



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, AUGUST 3, 2021 – 7:00 PM**

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**1. CALL MEETING TO ORDER**

President Scherer called the meeting to order at 7:06 pm.

**2. ROLL CALL**

Present: Cm. Becker, Cm. Hartwick, Cm. Housley, Cm. Johnson and President Scherer. Also present: City Manager, City Attorney, City Clerk/Treasurer, City Engineer, Fire Chief, Public Works Superintendent, Park & Rec Director, Police Chief and Plan Commission members.

**3. PUBLIC HEARINGS**

*a) Public Hearing and Annual Review of the City of Fort Atkinson Comprehensive Plan*

Pres. Scherer opened the public hearing at 7:14 pm. After three calls and no comments, the public hearing was closed.

Cm. Hartwick moved, seconded by Cm. Johnson to accept and file the annual review of the City of Fort Atkinson Comprehensive Plan. Motion carried.

**4. PUBLIC COMMENT - NONE**

**5. CONSENT AGENDA:**

*a) Review and possible action relating to the minutes of the July 20, 2021 License Committee meeting (Ebbert)*

*b) Review and possible action relating to the minutes of the July 20, 2021 regular City Council meeting (Ebbert)*

*c) Review and possible action relating to the minutes of the July 27, 2021 Plan Commission meeting (Ebbert)*

*d) Review and possible action relating to the minutes of the July 19, 2021 Joint Review Board meeting (Ebbert)*

*e) Review and possible action relating to the 2022 Budget and 2022-2026 Capital Improvements Program Schedule (LeMire)*

*f) Review and possible action relating to Special Event: Unity Project Fort Fall Fiesta (Ebbert)*

*g) Review and possible action relating to Special Event: Unity Project Main Street Bridge Pride (Ebbert)*

*h) Review and possible action relating to a "Class A" Original Alcohol License Application for Casey's Marketing Company, d/b/a Casey's General Store, located at 342 Whitewater Avenue (Ebbert)*

*i) Review and possible action relating to a Temporary Class "B" Retailer's License for St. Joseph's Catholic Church for the St. Joe's Fall Festival on August 21-22, 2021 (Ebbert)*

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

## **6. PETITIONS, REQUESTS, AND COMMUNICATIONS – NONE**

## **7. RESOLUTIONS AND ORDINANCES:**

*a) Second and possible third 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)*

Engineer Selle reviewed the progress to date on the Ordinance review for the property on Janesville Avenue.

Cm. Becker moved, seconded by Cm. Johnson to suspend the rules and waive a third reading of this Ordinance amending the City's Official Zoning Map. Motion carried unanimously.

Cm. Hartwick moved, seconded by Cm. Becker to enact this ordinance amending the City's Official Zoning Map changing the zoning of a portion of the property located at 1425 Janesville Avenue from UMU, Urban Mixed Use, to PUD, Planned Unit Development District, to accommodate the True Storage redevelopment project, subject to the following conditions:

- That the City Council approves the final three-lot Certified Survey Map; and
- That the Plan Commission approves the final Specific Implementation Plan (SIP) for the project.

Motion carried unanimously.

*b) First reading of an Ordinance to Amend the Official Zoning Map of the City of Fort Atkinson for the property located at 520 Edward Street/509 Clarence Street, from MI, Medium Industrial, and TF-10, Two-Flat Residential, to I, Institutional Zoning District, to accommodate the redevelopment of the site for the Badgerland After School Enrichment (BASE) Program (ZMA-2021-03) (Selle)*

Engineer Selle reviewed the request for the vacant property to be redeveloped to house BASE.

Cm. Becker moved, seconded by Cm. Johnson to direct the City Manager to prepare this Ordinance for a second reading at the meeting on August 17, 2021. Motion carried.

## **8. REPORTS OF OFFICERS, BOARDS, AND COMMITTEES:**

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

## **9. UNFINISHED BUSINESS – NONE**

## **10. NEW BUSINESS:**

*a) Review and possible action relating to the General Development Plan (GDP) for the True Storage Self-Storage Planned Unit Development project at 1425 Janesville Avenue (GDP-2021-01) (Selle)*

Engineer Selle reviewed the GDP with respect to development of the location and the two outlots.

Cm. Becker moved, seconded by Cm. Johnson to approve the General Development Plan for the True Storage Self-Storage Planned Unit Development project at 1425 Janesville Avenue, subject to the conditions included in the staff report relating to building exterior, site signage, lighting, bike/pedestrian improvements, and the CSM/site layout. 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. Becker moved, seconded by Cm. Johnson 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 PUBLIC BUSINESS WITH COMPETITIVE OR BARGAINING IMPLICATIONS [PUBLIC SAFETY CONTRACT REVIEW]**

Cm. Hartwick moved, seconded by Cm. Johnson to adjourn into closed session pursuant to State Stat. §19.85(1)(e) to deliberate public business with competitive or bargaining implications relating to public safety contract review. Motion carried on a roll call vote.

**14. ADJOURNMENT**

Cm. Hartwick moved, seconded by Cm. Johnson to adjourn. Meeting adjourned at 8:47 pm

Respectfully submitted

Michelle Ebbert, City Clerk/Treasurer