

CITY OF FORT ATKINSON
City Council Minutes ~ January 5, 2021

CALL MEETING TO ORDER.

Pres. Becker called the meeting to order at 7:05 pm via Zoom.

ROLL CALL.

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

APPROVAL OF MINUTES OF DECEMBER 15, 2020 REGULAR COUNCIL MEETING, DECEMBER 19, 2020 CLOSED SESSION COUNCIL MEETING, DECEMBER 21, 2020 CLOSED SESSION COUNCIL MEETING, AND DECEMBER 28, 2020 CLOSED SESSION COUNCIL MEETING.

Cm. Scherer moved, seconded by Cm. Housley to approve the minutes as presented. Motion carried via Zoom.

PUBLIC HEARINGS

None.

PUBLIC COMMENT

None.

PETITIONS, REQUESTS AND COMMUNICATIONS

None.

RESOLUTIONS AND ORDINANCES

None.

REPORTS OF OFFICERS, BOARDS AND COMMITTEES

- a. *Minutes of Police and Fire Commission meeting held December 17, 2020.*
- b. *Minutes of Ordinance Committee meeting held December 15, 2020.*
- c. *Minutes of Plan Commission meeting held December 22, 2020.*

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

- d. *Report by Interim City Manager.*

No action was taken.

UNFINISHED BUSINESS

- a. *Recommendation from Plan Commission to approve Preliminary Certified Survey Map creating a one (1) acre residential building site and a 35 acre lot at parcel #016-0514-2112-001 and 002.*

Engineer Selle presented the submission for approval for parcels located on Star School Road.

Cm. Housley moved, seconded by Cm. Johnson to approve recommendation from Plan Commission to approve Preliminary Certified Survey Map creating a one (1) acre residential building site and a 35 acre lot at parcel #016-0514-2112-001 and 002. Motion carried via Zoom.

b. Recommendation from Plan Commission to approve request for annex of W6151 Highland Avenue and set ward and zoning.

Clerk Ebbert reviewed the submission from the property owner. The owner recently purchased the property and was dealing with a failing septic. They requested to connect to city water and sewer along with request of annexation. As the City does not have a Municipal Boundary agreement with the Town of Koshkonong, the city would be required to pay annually an amount equal to the amount of property taxes that the town levied on the parcel. The 2020 property taxes are \$354.03. The total five year owed to the Town will be \$1,770.15.

Department Comments: Engineering: City water and sewer were installed to the property following receipt of the formal request for Annexation. The property did not have an operable septic system in place and with winter approaching, the City Engineer approved this arrangement given the petition was by unanimous consent. The property owner will have one year from the date of annexation to properly abandon the private well on the property per City Ordinance.

Cm. Kotz moved, seconded by Cm. Johnson to suspend the rules, waive the second and third readings of the Ordinance. Motion carried on a roll call vote via Zoom.

Cm. Housley moved, seconded by Cm. Johnson to approve the recommendation from Plan Commission to approve request for annex of W6151 Highland Avenue and set ward and zoning, approve and adopt Annexation Ordinance. Motion carried on a roll call vote via Zoom.

NEW BUSINESS

None.

MISCELLANEOUS

a. Grant operator licenses.

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

b. City, Sewer, Water and Stormwater Utility Financial Statements as of November 30, 2020.

Cm. Kotz moved, Cm Johnson seconded the motion to approve the City, Sewer, Water and Stormwater Utility Financial Statements as of November 30, 2020. Motion carried via Zoom.

CLAIMS, APPROPRIATIONS AND CONTRACT PAYMENTS

a. Verified claims.

Cm. Scherer moved, seconded by Cm. Johnson to approve list of verified claims presented by the Director of Finance and to authorize payment. Motion carried on a roll call vote via Zoom.

b. Consideration of a motion to convene into closed session pursuant to Wisconsin state Statute 19.85 (1) (e) Deliberation or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or

bargaining reasons require a closed session; to consider purchase of property, and (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Cm. Scherer moved, seconded by Cm. Johnson to consider of a motion to convene into closed session pursuant to Wisconsin state Statute 19.85 (1) (e) Deliberation or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; to consider purchase of property, and (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion carried on a roll call vote via Zoom.

MOTION TO RECONVENE INTO OPEN SESSION TO CONSIDER ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION.

Motion by Cm. Kotz, second by Cm. Johnson to convene to open session. Motion carried unanimously via Zoom.

Motion by Cm. Kotz, second by Cm. Scherer to approve offer to purchase of real property located at 205 Hake Street owned by 2L Loeb LLC for \$100,000 as per the terms and conditions presented by City Attorney David Westwick. Said offer will be an amendment to the Sale and Purchase Agreement previously agreed to by the Council and 2L Loeb LLC. Motion carried unanimously via Zoom.

ADJOURNMENT

Motion by Cm. Scherer, seconded by Cm. Johnson to adjourn. Motion carried unanimously. Meeting adjourned at 8.20 pm.

Respectively submitted,
Michelle Ebbert
City Clerk/Treasurer