



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, SEPTEMBER 5, 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 August 15, 2023 regular Fort Atkinson City Council meeting** (Ebbert, Clerk/Treasurer/Finance Director)

- b. Review and possible action relating to the **minutes of the August 22, 2023 regular Plan Commission** meeting (Ebbert, Clerk/Treasurer/Finance Director)
- c. Review and possible action relating to the **minutes of the August 28, 2023 Loan Review Committee meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- d. Review and possible action relating to the **minutes of the August 29, 2023 Sex Offender Residence Board meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- e. Review and possible action on **Special Event: St. Joseph Fall Festival** Saturday, Sept. 9, 4 p.m. to 9 p.m. and Sunday, Sept. 10, 10 a.m. to 6 p.m. at St. Joseph Catholic Church (Ebbert, Clerk/Treasurer/Finance Director)
- f. Review and possible action on **Special Event: Trinity Rally Day**, Sunday, Sept. 10, 9 a.m. to 12 p.m. at Barrie Park (Ebbert, Clerk/Treasurer/Finance Director)
- g. Review and possible action on **Special Event: Trunk or Treat**, Tuesday, Oct. 31, 6 to 8 p.m. at Jones Park (Ebbert, Clerk/Treasurer/Finance Director)
- h. Review and possible action on **Special Event: Holiday Market, Open House, Trolley and Carriage rides**, Saturday, Dec. 2, 9 a.m. to 3 p.m. downtown locations (Ebbert, Clerk/Treasurer/Finance Director)
- i. Review and possible action relating to **Temporary Class “B” Retailer’s Licenses for St. Joseph’s Catholic Church – St. Joseph’s Fall Festival** September 9-10, 2023 (Ebbert, Clerk/Treasurer/Finance Director)

6. Petitions, Requests, and Communications:

- a. Proclamation recognizing Suicide Prevention Month (Houseman, City Manager)

7. Resolutions and Ordinances:

- a. Review and possible action relating to a **Resolution Requesting exemption from the County Library Tax** for the City of Fort Atkinson (Houseman, City Manager)
- b. Review and possible action relation to a **Resolution recognizing World Migratory Bird Day on October 14, 2023** (Houseman, City Manager)

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 to **appoint Robert Cassidy to the Fort Atkinson Community Foundation Board of Directors** (Houseman, City Manager)

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 31, 2023

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

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