



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, JANUARY 7, 2025 – 7:00 PM
CITY HALL – SECOND FLOOR**

MINUTES

1. Call meeting to order

President Lescohier called the meeting to order at 7:00 pm.

2. Roll call

Present: Cm. Becker, Cm. Jaeckel, Cm. Johnson, Cm. Schultz and President Lescohier. Also present: City Manager, Clerk/Treasurer/Finance Director, Building Inspector, Public Works Superintendent and City Attorney.

3. Public Hearings

None.

4. Public Comment

None.

5. Consent Agenda

Cm. Schultz moved, seconded by Cm. Becker to approve the Consent Agenda items 5.a through 5.d. as presented. Motion carried.

- a. Review and possible action relating to the **minutes of the December 17, 2024 City Council meeting** (Ebbert, Clerk/Treasurer/Finance Director)*
- b. Review and possible action relating to the **minutes of the December 16, 2024 Police and Fire Commission meeting** (Ebbert, Clerk/Treasurer/Finance Director)*
- c. Review and possible action relating to **Alcohol Beverage License and Cigarette, Tobacco and Electronic Vaping Device License Agent Change Kwik Trip Inc. DBA Stop-N-Go #1502 313 Madison Avenue** (Ebbert, Clerk/Treasurer/Finance Director)*
- d. Review and possible action on a **Special Event: Friends of Haumerson's Pond Winter Ski, Skate and Hike, Saturday, February 8, 2025, from 2 p.m. to 8 p.m.***

6. Petitions, Requests, and Communications

None.

7. Resolutions and Ordinances

None.

8. Reports of Officers, Boards, and Committees

a. City Manager's Report (Houseman, City Manager)

No action was taken.

9. Unfinished Business

None.

10. New Business

None.

11. Miscellaneous

None.

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)*

Cm. Jaeckel moved, seconded by Cm. Johnson to approve the list of Verified Claims.
Motion carried on a roll call vote.

13. Adjournment

Cm. Becker moved, seconded by Cm. Schultz to adjourn. Meeting adjourned at 7:07 pm.

Respectfully submitted

Michelle Ebbert

City Clerk/Treasurer/Finance Director