



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, SEPTEMBER 3, 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 August 20, 2024, License**

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

- b. Review and possible action relating to the **minutes of the August 20, 2024 regular City Council meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- c. Review and possible action relating to **building, plumbing, and electrical permit report for July 2024** (Draeger, Building Inspector/Zoning Administrator)
- d. Review and possible action relating to the City Clerk-issued **License and Permit Report for July 2024** (Ebbert, Clerk/Treasurer/Finance Director)
- e. Review and possible action relating to **City Sewer, Water, and Stormwater Utility Financial Statements** as of July 31, 2024 (Ebbert, Clerk/Treasurer/Finance Director)

6. Petitions, Requests, and Communications

- a. Review and possible action relating to a proclamation recognizing **September as National Senior Center Month** in the City of Fort Atkinson (Houseman, City Manager)

7. Resolutions and Ordinances

8. Reports of Officers, Boards, and Committees

- a. City Manager's Report (Houseman, City Manager)
- b. Presentation on the Summer Reading program (Lippert, Library Director)

9. Unfinished Business

10. New Business

- a. Review and possible action relating to the **purchase of a new electric truck for the Water Utility** at a cost not to exceed \$47,588 (Armstrong, Water Utility Superintendent)
- b. Review and possible recommendation relating to a **Class "A" Fermented Malt Beverage License** for Sarahndipity Salon, located at 121 N. Main Street, for the licensing period of September 4, 2024 through June 30, 2025. (Ebbert, Clerk/Treasurer/Finance Director)
- c. Review and possible action relating to the **State/Municipal Agreement for the reconstruction of Banker Road from Campus Drive to Hoard Road** (Selle, Director of Public Works)
- d. Review and possible action relating to the **State/Municipal Agreement for the construction of in-fill sidewalks as a part of the Safe Routes to School Plan** (Selle, Director of Public Works)
- e. Review and possible action relating to the **2025 Recycling Grant Application** to the Wisconsin Department of Natural Resources (Selle, Director of Public Works)

- f. Review and possible action on a design contract addendum for the **Banker Road development infrastructure design** (Selle, Director of Public Works)
- g. Review and possible action relating to the **site investigation contract** for the Koshkonong Estates Development (Selle, Director of Public Works)

11. 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)

12. Closed Session

- a. The City Council may consider a motion to convene in closed session pursuant to State Stat. §19.85(1)(e) to **deliberate or negotiate the purchasing of public properties**, where competitive or bargaining reasons require a closed session (Houseman, City Manager)

13. Adjournment

Date Posted: August 27, 2024

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

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