



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, FEBRUARY 4, 2025 – 7:00 PM
CITY HALL – SECOND FLOOR**

<https://us02web.zoom.us/j/86483953124?pwd=Nd8wSXu2lT3DtD9oWOTwibQWQglO0w.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**
- 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 January 21, 2025 City Council meeting** (Ebbert, Clerk/Treasurer/Finance Director)

- b. Review and possible action relating to the **minutes of the January 28, 2025 Plan Commission meeting** (Ebbert, Clerk/Treasurer/Finance Director)

6. Petitions, Requests, and Communications

- a. Public Works and Parks Operations Facility - Q4 Project Update (Williamson, Superintendent)

7. Resolutions and Ordinances

- a. Second reading of an ordinance relating to a **Zoning Map Amendment** to change the zoning district for a portion of the property located at 401 Madison Ave. (parcel number 226-0514-0412-006), from Urban Mixed Use (UMU) to Single Family Residential (SR-7) (Draeger, Building and Zoning Administrator)

8. Reports of Officers, Boards, and Committees

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

9. Unfinished Business

- a. Review and possible reaffirmation relating the **petition to discontinue Trillium Drive and a portion of Banker Road** in the City of Fort Atkinson, Jefferson County, Wisconsin (Draeger, Building Inspector/Zoning Administrator)
- b. Review and possible action relating to a **Certified Survey Map** dedicating Hawthorne Drive as a public right-of-way (Draeger, Building Inspector/Zoning Administrator)

10. New Business

- a. Review and possible action relating to **Change Order #4** for the Public Works and Parks Operations facility (Williamson, Superintendent of Public Works)
- b. Review and possible action relating to the **Purchase of a Forklift** for the new Public Works and Parks Operations facility (Williamson, Superintendent of Public Works)
- c. Review and possible action relating to the **Purchase of Audio-Visual Equipment** for the Public Works and Parks Operations facility (Williamson, Superintendent of Public Works)
- d. Review and possible action relating to the **Purchase of a Part Washer** for the Public Works and Parks Operations facility (Williamson, Superintendent of Public Works)
- e. Review and possible action relating to the annual **Public Works Brush Grinding** contract (Williamson, Superintendent of Public Works)

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: January 31, 2025

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

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