

**CITY OF FORT ATKINSON**  
City Council Minutes ~ July 21, 2020

**CALL MEETING TO ORDER.**

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

**ROLL CALL.**

Present via Zoom: Cm. Kotz, Cm. Housley, Cm. Scherer, Cm. Johnson and Pres Becker. Also present: City Manager, City Attorney, City Clerk/Treasurer and City Engineer.

**APPROVAL OF MINUTES OF JULY 7, 2020 REGULAR COUNCIL MEETING.**

Cm. Kotz moved, seconded by Cm. Johnson to approve the minutes of July 7, 2020 regular council meeting. Motion carried via zoom.

**PUBLIC HEARINGS**

None.

**PUBLIC COMMENT**

No comments after three calls by Pres. Becker.

**PETITIONS, REQUESTS AND COMMUNICATIONS**

None.

**RESOLUTIONS AND ORDINANCES**

*a. Ordinance amending speed limit to 30 MPH along entirety of Hackbarth Road.*  
Third and final reading of Ordinance. No comments or concerns were provided to Staff.

Cm. Kotz moved, seconded by Cm. Johnson to approve and adopt Ordinance amending speed limit to 30 MPH along entirety of Hackbarth Road. Motion carried unanimously via zoom.

*b. Resolution to combine wards 1-9 and utilize one ballot box for August 11, 2020 Fall Primary.*

Cm. Johnson moved, seconded by Cm. Scherer to approve and adopt Resolution to combine wards 1-9 and utilize one ballot box for August 11, 2020 Fall Primary. Motion carried unanimously via zoom.

**REPORTS OF OFFICERS, BOARDS AND COMMITTEES**

*a. Minutes of Economic Development Commission meeting held July 15, 2020.*

*b. Building, Plumbing and Electrical Permit Report for June, 2020.*

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

**UNFINISHED BUSINESS**

*a. Recommendation from Economic Development Commission to approve City matching WEDC Capital Catalyst grant.*

Manager Trebatoski provided the recommendation to consider matching the grant from the City's unassigned general fund balance. Back in May, the City was tentatively awarded a \$300,000 Capital Catalyst matching grant. The original intent was to match the funds with a support from the FAF. Unfortunately, the FAF declined to support the request. The Commission then reviewed other funding options with the final support for the unassigned general fund balance.

Pres. Becker inquired when funds would be due to WEDC. Trebatoski confirmed within one year to submit the funds. With approval tonight, we can let WEDC know we are planning to match the funds, if able.

Cm. Kotz moved, seconded by Cm. Johnson to approve the recommendation from Economic Development Commission to approve matching up to \$300,000 WEDC Capital Catalyst Grant contingent upon positive operating results for fiscal year 2020. Motion carried unanimously via Zoom.

*b. Recommendation from Economic Development Commission to approve renewal of Klement Business Park listing contract with Madison Commercial Real Estate, LLC.*

Manager Trebatoski reviewed the one-year contract soon to expire. Two recent sales took place in the business park in 2020 with other interested parties at this time.

Cm. Scherer moved, seconded by Cm. Johnson to approve the recommendation from Economic Development Commission to approve renewal of Klement Business Park listing contract with Madison Commercial Real Estate, LLC. Motion carried unanimously via zoom.

#### NEW BUSINESS

*a. Annual report on Identity Theft Prevention Program.*

Cm. Scherer moved, seconded by Cm. Johnson to accept and file the annual report on Identity Theft Prevention Program. Motion carried unanimously via zoom.

#### MISCELLANEOUS

*a. City, Sewer, Water, and Stormwater Utility Financial Statements for June, 2020.*

Cm. Scherer moved, seconded by Cm. Johnson to accept and file the City, Sewer, Water and Stormwater Utility Financial Statements for June 2020. Motion carried unanimously via Zoom.

*b. Grant operator licenses.*

No action taken.

#### CLAIMS, APPROPRIATIONS AND CONTRACT PAYMENTS

*a. Verified claims.*

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

#### ADJOURNMENT

Cm. Scherer moved, seconded by Cm. Johnson to adjourn. Meeting adjourned at 7:27 pm.

Respectfully submitted,  
Michelle Ebbert  
City Clerk/Treasurer