



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

**CITY COUNCIL MEETING
IN PERSON AND VIA ZOOM
THURSDAY, NOVEMBER 7, 2024 – 7:00 PM
CITY HALL – SECOND FLOOR**

<https://us02web.zoom.us/j/86483953124?pwd=Nd8wSXu2lT3DtD9oWOTwibQWQgIO0w.1>

Meeting ID: 864 8395 3124

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**
 - a. Public Hearing relating to the City of Fort Atkinson 2025 Operating Budget, 2025 Capital Improvements Budget; and the 2026-2030 Capital Improvements Plan**
(Houseman, City Manager)
- 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 October 15, 2024 City Council meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- b. Review and possible action relating to the **minutes of the October 17, 2024 Police and Fire Commission meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- c. Review and possible action relating to the **minutes of the October 31, 2024 Economic Development Commission** (Ebbert, Clerk/Treasurer/Finance Director)
- d. Review and possible action on a **Special Event: Fort Atkinson Drift Skippers Snowmobile Club request to use snowmobile trails through the Klement Business Park** (Ebbert, Clerk/Treasurer/Finance Director)
- e. Review and possible action on a **Special Event: Fort Atkinson WWII Memorial Committee, WWII Memorial Unveiling** Sunday, November 10, 2024 1:00-2:30 PM (Ebbert, Clerk/Treasurer/Finance Director)
- f. Review and possible action on a **Special Event: Badger Bank, Santa is Coming to Town**, Saturday, December 7, 2024, 10:00 AM - 1:00 PM. (Ebbert, Clerk/Treasurer/Finance Director)

6. Petitions, Requests, and Communications

- a. ATV/UTV Ordinance Six-month Review per Section 95-160 of the Municipal Code (Bump, Police Chief)
- b. UW-Whitewater Enactus Presentation relating to **Boost Fort Atkinson: A Business Competition**

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 new 2024 Ford F250 4X4 Pickup Truck** for the Public Works Department at a cost not to exceed \$47,031 (Williamson, Superintendent of Public Works)
- b. Review and possible action on the purchase of a **Tire Changer** for Public Works Operations (Williamson, Superintendent of Public Works)
- c. Review and possible action relating to the request to purchase a Eventide Nextlog **digital 911, phone and radio recording system** at a cost not to exceed \$24,801

from GenComm (Bump, Police Chief)

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. Section 19.85(1)(e) to conduct other specified business where competitive or bargaining reasons require a closed session [Service Contract Review and Negotiation] (Houseman, City Manager)
- b. The City Council may remain 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)
- c. The City Council may reconvene in open session to take action on item(s) reviewed in closed session [offer and/or option to purchase property] (Houseman, City Manager)

13. Adjournment

Date Posted: November 4, 2024

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

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