



City of Fort Atkinson
City Manager's Office
101 N. Main Street
Fort Atkinson, WI 53538

**CITY COUNCIL MEETING
IN PERSON AND VIA ZOOM
TUESDAY, FEBRUARY 6, 2024 – 7:00 PM
CITY HALL – SECOND FLOOR**

<https://us02web.zoom.us/j/5997866403?pwd=alcreldSbGpNUVl1VnR1RWF5bXovdz09>

Meeting ID: 599 786 6403
Passcode: 53538

Dial by Location
+1 312 626 6799

If you have special needs or circumstances which may make communication or accessibility difficult at the meeting, please call (920) 397-9901. Accommodations will, to the fullest extent possible, be made available on request by a person with a disability.

AGENDA

- 1. Call meeting to order**
- 2. Roll call**
- 3. Public Hearings**
- 4. Public Comment:** *The City Council will receive comments from City residents. Comments are generally limited to three minutes per individual. Anyone wishing to speak is required to sign up in advance or state the following items for the record when called upon: name, address, subject matter, and contact information. No action will be taken on any public comments unless the item is also elsewhere on the agenda.*
- 5. Consent Agenda:** *The Consent Agenda outlined below is hereby presented for action by the City Council. Items may be removed from the Consent Agenda on the request of any one Council member. Items not removed may be adopted by one action without debate. Removed items may be taken up either immediately after the Consent Agenda or placed later on the agenda at the discretion of the Council President.*
 - a. Review and possible action relating to the **minutes of the January 16, 2024 regular**

Fort Atkinson City Council meeting (Ebbert, Clerk/Treasurer/Finance Director)

- b. Review and possible action on the **minutes of the January 30, 2024 Police and Fire Commission meeting** (Ebbert, Clerk/Treasurer/Finance Director)

6. Petitions, Requests, and Communications

- a. Honoring Fort Atkinson Police Officer Vanessa Leonard and Johnson Creek Police Officer Jay Leonard, for being awarded the Crisis Intervention Officers of the Year award (Bump, Police Chief)

7. Resolutions and Ordinances

- a. Review and possible action relating to a **Resolution recognizing World Migratory Bird Day** on Saturday, May 11, 2024 (Houseman, City Manager)

8. Reports of Officers, Boards, and Committees

- a. City Manager's Report (Houseman, City Manager)

9. Unfinished Business

10. New Business

- a. Review and possible action on a purchase request for **Mobile Data Computers** with 2024 CIP funds for the Police Department at a cost not to exceed \$20,490 (Bump, Police Chief)
- b. Review and possible action relating to the **2024 construction contract for water main replacement and street improvements** (Selle, Director of Public Works)
- c. Review and possible action on a design contract for the City's **2025 water main replacement and street improvements** (Selle, Director of Public Works)
- d. Review and possible action on a design contract for the **Riverside Drive water main and sanitary sewer improvements** (Selle, Director of Public Works)
- e. Review and possible action on a contract for the **design of the Banker Road Development public infrastructure** (Selle, Director of Public Works)

11. Miscellaneous

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, Clerk/Treasurer/Finance Director)

13. Adjournment

Date Posted: February 2, 2024

CC: City Council; City Staff; City Attorney; News Media; Fort Atkinson School District; Fort Atkinson Chamber of Commerce

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