



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

**CITY COUNCIL MEETING
REMOTE VIA PHONE USING ZOOM
TUESDAY, JULY 20, 2021 – 7:00 PM**

1. CALL MEETING TO ORDER

Pres. Scherer called the meeting to order at 7:03 pm.

2. ROLL CALL

Present: Cm. Becker, Cm. Hartwick, Cm. Housley, Cm. Johnson and Pres. Scherer. Also present: City Manager, City Attorney, City Engineer, City Clerk/Treasurer, Wastewater Supervisor, Public Works Superintendent, Park & Rec Director, Library Director and Police Chief.

3. PUBLIC HEARINGS – NONE

4. PUBLIC COMMENT:

Frankie Fuller spoke on the solar panel group. Teaming up with Waukesha County Green Team. Asking for support and sharing of the program.

5. CONSENT AGENDA:

- a) Review and possible action relating to the minutes of the July 6, 2021 regular City Council meeting (Ebbert)*
- b) Review and possible action relating to the minutes of the July 13, 2021 Plan Commission meeting (Ebbert)*
- c) City Sewer, Water, and Stormwater Utility Financial Statements as of June 30, 2021 (Ebbert)*
- d) Review and possible action relating to building, plumbing, and electrical permit report for June, 2021 (Juarez)*
- e) Review and possible action relating to the City Clerk-issued License and Permit Report for June 2021 (Ebbert)*
- f) Review and possible action relating to a Special Event: Rock River Coalition: By Water & By Land, Let's All Lend a Hand (Ebbert)*

Cm. Becker moved, seconded by Cm. Johnson to approve the Consent Agenda as listed, items 5.a. through 5.f.

6. PETITIONS, REQUESTS, AND COMMUNICATIONS – NONE

7. RESOLUTIONS AND ORDINANCES:

- a) Fourth/final reading of an Ordinance to amend Section 6-35 of the City of Fort Atkinson Municipal Code prohibiting leaving a licensed premise with open alcohol (LeMire/Bump)*

Cm. Becker moved, seconded by Cm. Hartwick to approve and adopt the Ordinance to amend Section 6-35 of the City of Fort Atkinson Municipal Code prohibiting leaving a licensed premise with open alcohol. Motion carried.

b) Third/Final reading of an Ordinance Annexing the Territory along Banker Road to the City of Fort Atkinson (LeMire)

Cm. Johnson moved, seconded by Cm. Hartwick to approve and adopt the Ordinance annexing the territory along Banker Road to the City of Fort Atkinson and assigning a temporary zoning classification of SR-2, single-family residential. Motion carried.

c) First reading of an Ordinance to Amend the Official Zoning Map of the City of Fort Atkinson for a portion of the property located at 1425 Janesville Avenue, from UMU, Urban Mixed Use, to PUD, Planned Unit Development, to accommodate the True Storage redevelopment project (ZMA-2021-02) (Selle)

Cm. Hartwick moved, seconded by Cm. Johnson to direct the City Manager to prepare this Ordinance for a second reading at the meeting on August 3, 2021. Motion carried.

8. REPORTS OF OFFICERS, BOARDS, AND COMMITTEES:

City Manager's Report (LeMire)

9. UNFINISHED BUSINESS – NONE

10. NEW BUSINESS:

a) Review and possible action relating to an Internet Service Provider Proposal from WIN, LLC (Selle)

Cm. Hartwick moved, seconded by Cm. Johnson to authorize staff to perform additional due diligence and enter into a contract with WIN, LLC, to provide broadband service on the City's fiber network for a minimum term of 36 months and a maximum term of 60 months. Motion carried.

b) Review and possible action relating to requested proposals for management services for the City's Community Development Block Grant (CDBG) – Close Grants (Selle)

Cm. Becker moved, seconded by Cm. Johnson to approve the proposal for management services of the City's CDBG – Close grants from MSA Professional Service in an amount not to exceed \$34,616, which will be funded through the CDBG Close grants. Motion carried.

c) Review and possible action relating to the purchase and installation of a replacement belt thickening feed pump for the Wastewater Treatment Facility for a cost not to exceed \$31,975.63 (Christensen)

Cm. Hartwick moved, seconded by Cm. Becker to approve the purchase and installation of the replacement belt thickening feed pump project for the Wastewater Treatment facility for a cost not to exceed \$31,975.63 as recommended in the Staff Report. Motion carried.

d) Review and possible action relating to the purchase and installation of replacement

aeration diffusers at the Wastewater Treatment Facility for a cost not to exceed \$13,550 (Christensen)

Cm. Becker moved, seconded by Cm. Johnson to approve the proposal from Rubicon Environmental for the purchase and installation of replacement aeration diffusers at the Wastewater Treatment Facility for a cost not to exceed \$13,550. Motion carried.

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. ADJOURNMENT

Cm. Becker moved, seconded by Cm. Hartwick to adjourn. Meeting adjourned at 8:02 pm.

Respectfully submitted

Michelle Ebbert

City Clerk/Treasurer