



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 18, 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 June 3, 2024 Sex**

Offender Residence Board meeting (Ebbert, Clerk, Treasurer, Finance Director)

- b. Review and possible action relating to the **minutes of the June 4, 2024 Police and Fire Commission meeting** (Ebbert, Clerk, Treasurer, Finance Director)
- c. Review and possible action relating to the **minutes of the June 4, 2024 regular City Council meeting** (Ebbert, Clerk, Treasurer, Finance Director)
- d. Review and possible action relating to the **minutes of the June 11, 2024 regular Plan Commission meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- e. Review and possible action relating to the **minutes of the June 12, 2024 Parks and Recreation Advisory Board meeting** (Dayton, Parks and Recreation Director)
- f. Review and possible action relating to **building, plumbing, and electrical permit report for May 2024** (Draeger, Building Inspector/Zoning Administrator)
- g. Review and possible action relating to the City Clerk-issued **License and Permit Report for May 2024** (Ebbert, Clerk/Treasurer/Finance Director)
- h. Review and possible action relating to **City Sewer, Water, and Stormwater Utility Financial Statements** as of May 31, 2024 (Ebbert, Clerk/Treasurer/Finance Director)
- i. Review and possible action on a **Special Event: Summer Solstice Music Fest, Saturday**, June 22, 2024, from 1 p.m. to 6 p.m. at Barrie Park (Ebbert, Clerk, Treasurer, Finance Director)
- j. Review and possible action on a **Special Event: Jazz in the Park**, Friday, June 28, 2024, from 7 p.m. to 9 p.m. at Barrie Park (Ebbert, Clerk, Treasurer, Finance Director)
- k. Review and possible action on a **Special Event: Lions & Fat Boyz Motorcycle Raffle**, Saturday June 29, 2024, from 4 p.m. to 9 p.m. at Fat Boyz (Ebbert, Clerk, Treasurer, Finance Director)
- l. Review and possible action on a **Special Event: 47th Annual Ice Cream Social**, Thursday, July 4, 2024, from 1 p.m. to 3 p.m. at the Hoard Historical Museum (Ebbert, Clerk, Treasurer, Finance Director)
- m. Review and possible action on a **Special Event: CLCA Knight Nation 5K**, August 24, 2024, from 10 a.m. to 1 p.m. at CLCA Campus - 535 Berea Drive (Ebbert, Clerk, Treasurer, Finance Director)
- n. Review and possible action on a **Special Event: Fort Atkinson Club Veteran's Regional Benefit**, Saturday, June 29, 2024, from 12 p.m. to 8 p.m.

6. Petitions, Requests, and Communications

- a. Review and possible action relating to proclamation recognizing **July as Parks and Recreation Month** in the City of Fort Atkinson (Houseman, City Manager)

7. Resolutions and Ordinances

- a. First reading of an Ordinance relating to a **Zoning Map Amendment** to change the zoning for the property located at 1233 Janesville Avenue (22605140924004) from Light Industrial (LI) to Urban Mixed Use (UMU) (Draeger, Building/Zoning Administrator)
- b. Review and possible action relating to the **Wastewater Utility 2023 Compliance Maintenance Annual Report (CMAR)** to WDNR (Christensen, Wastewater Superintendent)

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 related to the **Purchase of Two Replacement Heating Boilers** for the Wastewater Utility (Christensen, Wastewater Superintendent)
- b. Review and possible action related to **Biosolids Management Facility Plan Amendment** (Christensen, Wastewater Superintendent)
- c. Review and possible action related to rebuilding the existing **Pista Grit System including the Replacement Grit Pump and Control Panel** at the Wastewater Utility (Christensen, Wastewater Utility Superintendent)

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: June 14, 2024

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

Visit us online! City news and information can be found at www.fortatkinsonwi.gov, and be sure to follow us on Facebook @FortAtkinsonWI.