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, APRIL 4, 2024 – 7:00 PM
CITY HALL – SECOND FLOOR

https://us02web.zoom.us/j/5997866403?pwd=alcreldSbGpNUVI1VnR1RWF5bXovdz09

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 March 19, 2024 regular**

City Council meeting (Ebbert, Clerk/Treasurer/Finance Director)

b. Review and possible action relating to the **Citizen Appointment of Ellen Bogner** to the Historic Preservation Commission (Houseman, City Manager)

c. Review and possible action on a Special Event: **Park & Recreation Adult Recess, Friday, September 13, 2024, 6-9 p.m. at Jones Park** (Ebbert, Clerk/Treasurer/Finance Director)

d. Review and possible action on a **Special Event: City of Fort Atkinson Park & Recreation World of Wheels: Saturday, September 14, 2024, 10:00-11:30 a.m.** (Ebbert, Clerk/Treasurer/Finance Director)

e. Review and possible action on a **Special Event: Park & Recreation Youth Triathlon, Saturday, July, 27, 2024, 8:00-11:00 a.m.** (Ebbert, Clerk/Treasurer/Finance Director)

f. Review and possible action on a **Special Event: Project Lead/Jefferson County Cancer Coalition Cancer Walk, Saturday, June 8, 2024, 10:00 a.m. - 2:00 p.m.** (Ebbert, Clerk/Treasurer/Finance Director)

g. Review and possible action on a **Special Event: Chamber of Commerce Fort Farmers Market, Saturdays from May 4, until October 26, 2024, 8:00 a.m. - 12:00 p.m.** (Ebbert, Clerk/Treasurer/Finance Director)

h. Review and possible action relating to a **Special Event: FA Summer Charity Concerts June 12, June 26, July 10, July 24, August 7, and August 21, 2024 from 6:30-8:30 p.m. at Barrie Park** (Ebbert, Clerk/Treasurer/Finance Director)

6. Petitions, Requests, and Communications

a. **Presentation: Annual Tourism Report** (Shauna Wessely, Fort Atkinson Chamber Director)

b. Review and possible action on a proclamation recognizing **Telecommunicators Week** in the City of Fort Atkinson (Bump, Police Chief)

7. Resolutions and Ordinances

a. First reading of an **Ordinance amending Section 22-262 and 22-263 relating to Direct Sellers** (Ebbert, Clerk/Treasurer/Finance Director)

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 **replacement emergency light bar from Rennert's Fire Equipment Service** (Peterson, Fire Chief)

b. Review and possible action relating to the **2023 Department of Natural Resources annual Recycling Report** (Selle, Director of Public Works)

c. Review and possible action relating to **2023 Year-End Financial Information** (Houseman, City Manager)

11. Claims, Appropriations and Contract Payments

12. Miscellaneous

a. The City Council may consider a motion to convene in closed session pursuant to State Stat. §19.85(1)(g) **Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.**

13. Adjournment

Date Posted: April 1, 2024

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

Visit us online! City news and information can be found at www.fortatkinsonwi.gov, and be sure to follow us on Facebook @FortAtkinsonWI.