



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, JUNE 4, 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 21, 2024 regular**

City Council meeting (Ebbert, Clerk, Treasurer, Finance Director)

- b. Review and possible action relating to the **minutes of the May 28, 2024 License Committee meeting** (Ebbert, Clerk, Treasurer, Finance Director)
- c. Review and possible action on a **Special Event: 10th Annual Dairy Day at the MOOseum**, Saturday, June 15, 2024, from 11 a.m. to 2 p.m. (Ebbert, Clerk/Treasurer/Finance Director)
- d. Review and possible action relating to **Citizen Appointments** to Committees, Commissions, and Boards (Houseman, City Manager)
- e. Review and possible action relating to the **minutes of the May 29, 2024 Board of Review meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- f. Review and possible action on a **Special Event: Frosty Rock Challenge**, November 9, 2024 7 a.m. - 11 a.m. (Ebbert, Clerk/Treasurer/Finance Director)

6. Petitions, Requests, and Communications

- a. Recognition of 2023-24 City Council President Bruce Johnson (Houseman, City Manager)
- b. Presentation of the City of Fort Atkinson **Financial Statements and Supplemental Information for the year ending December 31, 2023** (Andrea Jansen, CPA, CFE, Partner, Baker Tilly US, LLP)

7. Resolutions and Ordinances

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 relating to **Alcohol Beverage License Applications** for the licensing period of July 1, 2024 through June 30, 2025. (Ebbert, Clerk/Treasurer/Finance Director)
- b. Review and possible action relating to **Cigarette, Tobacco and Electronic Vaping Device Retail License Applications** for the licensing period of July 1, 2024 through June 30, 2025. (Ebbert, Clerk/Treasurer/Finance Director)
- c. Review and possible action relating to the **purchase of a Enduro M32 Robotic Pool Cleaner** with ARPA funds at a cost not to exceed \$11,767.45 (Dayton, Parks and Recreation Director)

11. Miscellaneous

12. Claims, Appropriations and Contract Payments

- a. Review and possible action relating to **disallowance of a claim** against the City of Fort Atkinson (Ebbert, City Clerk/Treasurer/Finance Director)
- b. 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 31, 2024

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

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