

# AGENDA CITY COUNCIL MEETING REMOTE VIA PHONE USING ZOOM OCTOBER 20, 2020 ~ 7:00 P.M.

https://us02web.zoom.us/j/89706745474

Meeting ID: 897 0674 5474

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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.

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person with a disability.		

- 1. Call meeting to order.
- 2. Roll call.
- 3. Approval of minutes of October 6, 2020 regular Council meeting.
- 4. <u>Public Hearings</u>

None.

5. Public Comment

6. Petitions, Requests and Communications

None.

#### 7. <u>Resolutions and Ordinances</u>

None.

#### 8. Reports of Officers, Boards and Committees

a. Minutes of Plan Commission meeting held October 13, 2020.

Action – Accept and file.

b. Building, plumbing, and electrical permit report for September, 2020.

Action – Accept and file.

#### 9. <u>Unfinished Business</u>

a. Review and approve Ordinance to repeal and re-enact Chapter 15 of the Municipal Code as "Chapter 15: Zoning Ordinance.

Action – Reject – Approve and adopt Ordinance.

b. Review and approve Ordinance to repeal and re-enact the "City of Fort Atkinson Zoning Map" as the City's Official Zoning Map, replacing all previously approved zoning maps.

Action – Reject – Approve and adopt Ordinance.

c. Recommendation from License Committee to approve "Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverage License for Bridge @ River & Main LLC for use at 88 S Main St.

Action – Reject – Approve.

d. Recommendation from Plan Commission to approve conditional use and Certified Survey Map creating zero lot line dwellings for the property located on Montclair Place at lot 36 and 37 of Crescent Beauty Farms Subdivision.

Action – Reject – Approve.

#### 10. <u>New Business</u>

None.

#### 11. <u>Miscellaneous</u>

a. Request to change November 3, 2020 City Council meeting to Thursday, November 5, 2020 due to election.

Action – Reject – Approve change of meeting date.

b. Grant operator licenses.

Action – Reject – Approve.

c. Overview of City Manager assessment and timeline and discussion of interim City Manager.

Action – Potential action on hiring of a consultant as interim City Manager.

#### 12. Claims, Appropriations and Contract Payments

a. Verified claims.

Action – Motion to approve list of verified claims presented by the Director of Finance and to authorize payment.

#### 13. Adjournment

### CITY OF FORT ATKINSON City Council Minutes ~ October 6, 2020

#### CALL MEETING TO ORDER.

Pres. Becker called the meeting to order at 7:00 pm via Zoom.

#### ROLL CALL.

Present: Cm. Kotz, Cm. Housley, Cm. Johnson, Cm. Scherer and Pres. Becker. Also present: City Manager, City Attorney, City Clerk/Treasurer, City Engineer, Wastewater Supervisor, Water Supervisor and Park & Recreation Director.

## APPROVAL OF MINUTES OF SEPTEMBER 15, 2020 REGULAR COUNCIL MEETING AND SEPTEMBER 28, 2020 SPECIAL COUNCIL MEETING.

Cm. Scherer moved, seconded by Cm. Housley to approve minutes as presented. Motion carried via Zoom.

#### PUBLIC HEARING

None.

#### PUBLIC COMMENT

None

#### PETITIONS, REQUESTS AND COMMUNICATIONS

None.

#### **RESOLUTIONS AND ORDINANCES**

a. Resolution requesting exemption from County Library Tax.

Manager Trebatoski stated this is an annual resolution for exemption.

Cm. Johnson moved, seconded by Cm. Housley to approve and adopt Resolution requesting exemption from County Library Tax. Motion carried unanimously via Zoom.

b. Resolution to combine wards 1-9 and utilize one ballot box for November 3, 2020 General Election.

Clerk Ebbert discussed the necessity to combine wards for one ballot style and the convenient use of badger books for Election Day voters. One ballot box will be used for Election Day voters and their ballots.

Cm. Housley moved, seconded by Cm. Scherer to approve and adopt Resolution to combine wards 1-9 and utilize one ballot box for November 3, 2020 General Election. Motion carried unanimously via Zoom.

#### REPORTS OF OFFICERS, BOARDS AND COMMITTEES

- a. Minutes of Airport Committee meeting held September 10, 2020.
- b. Minutes of Transportation and Traffic Review Committee meeting held September 10, 2020.

Cm. Kotz moved, seconded by Cm. Johnson to accept and file the Reports of Officers, Boards and Committees. Motion carried via Zoom.

#### **UNFINISHED BUSINESS**

a. Review and approve Ordinance to repeal and re-enact Chapter 15 of the Municipal Code as "Chapter 15: Zoning Ordinance.

Engineer Selle stated this is the second reading of the Ordinance.

Cm. Kotz moved, seconded by Cm. Johnson to move the Ordinance to its third reading. Motion carried unanimously via Zoom.

b. Review and approve Ordinance to repeal and re-enact the "City of Fort Atkinson Zoning Map" as the City's Official Zoning Map, replacing all previously approved zoning maps. Engineer Selle stated this is the second reading of the Ordinance.

Cm. Kotz moved, seconded by Cm. Scherer to move the Ordinance to its third reading. Motion carried unanimously via Zoom.

c. Review and approve search firm to assist in recruitment of candidates for hiring of a new City Manager.

The Council shared their comments following the firm presentations from their Special Council Meeting.

Cm. Kotz moved, seconded by Cm. Johnson to select firm PAA to assist in recruitment of candidates for hiring of a new City Manager for a fee of \$12,500 for professional services plus any direct consultant expenses not to exceed \$500. Motion carried unanimously via Zoom.

#### **NEW BUSINESS**

a. Review and approve draft report of Sewer Utility rate structure and plant improvements. Engineer Selle introduced Trilogy Consulting who was contracted to analyze the sewer utility's rate structure with slated plant improvements. Trilogy representatives provided the draft report and address future rate increases and improvements to the treatment plant.

Cm. Kotz moved, seconded by Cm. Scherer to accept and file the draft report of Sewer Utility rate structure and plant improvements. Motion carried via Zoom.

b. Review and approve additional scope for SEH to develop Official City Map. Engineer Selle reviewed the estimate for the official city map. The original contract estimate with SEH was \$39,000, under the budgeted \$60,000. Therefore, funds remain to cover the official map.

Cm. Scherer moved, seconded by Cm. Johnson to approve the additional scope for SEH to develop Official City Map not to exceed \$10,000. Motion carried unanimously via Zoom.

c. Review and approve bid for fiber installation and purchase of cable and splicing.

Engineer Selle reviewed the bids for fiber installation for the Municipal Building, Water Office on Water Street, Police Department, Fire Department and the Library. An additional quote was requested to extend the network to the Klement Business Park, the Wastewater Treatment Plant and the Hackbarth Road Water Tower/Office. Three quotes were received with Midwest being the lowest at \$44,975. Funds exist from the Routes to Recovery through the Department of Administration, approximately \$80,000. Another funding source for this project will be the Klement Business Park infrastructure improvements in the amount of \$25,000.

Cm. Kotz moved, seconded by Cm. Johnson to approve the quote from Midwest for \$95,970.50 for fiber installation and purchase of cable and splicing not to exceed \$108,707.00. Motion carried unanimously via Zoom.

#### **MISCELLANEOUS**

a. Granting operator licenses.

Cm. Johnson moved, seconded by Cm. Scherer to approve the granting of operator licenses. Motion carried via Zoom.

b. Adjourn to closed session after regular council meeting pursuant to Section 19.85 (1)(c)(e)(g), Wisconsin Statutes, to consider personnel matters, sale of property, and to confer with legal counsel.

Cm. Kotz moved, seconded by Cm. Johnson to adjourn to closed session after regular council meeting pursuant to Section 19.85 (1)(c)(e)(g), Wisconsin Statutes, to consider personnel matters, sale of property, and to confer with legal counsel. Motion carried unanimously via Zoom.

Council will not reconvene into open session.

#### CLAIMS, APPROPRIATIONS AND CONTRACT PAYMENTS

a. Verified claims.

Cm. Kotz moved, seconded by Cm. Johnson to approve list of verified claims presented by the Director of Finance and to authorize payment. Motion carried unanimously via Zoom.

#### **ADJOURNMENT**

Cm. Kotz moved, seconded by Cm. Johnson to adjourn the meeting. Meeting adjourned at 8:34 pm.

Respectfully submitted

Michelle Ebbert City Clerk/Treasurer

#### CITY OF FORT ATKINSON Plan Commission ~ October 13, 2020 1,026th Meeting

#### CALL TO ORDER.

Manager Trebatoski called the Plan Commission meeting to order at 4:00 pm via Zoom.

#### ROLL CALL.

Present: Commissioners Kessenich, Johnson, Lescohier, Schultz, Manager Trebatoski and Engineer Selle. Also present: City Attorney, City Clerk/Treasurer and Building Inspector.

Excused absence: Cm. Highfield.

#### APPROVAL OF MINUTES OF SEPTEMBER 8, 2020 PLAN COMMISSION MEETING.

Cm. Lescohier moved, seconded by Cm. Johnson to approve the minutes of the September 8, 2020 Plan Commission meeting. Motion carried.

## REQUEST TO REZONE 315 ADAMS STREET FROM C-2 (CENTRAL BUSINESS) TO R-1 (SINGLE FAMILY RESIDENTIAL) ZONING

Inspector Juarez stated the property owner requested the rezoning to reflect is current use and to facilitate a sale of the property. The requested zoning matches the comprehensive plan.

Cm. Kessenich moved, seconded by Cm. Johnson to approve and refer to Council the request to rezone 315 Adams Street from C-2 to R-1 zoning. Motion carried via Zoom.

## REVIEW AND APPROVE MOBILE MERCHANT LICENSE FOR RABL'S CHRISTMAS TREES TO USE IN THE PARKING LOT AT FROSTIE FREEZE, 208 MADISON AVENUE FROM NOVEMBER 14, 2020 TO DECEMBER 22, 2020

Clerk Ebbert reviewed the annual request. A new certification of insurance will provided as it will include an effective date beginning in November. No concerns or comments were provided by Departments.

Cm. Johnson moved, seconded by Cm. Lescohier to approve the Mobile Merchant License for Rabl's Christmas Trees to use in the parking lot of Frostie Freeze 208 Madison Avenue from November 14, 2020 to December 22, 2020. Motion carried via Zoom.

### REVIEW AND APPROVE SITE PLAN FOR CONSTRUCTION OF KWIK TRIP STORE #1506 AT 1680 JANESVILLE AVENUE

Engineer Selle reviewed the Site Plan which noted additions to the south and north ends of the current gas station. The gas station is not included. The Commission discussed the plans for exterior signing. Representatives available from Kwik Trip could not confirm any signage at this time. Departments provided the following comments:

Building and Zoning – All aspects of code compliance were reviewed. Only the following will need to be addressed prior to building permits being issued.

 Perimeter screening of parking lots per 15.10.2(L) requires dense planting between street and parking lot, plants should be rearranged to accomplish this – additional plants should not be needed.

- A sign plan was not provided though the location is shown, this can be submitted separately and approved later.
- Light fixtures are required to be shaded to prevent light above the horizontal and achieve a maximum of 1 foot candles at the property lines.
- 20% of the façade facing Farmco Lane must be windowed.

Police Department – Drive offs from gas stations are a significant source of time for the Fort Police Department. The use of pre-pay stations at the pump would aid to reduce this problem. The Police Department would like to open the discussion with Kwik Trip on this topic.

Stormwater Department – The entire site drains to the west into a vacant field that provides ample storage and filtration before water ultimately enters the Rock River.

*Engineering* – In general the site plan looks excellent. A few items that should be addressed prior to issuing building permits

- 1. A wastewater easement should be recorded for the connection to the private interceptor.
- 2. The cross access easement for the property to the west should be recorded prior to construction commencing
- 3. All ingress/egress within he right of way to Janesville Ave and Farmco Ln is required to be poured in concrete
- 4. Gravel areas are disallowed by code, the overdrive section to the NW of the parcel should be paved, or curbed to correct potholes and bare soil.
- 5. The asphalt for the construction entrance should be removed prior to placing the stone and fabric for the rock.
- 6. New water service materials and plan should be submitted to City for conformance with City standards prior to installation

Engineer Selle moved, seconded by Cm. Kessenich moved to approve the Site Plan for construction of Kwik Trip Store #1506 at 1680 Janesville Avenue with contingencies noted from Department and upon removing signage and freestanding signs from the submitted site plan. Motion carried via Zoom.

REVIEW AND APPROVE CONDITIONAL USE AND CERTIFIED SURVEY MAP CREATING ZERO LOT LINE DWELLINGS FOR THE PROPERTY LOCATED ON MONTCLAIR PLACE AT LOT 36 AND 37 OF CRESCENT BEAUTY FARMS SUBDIVISION.

Engineer Selle reviewed the request and provided comments from Departments.

*Water Department*: Separate laterals are required for individual parcels. Both laterals are located in the terrace and serve each parcel independently.

*Wastewater Department:* The City does not currently require a separate sanitary lateral to serve each unit. This duplex includes a single lateral shared outside the homes. The maintenance agreement specifically includes this structure with shared maintenance and replacement costs.

*Building and Zoning:* The maintenance agreement will cover shared elements and be recorded with the CSM and run with the property.

Cm. Lescohier moved, seconded by Cm. Schultz to approve and refer to Council the Conditional Use and Certified Survey Map creating zero lot line dwellings for the property located on Montclair Place at Lot 36 and 37 of Crescent Beauty Farms Subdivision. Motion carried via Zoom.

#### <u>ADJOURNMENT</u>

Cm. Johnson moved, seconded by Cm. Kessenich to adjourn. Meeting adjourned at 4:28 pm.

Respectfully submitted Michelle Ebbert City Clerk/Treasurer



### Permit Report

09/01/2020 - 09/30/2020

The state of the s	Permit Locatrion	Owner Name	Projectitype	Permit Description	Estimated Projekt Gosti	Total Feus
Group: detach	ied garage					
21222	822 Riverside	Michael	detached	new detached	12,000	\$126.60
	Dr.	Larson	garage	garage		
						કાઇતિત
						eller town in V

**Group Total: 1** 

Group: Electri	cal					
21204	1428 Lakeview Dr.	Rob Bare	Electrical	Garage electrical	0	\$66.00
21205	71 Rankin St.	Francisco Alvarez Ramirez	Electrical	garage elec.	0	\$58.50
21206	831 Whitewater Ave.	Ryan Ebert	Electrical	sub panel & 2 openings	0	\$37.50
21211	116-118 Healy Ln.	Jem3 Rentals	Electrical	200 amp service	0	\$60.00
21213	405 Maple St.	Justin Sponem	Electrical	200 amp service	0	\$60.00
21215	827 Banker Rd.	Madison College	Electrical	Solar Array	0	\$409.50
21219	1006 Heth St.	Ethan & Dionne Steinbrenner	Electrical	12 openings	0	\$47.50
21226	513 S Main St.	Bryan Brandt	Electrical	Electric Kitchen remodel	0	\$56.00
21233	338 Grove St.	Ozgur Yavuzcetin	Electrical	Solar array	0	\$96.00
21235	308 White St.	James Perkins	Electrical	Kitchen remodel electric	0	\$38.25
`21239	89 Rankin St.	Paul Redenius	Electrical	A/C elec	0	\$40.00
21240	89 Rankin St.	Paul Redenius	Electrical	Replace Furnace elec	0	\$40.00
21243	1509-1511 Lena Ln.	Jim Hedrick	Electrical	New Condo Elec.	0	\$270.00

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Zeniia:	Pæmit Logation	Owner - Vame	Projectype	Permi Description	Estimates Professions	Total Face
21263	611 E	Fort	Electrical	6 openings	0	\$70.00
	Sherman Ave	HealthCare				
						SELECTIFICATION OF THE PERSON

Group Total: 14

#### Group: Fence

21202	620	Melissa	Fence	6' privacy	800	#EE 00
21202	Washington St.	Alexander	T CITCE	fence in rear yard and	800	\$55.00
				chainlink		
21203	1302 Jamesway	Michaela Powers	Fence	6' privacy fence in rear yard	1,600	\$55.00
21214	314 S High St.	William & Ruth Hirschfeld	Fence	6' privacy fence in rear yard	1,000	\$55.00
21220	623 Jackson St.	Ben Weiss	Fence	6' privacy fence in rear yard	2,200	\$55.00
21221	313 Lincoln St.	Shannon Hoots	Fence	Fence	1,200	\$55.00
21231	413 East St.	Julie Nelson	Fence	Fence in rear yard	7,000	\$55.00
21236	221 Council St.	Mary King	Fence	6' privacy style in rear yard	450	\$55.00
21237	735 Madison Ave.	Scott Spoerl	Fence	4' Chainlink Fence	4,149	\$55.00
21245	1116 Janette St.	Adam Bushcott	Fence	6' privacy fence in rear yard	500	\$55.00
21264	340 Monroe St.	Tracey Koeppen	Fence	6' privacy fence in rear yard	6,000	\$55.00
						: ¢550(00

**Group Total: 10** 

#### **Group: Home Occupation**

21232	Void	Kurt Chapman	Home Occupation	Void	0	

Group Total: 1

Apamily:	Permit Location	Vanie	Projectype		Edimatei Projesileosi	Total Fees
Group: HVAC						
21212	1520 Madison Ave.	Fort Health Care	HVAC	Exhaust System	0	\$55.00
21216	1239 Lillian St.	Bob & Diane Chandler	HVAC	Replace A/C	0	\$65.00
21238	89 Rankin St.	Paul Redenius	HVAC	Replace A/C	0	\$75.00
21241	89 Rankin St.	Paul Redenius	HVAC	Replace Furnace	0	\$65.00
21242	1309 Montclair Pl.	Edwin Bos	HVAC	Replace Furnace & A/C	0	\$100.00
21246	117 N Main St.	Fort Tax Service	HVAC	Replace A/C	0	\$65.00
21247	429 S Fourth St. East	Bethanie Dodd	HVAC	Replace furnace & A/C	0	\$100.00
21248	510 Roosevelt St.	Ron Siegel	HVAC	Replace A/C	0	\$65.00
21249	61 Lucile St.	Gary Jonas	HVAC	Replace A/C	0	\$65.00
21250	627 Adams St.	Scott Congdon	HVAC	Replace A/C	0	\$65.00
21251	323 Foster St.	Aaron Phillips	HVAC	Replace A/C	0	\$65.00
21252	219 Janesville Ave.	Aaron Phillips	HVAC	Replace A/C	0	\$65.00
21253	1212 Arndt St.	Gerardo Bautista- Perez	HVAC	Replace Furnace	0	\$65.00
21254	1216 W Cramer St.	Emma Borck	HVAC	Replace Furnace	0	\$65.00
21255	207 S High St.	Norm Koenig	HVAC	Replace furnace & A/C	0	\$100.00
21256	516 Roosevelt St.	Fred Jordan	HVAC	Replace A/C	0	\$65.00
21257	1242 Sioux Tr.	Steve Heitz	HVAC	Replace furnace & A/C	0	\$100.00
21258	1012 Pawnee Ct.	Rob Hall	HVAC	Replace furnace & A/C	0	\$100.00
21259	431 Commonweal th Dr.	Leann Fox	HVAC	Replace A/C	0	\$65.00

	Permit Location				Estimated Diofes Cost	
21260	1209 Iroquois Ct.	Ron Gromala	HVAC	Replace furnace & A/C	0	\$100.00
21261	724 Florence St.	Dan Lehman	HVAC	Replace furnace & A/C	0	\$100.00
21262	408 E Sherman Ave.	Maria Vartabedian	HVAC	Replace Furnace	0	\$65.00
21265	· ·	Jacob Nehlsen	HVAC	Wood stove	0	\$65.00
						\$1,740,00

Group Total: 23

Group: New Condo

t .		RTLE Properties LLC	New Condo	New two family	275,000	\$926.20
	1716-1718 Montclair Pl.	RTLE Properties LLC	New Condo	New two family	275,000	\$926.20
					and the second of	MACE WAS A

Group Total: 2

**Group: New Single Family** 

21266	517 Commander Ct.	Lena Nguyen	_	New single family home	290,000	\$746.50
						\$746.50

Group Total: 1

Group: Plumbing

	1720-1722 Montclair Pl.	RTLE Properties LLC	Plumbing	New two family plumbing	0	\$273.00
	1716-1718 Montclair Pl.	RTLE Properties LLC	Plumbing	laterals	0	\$105.00
	260 W Milwaukee Ave.	Tim & Jill Schlittler	Plumbing	New single family home plumbing	0	\$201.00
	1509 - 1511 Lena Ln	J&J HEDRICK	Plumbing	Two family plumbing	0	\$198.00
21227	513 S Main St.	Bryan Brandt	Plumbing	disposal	0	\$36.00

Pamilen	Pemil Fortion	Owner Name			Edding (1991)	
		RTLE Properties LLC	Plumbing	New Condo Plbg.	0	\$210.00
						SAMPLE OU

**Group Total: 6** 

Group: Shed

21207	911 Edgewater Rd.	James Johnson	Shed	Shed & Fence	3,000	\$117.40
i	421 Oak Ridge Ct	Francis Purtell	Shed	Detached Shed	1,500	\$58.80
						\$17/5/20

Group Total: 2

Group: Sign

	313 Madison Ave.	Stop-N-Go	Sign	Pole sign	10,000	\$55.00
	119 Sherman Ave West	Reflections Adult Day Care	Sign	New wall sign	500	\$55.00
21230	1680 Janesville Ave.	Stop N Go of Madison	Sign	five signs	9,000	\$155.00
						# \$205X00

**Group Total: 3** 

**Group: Single Family Alteration/Addition** 

21225	513 S Main St.		Single Family Alteration/Ad dition	3,000	\$142.50
21234	308 White St.	-	Single Family Alteration/Ad dition	25,000	\$67.50

**Group Total: 2** 

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**Total Records: 65** 

10/5/2020

Submitted 10/5/20

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#### CITY OF FORT ATKINSON, Fort Atkinson, WI, 53538

**TO: City Council** 

FROM: Brian Juarez, Zoning Administrator

SUBJECT: Adoption of Zoning Code and Map

**Background:** In 2019 VandeWalle & Associates was retained by the City to act as consultants to rewrite the City's zoning code in its entirety. This process was undertaken for a couple of reasons, one was that the current code was becoming obsolete and outdated after a nearly fifty year service life, and second the code needed to relate to and correspond with the newly adopted City Comprehensive Plan.

**Discussion:** On Sept. 8<sup>th</sup>, 2020 the Plan Commission recommended to the City Council to approve the newly written Zoning Code and the newly drawn Zoning Map for the City. A public hearing was held at this meeting and all amendments to the code and map were discussed and voted on individually before being added to the documents before you today. Letters were sent to all property owners whose zoning was changing through downzoning, and all owners have had the opportunity to address these issues and request their zoning be changed if they so wished. A year and a half later, after many public input sessions, joint informational sessions, workgroup sessions and public hearings the document is ready for adoption and use by the City.

**Staff Recommendation:** Staff would recommend that the City Council approve the ordinances adopting both the New Zoning Code and Zoning Map as presented, with an effective date of Nov. 1<sup>st</sup>, 2020 and in concurrence with the recommendation of the Plan Commission.

Respectfully Submitted

Brian Juarez, Zoning Administrator

**Date:** Sept. 11, 2020

#### ORDINANCE NO.

AN ORDINANCE REPEALING AND RE-ENACTING CHAPTER 15 OF THE MUNICIPAL CODE, WHICH IS THE ZONING ORDINANCE OF THE CITY OF FORT ATKINSON, WISCONSIN.

WHEREAS, the City Council of the City of Fort Atkinson ordains as follows:

WHEREAS, the City determined that the existing zoning regulations should be updated in an effort to protect property values, create an environment in which reinvestment is encouraged, establish clear development procedures, and match regulations to the City's existing and/or desired future land use pattern; and

WHEREAS, the City hosted four public meetings as an opportunity for residents and property owners to ask questions and provide comments regarding a proposed new Zoning Ordinance; and

WHEREAS, a Public Hearing was noticed and held on September 8, 2020 for the purpose of hearing citizen comments on the proposed Zoning Ordinance; and

WHEREAS, the Plan Commission recommended adoption of the "Chapter 15: Zoning Ordinance of the City of Fort Atkinson" on September 8, 2020.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Atkinson approves the "Chapter 15: Zoning Ordinance of the City of Fort Atkinson" as the City's official zoning ordinance, replacing all previously approved zoning ordinances.

FURTHERMORE, be is also resolved that this ordinance shall take effect as of November 1, 2020.

Reading:	
Publication Date:	
Adopted by the City Council this 15th of Septe	mber 2020.
	Mason Becker, City Council President
ATTEST:	
Michelle Ebbert, City Clerk/Treasurer	

Reading:

#### ORDINANCE NO.

A RESOLUTION TO REPEAL AND RE-ENACT THE OFFICIAL ZONING MAP OF THE CITY OF FORT ATKINSON, WISCONSIN

WHEREAS, the City Council of the City of Fort Atkinson ordains as follows:

WHEREAS, the City developed and adopted a new Zoning Ordinance in an effort to protect property values, create an environment in which reinvestment is encouraged, establish clear development procedures, and match regulations to the City's existing and/or desired future land use pattern; and

WHEREAS, the Plan Commission has reviewed changes to the locations of existing zoning districts on a proposed zoning district map; and

WHEREAS, the City hosted four public meetings as an opportunity for residents and property owners to ask questions and provide comments regarding a proposed new City-wide zoning map; and

WHEREAS, a Public Hearing was noticed and held on September 8, 2020 for the purpose of hearing citizen comments on the proposed zoning changes; and

WHEREAS, the Plan Commission recommended approving zoning changes as shown on the "City of Fort Atkinson Zoning Map" (Attachment A).

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Atkinson approves the "City of Fort Atkinson Zoning Map" (Attachment A) as the City's official zoning map, replacing all previously approved zoning maps.

FURTHERMORE, be is also resolved that Chapter 15: Zoning Ordinance of the City of Fort Atkinson, adopted on September 8, 2020, and the Official Zoning Map shall be effective as of November 1, 2020.

Publication Date:	
Adopted by the City Council this 15 <sup>th</sup> da	ay of September 2020.
	Mason Becker, City Council President
ATTEST:	
Michelle Ebbert, City Clerk/Treasurer	



CITY OF FORT ATKINSON, Fort Atkinson, WI, 53538

Date: October 7, 2020

TO:

City Council

FROM:

Michelle Ebbert, City Clerk/Treasurer

SUBJECT:

"Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverage

#### Background:

A Class B license allows the sale of products to be consumed on-site (restaurant, bar, tavern). Current quotas exist that limit the number of combination "Class B" Intoxicating Liquor and Class "B" Fermented Malt beverage licenses.

#### Discussion:

James and Christa Bowers, owners of Bridge @ River & Main LLC has applied for an Alcohol Beverage License to operate Bridge @ River & Main at 88 S. Main Street.

Mr. & Mrs. Bowers are purchasing the property on from Dayle Quigley Trust recently operated as Soulful Toad.

Scott Arndt, business owner of Soulful Toad has provided written communication that he would surrender the license to James and Christa Bowers upon approval by the City Council.

Closing scheduled for Wednesday October 14th.

#### Financial Analysis:

The publication fee will be paid by Bridge @ River & Main.

#### Staff Recommendation:

To recommend Council approve the original application from Bridge @ River & Main LLC for a "Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverage License for use at 88 S Main Street contingent upon the surrendering of license held by Soulful Toad.

March 24th, 2020

From: Soulful Toad LLC 88 South Main Street Business Located at 88 South Main Street

License Type: "Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverage

To the City of Fort Atkinson,

After 7 years of being part of the business community, operating the Soulful Toad located at 88 South Main Street, I have decided to retire and join my wife in St. Paul. It has been a great experience serving the city and the people who live here with weddings, anniversary parties and so on.

I thought that it would take two or three years to sell a commercial building (based on how other sales have gone in the downtown area) but to my surprise, after being on the market only 2 weeks, I accepted a bid from James and Christa Bowers to purchase the building. The closing date of the sale is scheduled for Nov. 2nd of 2020. Due to this crazy Pandemic, that date may be moved up due to the fact of the cancelation of events I had scheduled.. One of the conditions of sale is that I surrender my liquor license to the prospective buyers.

So at the time of closing, I will surrender my Class "B" intoxicating Liquor and Class "B" Fermented Malt Beverage license upon to James and Christa Bowers. Should James and Christa Bowers not be approved for said License, I will hereby retain the license.

(built 7-7-2020

Scott M. Arndt

RECEIVED

JUL 072029

CITY OF FORT ATKINSON CLERK/TREASURER

Original Alcohol Be	everage Retai	l License A	pplication	Applicant's Wisconsin Seller's Per	mit Number
(Submit to municipal clerk.)	10/21/	10/201	/	FEIN Number	
For the license period beginn	2020	170	2021	rem number	
For the license period beginn	(mm dd yyyy)	ending: _/	(mm dd yyyy)	TYPE OF LICENSE	
			,	REQUESTED	FEE
	☐ Town of 】		in Gra	Class A beer	\$
To the Governing Body of the		MT KIK	HOUY	Class B beer	\$
$1 \mathcal{M}_{c}$	City of			Class C wine	\$
County of ALES	ďΜ	Aldermanio	Diat No	Class A liquor	\$
Jeanny of Jean D	0)	(if required	by ordinance)	Class A liquor (cider only)	\$ N/A
	٨	(	-, -, -, -, -, -, -, -, -, -, -, -, -, -	Class B liquor	\$
Check one:  Individual	Limited Liability	Company		Reserve Class B liquor	\$
Partnership	, -	nprofit Organizati	on	Class B (wine only) winery Publication fee	<del> </del>
		npront Organizati	on	TOTAL FEE	\$
Sada (a)	Publar	Mara	1/1	TOTALTLL	14
Name (individual partners give last	pame first middle corner	Trions / limited liability	companies give registere	ad nama)	
-BO. 10/5	MMAS 6	or million natinity	companiés and redisters	eu name)	
Lowers, 5	munes t				
An ((Accelling Occasion and	AT 400 .	4.1			•
An "Auxiliary Questionnair	e," Form AT-103, mi	ust be completed	d and attached to the	his application by each indi	vidual applicant,
by each member of a partn each member/manager and	ersnip, and by eacr Lagent of a limited I	i officer, directol	r and agent of a co	orporation or nonprofit orga	inization, and by
The state of the s					cn person.
President / Member Last Name	(First)	(Middle Name)	Home Address (Street,	City or Post Office, & Zip Code)	0, 1
towers, John	James	-Hancis	9244 N 1	COCK LIVER DI.	JOHN TON W
Vice President / Member Last Name	(First)	(Middle Name)	Home Address (Street,	City or Post Office, & Zip Code)	2931
bours	Christa	Anne	Jami	0	
Secretary 7 Member Last Name	(First)	(Middle Name)	Home Address (Street,	City or Post Office, & Zip Code)	
Treasurer / Member Last Name	(First)	(Middle Name)	Home Address (Street,	City or Post Office, & Zip Code)	
Agent Last Name	(First)	(Middle Name)	Home Address (Street,	City or Post Office/& Zip Code)	/
KIDWELS	hmos	and framewood	19)44 N	Vark War D	1 Slow
Directors / Managers Last Name	(First)	(Middle Name)	Home Address (Street.	City or Post Office, & Zip Code)	1. OGOVEN
		, ,	(	and a rest amost a zip code,	5
Pical	+ 10.	1 10-		*	Color Gaste
1. Trade Name 1)////	go at HVE	14/10/	Business Pho	ne Number	
2. Address of Premises 8	第 S May	2 5/	Post Office 9	Zip Code Fort AHLIP	Ca. 57620
grove 33 annu					1XM, 17518
3. Premises description: De	escribe building or bu	uildings where ald	cohol beverages are	e to be sold and stored. The	•
applicant must include a	Il rooms including liv	ing quarters, if us	sed, for the sales, s	ervice, consumption, and/or	
storage of alcohol bever described.)	ages and records. (A	Nicohol beverages	s may be sold and s	stored only on the premises	
2 Land	Id. 1	St G.	Char	11/2/	
J TIONY DU	mana.	TION G	storage of,	KITCHER	-
zna Hory	15 a Jan	area,	with be	rand table	ſ.
310 Gmm	15 an an	mitmo.	of What	0 1100 11011 6	e living.
The state of the s			W W CAN	- me mille	e imag.
					-
					-
4. Legal description (omit if	street address is give	en above):			
					•
5. (a) Was this premises lic	ensed for the sale of	liquor or beer dui	ring the past license	year?	Yes □ No
(1.) 16		71.2	I Tan	4	_
(b) If yes, under what na	me was license issue	od? UDUIT	UI ICOU	1	
		-	1	-	•
AT-106 (R. 3-19)				Wilcon	n Department of Revenue

6.	Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period? If yes, explain	√ Yes	XV0
7.	Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant?	. 🗌 Yes	Жио
8.	Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business? If yes, explain	☐ Yes	X40
9.	(a) Corporate/limited liability company applicants only: Insert state and date and date	2820	>
	(b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company? If yes, explain	Yes	□No
	Book River Rental boying boilding - Bar will rent	- Foron	ret.
	(c) Does the corporation, or any officer, director, stockholder or agent or limited liability company, or any member/manager or agent hold any interest in any other alcohol beverage license or permit in Wisconsin? If yes, explain.		□ No
10.	Does the applicant understand they must register as a Retail Beverage Alcohol Dealer with the federal government, Alcohol and Tobaccó Tax and Trade Bureau (TTB) by filing (TTB form 5630.5d) before beginning		
	business? [phone 1-877-882-3277]	$\mathcal{L}_{\Delta}$	☐ No
	Does the applicant understand they must hold a Wisconsin Seller's Permit? [phone (608) 266-2776]	Yes	□ No
12.	Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs?	. Des	□ No
the thar assi Con	AD CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been best of the knowledge of the signer. Any person who knowingly provides materially false information on this application may be requinent \$1,000. Signer agrees to operate this business according to law and that the rights and responsibilities conferred by the license(s), igned to another. (Individual applicants, or one member of a partnership applicant must sign; one corporate officer, one member/mana mpanies must sign.) Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection and grounds for revocation of this license.	red to forfei if granted, ger of Limite ection. Such	t not more will not be ed Liability n refusal is
5	hitect Person's Name (Last, First, M.I.)  Title/Member  Date  7.1  Phone Number  Email/Address	6.200	20 Langyonn Con
	608.480.0189 Christage	015 lane	dan gymr
	BE GOWIFLETED BY CLERK		Con
(	e received and filed with municipal clerk   Date reported to council / board   Date provisional license issued   Signature of Clerk / Deputy Clerk      1 - 2 - 4 - 3 - 6 - 7 - 7 - 7 - 7 - 7 - 7 - 7 - 7 - 7		
AT-1	06 (R. 3-19)		

4/6

## Auxiliary Questionnaire Alcohol Beverage License Application

Submit to municipal clerk.

Individual's Full Name (please print) (last name)	(first name)	(middle name)
Jim Boneo B	,	(
Home Address (street/route)  1244 N KOCK RIVEY DY.  Home Phone Number	Post Office City For AHLI Age Date of Birth	NAN State Zip Code 53538
Las. 480.0189		Green Bay, WI
Applying for an alcohol beverage license	king application for an alcohol beverage license	
which is making application for an alcoho	•	, , , , , , , , , , , , , , , , , , , ,
violation of any federal laws, any Wiscons or municipality?	- 1 1	nces of any county
for violation of any federal laws, any Wisc municipality?	ending against you (other than traffic unrelated consin laws, any laws of other states or ordinand.  G. for or are you an officer, director or agent of a confident of a limited liability company holding or applying the liability company holding the liability compa	ces of any county or  Yes  Orporation/nonprofit of or any other alcohol  Yes  No
member/manager/agent of a limited liabili brewery/winery permit or wholesale liquor If yes, identify.	ector, stockholder, agent or employe of any per ity company holding or applying for a wholesale r, manufacturer or rectifier permit in the State o	son or corporation or be beer permit,
(Name of Wholes) 6. Named individual must list in chronological	ale Licensee or Permittee) al order last two employers.	(Address By City and County)
Employer's Name Empl	10yer's Address 1545 Blackhawk 151and Rd. 10yer's Address We Side Dr. Edgerton	Employed From To Drescut  Employed From To Drescut  Employed From To Drescut  ADOS TO DOILE
been truthfully answered to the best of the kn application; that the applicant has read and m correct. The undersigned further understands under penalty of state law, the applicant may	nder penalty provided by law, the undersigned nowledge of the signer. The signer agrees that ade a complete answer to each question, and to that any license issued contrary to Chapter 12 be prosecuted for submitting false statements terially false information on this application man	he/she is the person named in the foregoing hat the answers in each instance are true and 5 of the Wisconsin Statutes shall be void, and affidavits in connection with this applica-

AT-103 (R. 7-18)

## Auxiliary Questionnaire Alcohol Beverage License Application

Submit to municipal clerk.

Individual's Vull Name (please print) (test peme)	(first name)	(middle name)
Christal Bonels	(mot name)	(midule hame)
Home Address (street/roate)  1244 N KOCKRIVER DY, Edgy	An Edgest	m State Zip Code S3534
Home Rhone, Number 189. U918		Place of Birth Calogo, 14
The above named individual provides the following information	on as a person who is (check one):	
Applying for an alcohol beverage license as an individu		
A member of a partnership which is making application  (Officer / Director Member / Manager / Agent)  of	Tots an alcohol beverage license.	Why to Main Ul
which is making application for an alcohol beverage lice		
The above named individual provides the following information		
<ol> <li>How long have you continuously resided in Wisconsin pri</li> <li>Have you ever been convicted of any offenses (other than</li> </ol>		GCOG)
violation of any federal laws, any Wisconsin laws, any lav	vs of any other states or ordinances	of any county
or municipality?		Z 110
status of charges pending. (If more room is needed, continu		accompliant and
3. Are charges for any offenses presently pending against y	ou (other than traffic unrelated to al	cohol beverages)
for violation of any federal laws, any Wisconsin laws, any municipality?		
If yes, describe status of charges pending.		
4. Do you hold, are you making application for or are you ar organization or member/manager/agent of a limited liabili	,	•
beverage license or permit?	Many notating of applying to	No No
If yes, identify. Stand Bur J-Grif	(Name, Location and Type of License/Permit)	Shore Chapmonse IK
5. Do you hold and/or are you an officer, director, stockhold		
member/manager/agent of a limited liability company hol brewery/winery permit or wholesale liquor, manufacturer		
If yes, identify.		
(Name of Wholesele Licensee or Permi 6. Named individual must list in chronological order last two	•	(Address By City and County)
Employer's Name  ARAGAN NAV. 1 216 3 1	1. Hon the Willew Emplo	Disk C To Dun Ca 1
Employer's Name Employer's Address 10	O. M. O. M. A. D. Emplo	oyed From To Ora T
Merites fospital 200 > Plan	PAIRST. Mades	2000 2008
READ CAREFULLY BEFORE SIGNING: Under penalty pr	Ovided by law the undereigned state	con that anoth of the phase questions has
been truthfully answered to the best of the knowledge of the	signer. The signer agrees that he/s	she is the person named in the foregoing
application; that the applicant has read and made a complete correct. The undersigned further understands that any licens	e issued contrary to Chapter 125 of	the Wisconsin Statutes shall be void, and
under penalty of state law, the applicant may be prosecuted tion. Any person who knowingly provides materially false info	for submitting false statements and ormation on this application may be	affidavits in connection with this applica-
	'' / 11/ " (	1/1 //



**Date:** October 9, 2020

#### CITY OF FORT ATKINSON, Fort Atkinson, WI, 53538

**TO:** City Council

**FROM:** Andy Selle, P.E.

**SUBJECT:** Montclair Place - Zero Lot

#### Background:

This is a request for a zero lot line split on two adjacent parcels on Montclair Pl. This will create an instrument for two separate owners of a duplex, sharing a common wall.



Figure 1: Property location in the City of Fort Atkinson

#### City Department Reviews:

City departments have reviewed the submittal. Those with comments are below.

*Water Department*: Separate laterals are required for individual parcels. Both laterals are located in the terrace and serve each parcel independently.

Wastewater Department: The City does not currently require a separate sanitary lateral to serve each unit. This duplex includes a single lateral shared outside the

homes. The maintenance agreement specifically includes this structure with shared maintenance and replacement costs.

Building and Zoning: The maintenance agreement will cover shared elements and be recorded with the CSM and run with the property.

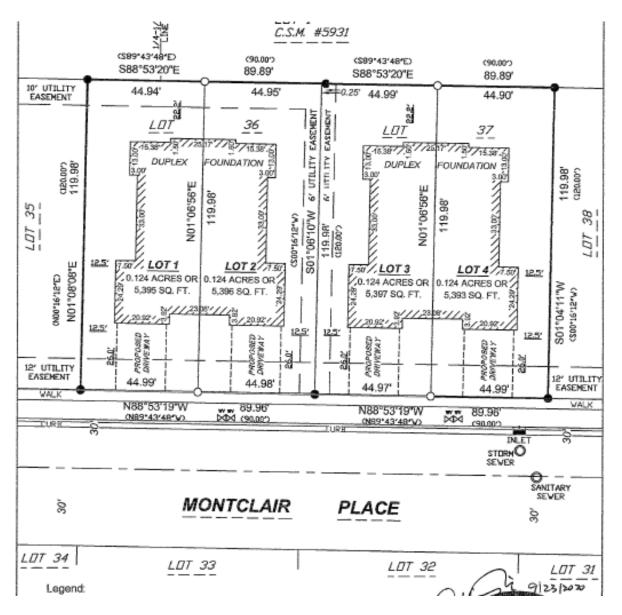


Figure 2: Proposed land division

#### Recommendation:

Staff recommends approval of the request.

Attachments: Original Submittal

#### **Certified Survey Map** LOT 36 & 37, CRESCENT BEAUTY FARMS IN PARTS OF THE SW 1/4 OF THE SW 1/4 AND THE SE 1/4 OF THE SW 1/4 OF SECTION 32, TOWNSHIP 6 NORTH, RANGE 14 EAST, CITY OF FORT ATKINSON, JEFFERSON COUNTY, WISCONSIN. C.S.M. #5931 (S89°43'48'F) (90,001) (S89°43'48"E) (90.00') S88°53'20"E 89.89 S88°53'20"E 89.89' 10' UTILITY EASEMENT 44.94' 44.95 44.99' 44.90 UTILITY EASEMENT EASEMENT 36 LUT 37 7.15.38 7 / 125 17 / 187 / 15.38 6 15,38 / 125 UTILITY DUPLEX OUNDATION DUPLEX OUNDATION 119.98' N01°06'56"E V01°06'56"E 1/33:00. è 119.98 છે 35 S01°06'10"W 38 6. 119.98 107 107 <u>12.5′</u> N01°08'08"E 7.50 /, LOT 1 LOT 2/7.50 LOT 4/7.50 7.50 // LOT 3 <u>12.5′</u> 0.124 ACRES OR (N00°16'12'E) 0.124 ACRES OR 0.124 ACRES OR 0.124 ACRES OR 5,395 SQ. FT. 5,396 SQ. FT. (S00°16'12"W) 5,397 SQ. FT. 5,393 SQ. FT. 20.92 ,20.92 20.92 12.5 12.5 12.5 PROPOSED DRIVEWAY PROPOSED DRIVERAY PROPOSED DRIVEWAY OBED PRÓPOSEL DRIVEWAY 12' UTILITY EASEMENT 12' UTILITY 44.99 44.98 44.97 44.99 EASEMENT WALK N88°53'19"W 89.96 ww 89.96° ⊠⊠ (90.00°) N88°53'19"W 89.96 ₩V ₩V (N89°43'48"W) (N89°43'48'W) (90.00/) INLE STORMO SEVER SANITARY MONTCLAIR 30, PLACE 30, L0T 34 LOT 33 LOT 32 LUT 31 9/23/2020 Legend: = 3/4"dia. iron rod found NOTE: Referred to the unless otherwise noted \*Building Jefferson O = 3/4" X 18" rebar set dimensions County 1.5lbs. per Lineal Foot are to DAVID C ₩ = Water Shut off valve Coordinate foundation RIESOP S-1551 System, with Parentheses indicate corners the South line of Lots 36-37 **DEERFIELD** recorded as values. Bearing N88°53'19"W WISCONSIN PREPARED FOR: Scale 1" = 30' RTLE PROPERTIES LLC 60 N2312 BECKER RD. SURV FORT ATKINSON, WI. 53538 Dwg. No. 5593-20 Date 9/17/2020

Sheet 1

Document No.

C. S. M. No.

Wisconsin Mapping, LLC

surveying and mapping services

306 West Quarry Street, Deerfield, Wisconsin 53531

(608) 764-5602

## **Certified Survey Map**

LOT 36 & 37, CRESCENT BEAUTY FARMS IN PARTS OF THE SW 1/4 OF THE SW 1/4 AND THE SE 1/4 OF THE SW 1/4 OF SECTION 32, TOWNSHIP 6 NORTH, RANGE 14 EAST, CITY OF FORT ATKINSON, JEFFERSON COUNTY, WISCONSIN.

COUNTY, WISCO	)NSIN.		
Owner's Certificate As owner I hereby certif	v that I have caused th	ne land described on this c	pertified survey
to be surveyed, divided, a	and mapped and dedicate	ated as represented on thi	s certified survey map.
RTLE Properties LLC,	by:	Ryan Foust	_ `
	ON )ss. ore me this 28day of _	Sept., 2020, the	3
to me known to be the pethe same.	- MANN	erson County, Wisconsin	I VOTARY!
Surveyor's Certificate I hereby certify that in fu Wisconsin Statutes and t by the direction of Ryan hereon, and that such ma surveyed and its subdivis described to wit:	he subdivision regulat Foust, I have surveyed up correctly represents	ions of the City of Fort A, divided and mapped the the exterior boundaries of	tkinson, and e lands described f the lands
Lot 36 & 37 Crescent Be of the SW 1/4 of Section Wisconsin. The above de	32, T.6N., R.14E., Cit	y of Fort Atkinson, Jeffe	rson County,
David C. Riesop S	3-1551		DAVID C. RIESOP S-1551 DEERFIELD WISCONSIN
NOTES:			O SURVE THE PROPERTY OF THE PR
These lots may be subject	t to any and all easeme	ents or agreements either	recorded or unrecorded.
These lots created in account LOT LINE DWELLING			
City Manager Resolution Resolved that this Certific is hereby approved by the	ed Survey Map in the (	City of Fort Atkinson, R	ΓLE Properties LLC., owner,
Dated this day of	of, 20		
	Michel	lle A. Ebbert, City Clerk	

Dwg. No. <u>5593-20</u>

2 of

Sheet

Document No. C. S. M. No.

Wisconsin Mapping, LLC

surveying and mapping services 306 West Quarry Street, Deerfield, Wisconsin 53531

(608) 764-5602

4/7

Date 9/17/2020

#### MAINTENANCE RESTRICTION

<b>THIS RESTRICTION,</b> placed upon the below described property, entered into this	day of
September, 2020, by RTLE Properties, LLC, a Wisconsin limited liability company (hereinafte	er "RTLE").

**WHEREAS,** RTLE is the owner of the land and building located on Lot 3, Crescent Beauty Farms, City of Fort Atkinson, Jefferson County, Wisconsin; and

WHEREAS, RTLE desires to have the City of Fort Atkinson Planning Commission create a zero (0) lot line dwelling on the above-described existing lot, whereby RTLE desires to sell Units 1 and 2to a third party; and

WHEREAS, the building located at said real estate has a firewall dividing said building;

**NOW, THEREFORE,** for good and valuable consideration, a Restriction on said building shall be as follows:

- 1. The owner of Unit 1 (Lot 1) shall maintain the firewall on the side facing their respective unit.
- 2. The owner of Unit 2 (Lot 2) shall maintain the firewall on the side facing their respective unit.
- 3. The owners shall not take down, nor alter from the current state, said firewall.
- 4. Maintenance, repair and/or replacement of the firewall shall be at the respective unit owners cost and responsibility.
- 5. The owners of Unit 1 and Unit 2 shall equally share in the maintenance, repair and replacement of the joint sewer lateral as well as the roof.
- 6. This Restriction shall be recorded in the Jefferson County Register of Deeds Office.
- 7. That this Restriction is intended to be a covenant running with the land and inures to the benefits of the parties hereto, their heirs, assigns and successors-in-interest.

		Ryan Foust, authorized member of
		RTLE Properties, LLC
STATE OF WISCONSIN	)	
	) ss	
COUNTY OF JEFFERSON	)	
•	-	day of September, 2020, the above-named persons, to me known egoing and acknowledged the same.
		Notary Public, State of Wisconsin
		My Commission
This Instrument was Drafte	d by:	

This Instrument was Drafted by Michael D. Rumpf P.O. Box 1 Cambridge, WI. 53523 608-423-3254

#### MAINTENANCE RESTRICTION

<b>THIS RESTRICTION,</b> placed upon the below described property, entered into this	day of
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- 7. That this Restriction is intended to be a covenant running with the land and inures to the benefits of the parties hereto, their heirs, assigns and successors-in-interest.

		Ryan Foust, authorized member of
		RTLE Properties, LLC
STATE OF WISCONSIN	)	
	) ss	
COUNTY OF JEFFERSON	)	
Dorconally come he	fara ma thic	day of Contambor 2020, the above named narrous to make any
•	_	day of September, 2020, the above-named persons, to me known
to be the persons who exe	cuted the fore	egoing and acknowledged the same.
		Notary Public, State of Wisconsin
		My Commission
This Instrument was Drafte	ed by:	

This Instrument was Drafted by: Michael D. Rumpf P.O. Box 1 Cambridge, WI. 53523 608-423-3254

#### MAINTENANCE RESTRICTION

<b>THIS RESTRICTION,</b> placed upon the below described property, entered into this	day of
September, 2020, by RTLE Properties, LLC, a Wisconsin limited liability company (hereinafte	er "RTLE").

**WHEREAS,** RTLE is the owner of the land and building located on Lot 37, Crescent Beauty Farms, City of Fort Atkinson, Jefferson County, Wisconsin; and

WHEREAS, RTLE desires to have the City of Fort Atkinson Planning Commission create a zero (0) lot line dwelling on the above-described existing lot, whereby RTLE desires to sell Units 1 and 2to a third party; and

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- 7. That this Restriction is intended to be a covenant running with the land and inures to the benefits of the parties hereto, their heirs, assigns and successors-in-interest.

		Ryan Foust, authorized member of
		RTLE Properties, LLC
STATE OF WISCONSIN	)	
	) ss	
COUNTY OF JEFFERSON	)	
•	_	day of September, 2020, the above-named persons, to me known egoing and acknowledged the same.
		<del></del>
		Notary Public, State of Wisconsin
		My Commission
This Instrument was Drafte	ed by:	

This Instrument was Drafted by: Michael D. Rumpf P.O. Box 1 Cambridge, WI. 53523 608-423-3254



Date: October 7, 2020

#### CITY OF FORT ATKINSON, Fort Atkinson, WI, 53538

**TO:** City Council

**FROM:** Michelle Ebbert, City Clerk/Treasurer

**SUBJECT:** Reschedule First Council Meeting in November

#### Background:

City of Fort Atkinson Code of Ordinance Sec. 2-52 Meetings. (a) *Regular meetings*. The council shall meet annually on the Third Tuesday of April for the purpose of organization and regular meetings shall be held on the first and third Tuesdays of every month thereafter. If the date for such regular meeting falls upon a legal holiday or day of election, the council may meet the following Thursday.

#### Discussion:

The Council would regularly meet on the first Tuesday in November. This year, the General Election will be held on November  $3^{\rm rd}$ . I am requesting the Council consider rescheduling the first meeting in November to the Thursday following the Election, Thursday November  $5^{\rm th}$  at 7:00 pm.

Elections are a key responsibility of the City Clerk, as is taking the minutes at the City Council meeting. Rescheduling the meeting allows the City Clerk to focus entirely on the Election and provides the opportunity for Council and Staff to cast their vote on said date without meeting conflicts.

#### **Financial Analysis:**

None.

#### Staff Recommendation:

I would recommend approval to reschedule the first Council meeting to November 5<sup>th</sup> 2020 to accommodate staffing needs at the General Election.



#### CITY OF FORT ATKINSON, Fort Atkinson, WI, 53538

**TO:** City Council

**FROM:** Michelle Ebbert City Clerk/Treasurer

**SUBJECT:** Granting Operator Licenses

#### Background:

The following are applicants for operator licenses. The applications have been reviewed and approved for accuracy by the Police Department. The following licenses are recommended for approval by the City Council.

#### Discussion:

REGULAR FOR THE TERM OF 2020-2022:

Katelyn Prasch
 Cade Thayer
 Lions Quick Mart
 Lions Quick Mart

#### **Financial Analysis:**

None.

#### Staff Recommendation:

To recommend the approval of operator licenses for the above noted applicants upon completion of successful background checks.

**Date:** October 16, 2020



1155 W. South Street Whitewater, WI 53190 262.903.9509 kevin.brunner1013@gmail.com public-administration.com

#### City of Fort Atkinson-New City Manager Assessment

Please indicate your assessment of the **five most important** areas of experience and personal qualities that the next City Manager should possess.

<b>Experience in Certain City Government Functions:</b> (indicate the five most important	
ranking with one (1) as most important and five (5) as least important of the five identified	ed)
Capital Improvement Planning and Execution	
Commercial Development/Redevelopment (incl. Downtown)	
Community Planning (incl. Land Use and Zoning)	
Community Marketing	
Contract/Project Management	
Elections	
Economic Development	
Environmental Stewardship/Sustainability	
Financial Management (incl. Budget Development/Monitoring)	
Governmental Accounting	
Grant Writing (County, State and Federal)	
Human Resources (Pay, Performance and General Personnel Management)	
Information Technology/Social Media	
Intergovernmental Relations	
Organizational Change and Development	
Parks/Open Space/Trail Development	
Performance Management	
Public Safety	
Public Works and Engineering Management	
Tax Increment Financing (TIF)	
Tourism Development/Promotion	
Other	_
<b>Personal Qualities:</b> (indicate the five most important by ranking with one (1) as most	
important and five (5) as least important of the five identified)	
Collaborative Style in Carrying out Governing Body Policies	
Dynamic Leadership Skills	
Emotional Intelligence	
History of Stable Tenures in Previous Positions	

Innovative (Thinks Outside the Box)	
Integrity	
Listening Skills (Seeking to Understand rather than Respond)	
Open and Positive Communication Skills (Public Marketing and Relations)	
Strong Work Ethic (Commitment to Public Service)	
Team Builder and Leader in Addressing Community Issues/Problems	
Verifiable Record of Organizational Accomplishments in Past Employment Vision	ion
Works Harmoniously with Elected Officials (including other governmental entit	ies)
Other	

Thank you for your input! This assessment tool will be used in developing the position announcement for the next Fort Atkinson City Manager and the position profile that will used in the recruitment phase. Please return to Kevin Brunner, Public Administration Associates, LLC at <a href="mailto:kevin.brunner1013@gmail.com">kevin.brunner1013@gmail.com</a> as soon as possible.

### Public Administration Associates, LLC

1155 W. South Street Whitewater, WI 53190 262.903.9509 <u>kevin.brunner1013@gmail.com</u> public-administration.com

## Draft Schedule for Fort Atkinson City Manager Recruitment/Selection Process

**10/20/2020-**PAA Meeting with City Council to Discuss City Manager Qualities/Qualifications and Recruitment/Selection Process

**10/21/2020-**Draft Position Announcement/Video Script Sent to City Officials for Review/Approval

10/23/2020-Text Announcements Placed On-Line with Job Sites Specified in Proposal

**10/26/2020**-Video Announcement Footage Completed with City Council President Becker and Sent to Thundera Multi-Media for Final Production

10/28/2020-Video Position Announcement Posted on Social Media Platforms

11/20/2020-Application Materials Due to PAA

11/20/2020-Confidential Applicant Mini-Resumes/Candidate Reports Sent to City Council

**11/24/2020**-City Council Meeting to Review Mini-Resumes and Selection of 6-10 Semi-Finalists (Closed Session-Typically 1-1.5 Hours in Length)

**11/25-12/4/2020**-Semi-Finalists Prepare Video Interviews and PAA Conducts Semi-Finalist Reference Interviews/Reports on Each Candidate

**12/8/2020**-City Council Meeting to Review Candidate Video Interviews/Reference Reports and Select Finalists (Closed Session-Typically 2-2.5 Hours in Length)

12/9/2020(Day after City Council Selects Finalists)-Finalists Notified

Week of December 14 or December 21st Finalists Come to Fort Atkinson for Interviews/Assessment Center with City Council, Staff and Community

**1/5/2020 (or earlier if Special Council Meeting)**- City Council Meeting to Formally Approve Employment Agreement with New City Manager

**2/1/2020**-Approximate Start Date for New City Manager (Assumes 30 Day Notice to Current Employer)