



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, FEBRUARY 20, 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 February 4, 2025 City Council meeting** (Ebbert, Clerk/Treasurer/Finance Director)

- b. Review and possible action relating to the **minutes of the February 11, 2025 Plan Commission meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- c. Review and possible action relating to **building, plumbing, and electrical permit report for January 2025** (Draeger, Building Inspector/Zoning Administrator)
- d. Review and possible action relating to the City Clerk-issued **License and Permit Report for February** (Ebbert, Clerk/Treasurer/Finance Director)
- e. Review and possible action relating to **City Sewer, Water, and Stormwater Utility Financial Statements** as of January 31, 2025 (Ebbert, Clerk/Treasurer/Finance Director)
- f. Review and possible action on a **Special Event: Arndt Wedding, Saturday, July 19, 2025, 12 - 5 p.m. at Riverwalk Plaza** (Ebbert, Clerk/Treasurer/Finance Director)

6. Petitions, Requests, and Communications

- a. Library 2024 year-end report (Lippert, Dwight Foster Public Library Director)
- b. Review and possible action relating to a proclamation recognizing **February 5, 2025 as Monarch Pledge Day** in the City of Fort Atkinson (Houseman, City Manager)

7. Resolutions and Ordinances

- a. Review and possible action relating to a **Certified Survey Map** for the property located east of Fort Atkinson High School, south of Trillium Drive, and west of Banker Road in the City of Fort Atkinson (Draeger, Building Inspector/Zoning Administrator)
- b. Review and possible action on a **Certified Survey map** for the property located east of Fort Atkinson High School, north of Trillium Drive, and west of Banker Road in the City of Fort Atkinson (Draeger, Building Inspector/Zoning Administrator)
- c. Review and possible action on a **Planned Unit Development-General Development Plan** for the property known as Lot 1 (formerly known as Lot 61) located east of Fort Atkinson High School, south of Trillium Drive, and west of Banker Road in the City of Fort Atkinson (Draeger, Building Inspector/Zoning Administrator) (PUD-2025-01)
- d. Review and possible action on a **Planned Unit Development-General Development Plan** for the property known as Lot 2 (formerly known as Lot 1) located east of Fort Atkinson High School, north of Trillium Drive, and west of Banker Road in the City of Fort Atkinson (Draeger, Building Inspector/Zoning Administrator) (PUD-2025-02)
- e. First Reading of a proposed Ordinance to amend the **Official Zoning Map** of the City of Fort Atkinson, Wisconsin, for the property known as Lot 1 (formerly Lot 61) located east of Fort Atkinson High School, south of Trillium Drive, and west of Banker Road in the City of Fort Atkinson from MRH-30, Multi-Family Residential-30, to PUD, Planned Unit Development District (Draeger, Building Inspector/Zoning Administrator)

- f. First Reading of a proposed Ordinance to amend the **Official Zoning Map** of the City of Fort Atkinson, Wisconsin, for the property known as Lot 2 (formerly Lot 1) located east of Fort Atkinson High School, north of Trillium Drive, and west of Banker Road in the City of Fort Atkinson from SR-2, Single-family Residential District, to MRM-8, Multi-Family Residential Medium - 8, with a PUD, Planned Unit Development (Draeger, Building Inspector/Zoning Administrator)

8. Reports of Officers, Boards, and Committees

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

9. Unfinished Business

- a. Review and possible action relating to Ridge View Estates construction Change Order #1 for \$137,500 (Burt, Interim City Engineer)
- b. Review and possible action relating to Ridge View Estates construction Change Order #2 for \$60,732 (Burt, Interim City Engineer)
- c. Review and possible action relating to Ridge View Estates construction Change Order #3 for \$12,600 (Burt, Interim City Engineer)

10. New Business

- a. Review and possible action relating to a proposal from Stantec Consulting Services, Inc. for the Loeb-Lorman Remediation Project (Burt, Interim City Engineer)
- b. Review and possible action relating to the 2025 Water Relay and Road Rehabilitation Bid Award Recommendation (Burt, Interim City Engineer)
- c. Review and possible action relating to Task Order 2025-03 from Ruekert & Mielke, Inc. for 2025 Water Relay and Road Rehabilitation - Construction Administration (Houseman, City Manager)
- d. Review and possible action relating to the repair of the front suction system on Fire Department engine 8162 (Peterson, Fire/EMS 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. §19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility [annual performance review of the City Manager]

13. Adjournment

Date Posted: February 14, 2025

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

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