# CITY OF FORT ATKINSON City Council Minutes ~ September 1, 2020

## CALL MEETING TO ORDER.

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

#### ROLL CALL.

Present: 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 AUGUST 18, 2020 REGULAR COUNCIL MEETING.

Cm. Scherer moved, seconded by Cm. Housley to approve the minutes of August 18, 2020 regular council meeting. Motion carried via Zoom.

# **PUBLIC HEARINGS**

a. Public hearing on amendment of Comprehensive Plan with regard to rezoning lots 36-39 and 43 of Crescent Beauty Farms Subdivision from Single-Family Residential (R-1) to Two-Family Residential (R-2) zoning.

Pres. Becker closed the public hearing after three calls and no comments.

b. Public hearing on rezoning lots 36-39 and 43 of Crescent Beauty Farms Subdivision from R-1 to R-2 zoning.

Pres. Becker closed the public hearing after three calls and no comments.

## PUBLIC COMMENT

None.

#### PETITIONS, REQUESTS AND COMMUNICATIONS

None.

#### RESOLUTIONS AND ORDINANCES

None.

#### REPORTS OF OFFICERS, BOARDS AND COMMITTEES

- a. Minutes of Plan Commission meeting held August 25, 2020.
- b. Minutes of Tourism Commission meeting held August 20, 2020.

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

c. Appointment of Michael Wallace to fill unexpired term on Library Board to May of 2021. Cm. Kotz moved, seconded by Cm. Johnson to approve the appointment of Michael Wallace to fill unexpired term on Library Board to May of 2021. Motion carried via Zoom.

# <u>UNFINISHED BUSINESS</u>

a. Review and approve request to amend Comprehensive Plan to rezone lots 36-39 and 43 of Crescent Beauty Farms Subdivision from Single-Family Residential (R-1) to Two-Family Residential (R-2) zoning.

Engineer Selle reviewed the request and procedure for rezoning these lots requiring the Comp Plan to be amended first.

Cm. Scherer moved, seconded by Cm. Johnson to approve request to amend Comprehensive Plan to rezone lots 36-39 and 43 of Crescent Beauty Farms Subdivision from Single-Family Residential (R-1) to Two-Family Residential (R-2) zoning. Motion carried via Zoom.

b. Recommendation from Plan Commission to rezone lots 36-39 and 43 of the Crescent Beauty Farms Subdivision from R-1 to R-2 zoning.

Cm. Kotz moved, seconded by Cm. Johnson to approve the recommendation from Plan Commission to rezone lots 36-39 and 43 of the Crescent Beauty Farms Subdivision from R-1 to R-2 zoning. Motion carried via Zoom.

c. Recommendation from Plan Commission to approve Certified Survey Map creating zero lot line dwellings for the property located at 1505 and 1507 Lena Ln.
Cm. Scherer moved, seconded by Cm. Johnson to approve the recommendation from Plan

Commission to approve Certified Survey Map creating zero lot line dwellings for the property located at 1505 and 1507 Lena Ln. Motion carried via Zoom.

d. Recommendation from Plan Commission to approve Preliminary Plat creating two (2) unit condominium at 417 and 419 Nadig Dr.

Engineer Selle reviewed the plat creating 2 unit condos with common wall dwelling. There are single family and two-family dwellings in the area.

Cm. Kotz moved, seconded by Cm. Scherer to approve the Recommendation from Plan Commission to approve Preliminary Plat creating two (2) unit condominium at 417 and 419 Nadig Dr. Motion carried via Zoom.

## **NEW BUSINESS**

a. Request to designate dates for Trick or Treat.

Manager Trebatoski presented the memo from Chief Bump that suggested a date and time to honor Trick or Treating.

Cm. Kotz moved, seconded by Cm. Housley to designate Saturday October 31<sup>st</sup> from 1:00 to 4:00 pm as Trick or Treating. Motion carried via Zoom.

### **MISCELLANEOUS**

a. Grant operator licenses.

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

#### CLAIMS, APPROPRIATIONS AND CONTRACT PAYMENTS

a. Verified claims.

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

# **ADJOURNMENT**

Cm. Johnson moved, seconded by Cm. Scherer to adjourn. Meeting adjourned at 7:23 pm.

Respectfully submitted Michelle Ebbert City Clerk/Treasurer