/Finance Director)

- b. Review and possible action relating to the **minutes of the June 27, 2023 regular Fort Atkinson Plan Commission meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- c. Review and possible action relating to the **minutes of the June 27, 2023 Loan Review Committee meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- d. Review and possible action relating to the **minutes of the June 27, 2023 Police and Fire Commission meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- e. Review and possible action relating to the **minutes of the June 28, 2023 Economic Development Commission meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- f. Review and possible action **Special Event: Parks and Recreation Youth Triathlon** on Saturday, July 29, 2023 from 7 a.m. to 12 p.m. at Rock River Park, Aquatic Center and Montclair Place (Ebbert, Clerk/Treasurer/Finance Director)
- g. Review and possible action **Special Event: Knight Nation 5K** on Saturday, August 19, 2023 from 10 a.m. to 1 p.m. at Crown of Life campus (Ebbert, Clerk/Treasurer/Finance Director)
- h. Review and possible action **Special Event: Tour De Fort** on Saturday, August 26, 2023 from 7 a.m. to 2 p.m. at Jones Park, Lions Pavilion and bike routes (Ebbert, Clerk/Treasurer/Finance Director)
- i. Review and possible action **Special Event: Making Fort Special** on Thursday, Sept. 14, 2023 from 5 to 7 p.m. at Jones Park Shelter (Ebbert, Clerk/Treasurer/Finance Director)

6. Petitions, Requests, and Communications

- a. Presentation of **Tourism Annual Report** (Fort Atkinson Chamber of Commerce-Tourism)
- b. Presentation of the City of Fort Atkinson **Financial Statements and Supplemental Information for the year ending December 31, 2022** (Andrea Jansen, CPA, CFE, Partner, Baker Tilly US, LLP)

7. Resolutions and Ordinances

- a. Review and possible action relating to a resolution expressing support for **Local Government Funding Legislation Resolution Wisconsin Act 12** (Houseman, City Manager)
- b. First reading of an **Ordinance to adopt Zoning Text Amendments** relating to medium industrial land uses, home occupations, off street parking, fencing, building maintenance, landscaping, signage and pools (Draeger, Building/Zoning Administrator)

8. Reports of Officers, Boards, and Committees:

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

9. Unfinished Business – None

10. New Business:

- a. Review and possible action relating to proposals for the **Fire Chief Recruitment** process (Houseman, City Manager)
- b. Review and possible action relating to a **Development Agreement** with Fort Healthcare (Selle, Director of Public Works)
- c. Review and possible action relating to a **Certified Survey Map** for the property located at 1712 and 1714 Montclair Place (Draeger, Building/Zoning Administrator)
- d. Review and possible action relating to a **Certified Survey Map** for the property located at 624 and 704 Sherman Ave East (Draeger, Building/Zoning Administrator)

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 29, 2023

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

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