



City of Fort Atkinson
City Clerk/Treasurer's Office
101 N. Main Street
Fort Atkinson, WI 53538

**CITY COUNCIL MEETING
IN PERSON AND VIA ZOOM
TUESDAY, OCTOBER 5, 2021 – 7:00 PM
CITY HALL – SECOND FLOOR**

AGENDA

1. CALL MEETING TO ORDER

President Scherer called the meeting to order at 7:00 pm.

2. ROLL CALL

Present: Cm. Becker, Cm. Hartwick, Cm. Housley and President Scherer. Also present: City Manager, City Attorney, City Clerk/Treasurer, City Engineer and Wastewater Supervisor.

Excused absence: Cm. Johnson.

3. PUBLIC HEARINGS - NONE

4. PUBLIC COMMENT - NONE

5. CONSENT AGENDA:

- a) *Review and possible action relating to the minutes of the September 21, 2021 regular City Council meeting (Ebbert)*
- b) *Review and possible action relating to the minutes of the September 28, 2021 Plan Commission meeting (Ebbert)*
- c) *Review and possible action relating to a Special Event: Friends of Haumerson's Pond – Haunted Hike (October 22-23, 2021) (Ebbert)*

Cm. Hartwick moved, seconded by Cm. Housley to approve the Consent Agenda as listed, items 5.a. through 5.c. Motion carried.

6. PETITIONS, REQUESTS, AND COMMUNICATIONS – NONE

7. RESOLUTIONS AND ORDINANCES – NONE

8. REPORTS OF OFFICERS, BOARDS, AND COMMITTEES:

- a) *City Manager's Report (LeMire)*

No action required.

9. UNFINISHED BUSINESS – NONE

- a) *Review and possible action relating to a proposal from Vandewalle and Associates to prepare an Official Map for the City of Fort Atkinson (Selle)*

Engineer Selle reviewed the approval of the official map was added to the land division ordinance, to get SEH up to speed with the approval of the land division code and be able to update the official map would be quite a challenge with the action to date.

Process similar to zoning code, progress will be in tandem with development code.

Cm. Becker moved, seconded by Cm. Hartwick to approve the proposal from Vandewalle and Associates to prepare an Official Map for the City of Fort Atkinson for \$8,320 to be funded as recommended by staff. Motion carried.

10. NEW BUSINESS:

- a) *Review and possible action relating to a one-lot extraterritorial Certified Survey Map in the Town of Koshkonong for the property located at 1917 South Main Street (CSM-2021-06) (Selle)*

Engineer Selle presented the CSM as recommended by the Plan Commission. The property has been for sale which included a house and 10 acres. The seller has requested to break off 2 acres to sell with the house. No comments were provided from the Plan Commission.

Cm. Housley moved, seconded by Cm. Becker to approve the one-lot extraterritorial Certified Survey Map in the Town of Koshkonong for the property located at N1917 South Main Street. Motion carried.

- b) *Review and discussion of a draft City of Fort Atkinson Ward Map relating to redistricted following the 2020 Census (Ebbert)*

Clerk Ebbert discussed the draft City ward map that reflected minimal impact to the existing ward structure.

No action required.

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)*

Cm. Hartwick moved, seconded by Cm. Becker to approve the list of verified claims and authorize payment. Motion carried.

13. THE CITY COUNCIL MAY CONSIDER A MOTION TO CONVENE IN CLOSED SESSION PURSUANT TO STATE STAT. §19.85(1)(E) TO DELIBERATE OR NEGOTIATE THE PURCHASE OF PUBLIC PROPERTIES

Cm. Becker moved, seconded by Cm. Hartwick to adjourn into closed session pursuant to State Stat. §19.85(1)(e) to deliberate or negotiate the purchase of public properties. Motion carried.

**14. THE CITY COUNCIL MAY RECONVENE IN OPEN SESSION TO REVIEW AND TAKE ACTION
RELATING TO THE PURCHASE OF PUBLIC PROPERTIES**

Cm. Becker moved, seconded by Cm. Hartwick to reconvene in open session to review and possibly take action relating to the purchase of public properties. Motion carried.

15. ADJOURNMENT

Cm. Becker moved, seconded by Cm. Housley to adjourn. Meeting adjourned at 7:45 pm.