



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

**AMENDED CITY COUNCIL MEETING
IN PERSON AND VIA ZOOM
TUESDAY, MAY 21, 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 May 7, 2024 City Council**

meeting (Ebbert, Clerk/Treasurer/Finance Director)

- b. Review and possible action relating to the **minutes of the May 13, 2024 Police and Fire Commission meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- c. Review and possible action relating to the **minutes of the May 14, 2024 regular Plan Commission meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- d. Review and possible action relating to **building, plumbing, and electrical permit report for April 2024** (Draeger, Building Inspector/Zoning Administrator)
- e. Review and possible action relating to the City Clerk-issued **License and Permit Report for May 2024** (Ebbert, Clerk/Treasurer/Finance Director)
- f. Review and possible action relating to **City Sewer, Water, and Stormwater Utility Financial Statements** as of April 30, 2024 (Ebbert, Clerk/Treasurer/Finance Director)
- g. Review and possible action relating to **Citizen Appointments** to Committees, Commissions, and Boards (Houseman, City Manager)
- h. Review and possible action on a **Special Event: Fort Atkinson Club Veteran's Regional Benefit**, Saturday, June 22, 2024, from 12 p.m. to 8 p.m.
- i. Review and possible action relating to **Temporary Class "B" Retailer's License** St. Joseph's Catholic Church for use at 1660 Endl Blvd on June 1, 2024. (Ebbert, Clerk/Treasurer/Finance Director)

6. Petitions, Requests, and Communications

- a. Review and possible action relating to proclamation recognizing **Fort Atkinson as the Intersectional Peony City of Wisconsin** (Lee, Museum Director)
- b. Review and possible action relating to the proclamation for **National Public Works Week May 19-25, 2024** in the City of Fort Atkinson (Houseman, City Manager)
- c. Review and possible action relating to a proclamation declaring **May 22, 2024, as Wastewater Professionals Appreciation Day** (Houseman, City Manager)
- d. Review and possible action relating to the proclamation declaring the month of **May as Building Safety Month** in the City of Fort Atkinson (Houseman, City Manager)

7. Resolutions and Ordinances

- a. Review and possible action to approve a **Resolution** authorizing the Department of Public Works application for the Wisconsin Department of Natural Resources Urban Forestry Grant through the Federal Inflation Reduction Act (Williamson, Superintendent of Public Works)

8. Reports of Officers, Boards, and Committees

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

- b. Wastewater Utility Phase II Project Completion Summary Report by Kevin Berg, Donohue & Associates (Christensen, Wastewater Utility Superintendent)

9. Unfinished Business

10. New Business

- a. Review and possible action to relating to a request for **Public Monument Review for the Haumerson's Pond accessory structure** (Dayton, Parks and Recreation Director)

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: May 17, 2024

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

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