



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, AUGUST 15, 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.

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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 August 1, 2023 regular City Council meeting** (Ebbert, Clerk/Treasurer/Finance Director)

- b. Review and possible action relating to the **minutes of the August 8, 2023 Plan Commission meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- c. Review and possible action relating to the **minutes of the July 31, 2023 Police and Fire Commission** (Ebbert, Clerk/Treasurer/Finance Director)
- d. Review and possible action relating to **building, plumbing, and electrical permit report for July 2023** (Draeger, Building Inspector)
- e. Review and possible action relating to the City Clerk-issued **License and Permit Report for July 2023** (Ebbert, Clerk/Treasurer/Finance Director)
- f. Review and possible action relating **to City Sewer, Water, and Stormwater Utility Financial Statements** as of June 31, 2023 (Ebbert, Clerk/Treasurer/Finance Director)

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

- a. Library Summer Reading presentation (Robinson, Library Director)

**7. Resolutions and Ordinances:**

- a. Third reading and possible action relating to an **Ordinance to amend Sections 58-197 and 58-202** of the City of Fort Atkinson Municipal Code relating to curfews for minors (Bump, Police Chief)
- b. Third reading and possible action relating to an **Ordinance relating to hours of operation for the Municipal Building** (Ebbert, Clerk/Treasurer/Finance Director)

**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 related to replacement of **Digester Blowers #1 and #2 Variable Frequency Drives** for the Wastewater Treatment Facility (Christensen, Wastewater Superintendent)
- b. Review and possible action relating to a **contract with Trilogy Consulting LLC** for consulting services relating to the Wastewater Utility, Water Utility, and Stormwater Utility (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: August 11, 2023*

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

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