



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, JULY 16, 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 **regular July 2, 2024 City**

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

- b. Review and possible action relating to the **minutes of the July 8, 2024 License Committee** (Ebbert, Clerk/Treasurer/Finance Director)
- c. Review and possible action relating to the minutes of the **regular July 9, 2024 Plan Commission meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- d. Review and possible action relating to the **minutes of the July 9, 2024 Finance Committee meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- e. Review and possible action relating to the **minutes of the July 11, 2024 Police and Fire Commission meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- f. Review and possible action relating to the **minutes of the July 11, 2024 Sex Offender Residence Board meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- g. Review and possible action relating to **building, plumbing, and electrical permit report for June 2024** (Draeger, Building Inspector/Zoning Administrator)
- h. Review and possible action relating to the City Clerk-issued **License and Permit Report for June 2024** (Ebbert, Clerk/Treasurer/Finance Director)
- i. Review and possible action relating to **City Sewer, Water, and Stormwater Utility Financial Statements** as of June 30, 2024 (Ebbert, Clerk/Treasurer/Finance Director)
- j. Review and possible action on a **Special Event: Fort Fall Fiesta**, September 14, 2024 from 12:00 - 4:00 p.m. at Jones Park (Ebbert, Clerk/Treasurer/Finance Director)

6. Petitions, Requests, and Communications

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 the **purchase of a rear load minivan** for the City's Shared Ride Taxi Program (Selle, City Engineer/Director of Public Works)
- b. Review and possible action on a **Public Monument Review - World War II Memorial at McCoy Park**, 1202 Madison Avenue (Dayton, Director of Parks and Recreation)
- c. Review and possible action **Public Monument Review - Batting Cage Project at Jones Park**, 615 Janesville Avenue (Dayton, Parks and Recreation)
- d. Review and possible action relating to a three-lot **Certified Survey Map** for the

unaddressed property located on the 1400 block of Lakeview Drive (Draeger, Building/Zoning Administrator)

- e. Review and possible action relating to **Renewal Alcohol Beverage License** applications for the licensing period of July 17, 2024 through June 30, 2025. (Ebbert, Clerk/Treasurer/Finance Director)
- f. Review and possible action relating to **Cigarette and Tobacco Product Applications** for the licensing period of July 17, 2024 through June 30, 2025. (Ebbert, Clerk/Treasurer/Finance Director)
- g. Review and possible action relating to the **purchase of Harris portable radios and Kenwood mobile radios from Gencomm** at a cost not to exceed \$319,194.59 (Peterson, Fire Chief)

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: July 12, 2024

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

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