



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, MAY 7, 2024 – 7:00 PM
CITY HALL – SECOND FLOOR**

<https://us02web.zoom.us/j/5997866403?pwd=alcreldSbGpNUVl1VnR1RWf5bXovdz09>

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 April 16, 2024 regular**

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

- b. Review and possible action relating to the **minutes of the regular April 23, 2024 Plan Commission meeting** (Ebbert, Clerk/Treasurer/Finance Director)
- c. Review and possible action relating to the **minutes of the April 25, 2024 Police and Fire Commission** (Ebbert, Clerk/Treasurer/Finance Director)
- d. Review and possible action relating to **Citizen Appointments** to Committees, Commissions, and Boards (Houseman, City Manager)
- e. Review and possible action relating to **Council Appointments** to Committees, Commissions, and Boards (Lescohier, Council President)
- f. Review and possible action on a **Special Event: Fort Youth Baseball Pre-Season Invite**, Saturday, May 18, 2024, from 6 a.m. to 8 p.m. and Sunday, May 19, 2024, from 12 to 8:00 p.m.
- g. Review and possible action on a **Special Event: Tour da Goose 2024**, Saturday, June 22, 2024, 9 a.m. to 2:30 p.m. (Ebbert, Clerk/Treasurer/Finance Director)
- h. Review and possible action on a **Special Event: Fort Atkinson Cruise Night – Fort Atkinson Generals**, the 2nd Monday of the month May – September, from 5:30-8:30 p.m.
- i. Review and possible action on a **Special Event: MATC Metal Mania**, May 18, 2024, 11 a.m. – 3 p.m. (Ebbert, Clerk/Treasurer/Finance Director)
- j. Review and possible action on a **Special Event: Hagerty Scott Spoerl Agency – Client Appreciation Car Show** June 1, 2024, 9 a.m. - 3 p.m.

6. Petitions, Requests, and Communications

- a. Review and possible action relating to a proclamation recognizing the **retirement of Debi Hayes** from the City of Fort Atkinson (Houseman, City Manager)
- b. Review and possible action relating to a Proclamation **Recognizing the 55th Annual Professional Municipal Clerks Week** (Houseman, City Manager)
- c. Review and possible action relating to a Proclamation **Recognizing Police Week May 12-18, 2024 and Peace Officers' Memorial Day May 15** (Houseman, City Manager)
- d. Review and possible action on a proclamation recognizing **EMS Week May 19-25, 2024 and International Firefighters Day May 4** in the City of Fort Atkinson (Houseman, City Manager)
- e. Economic Development Presentation from Jefferson County Economic Development/ThriveED Executive Director Deb Reinbold

7. Resolutions and Ordinances

8. Reports of Officers, Boards, and Committees

- a. City Manager's Report (Houseman, City Manager)
- b. Public Works and Parks Operations Project Update (Williamson, Superintendent of Public Works)

9. Unfinished Business

10. New Business

- a. Review and possible action on a contract for **Planning Services for the Janesville Avenue and Downtown Main Street corridors** (Selle, Director of Public Works)
- b. Review and possible action relating to a **pre-development agreement with Intrepid Investments LLC**. (Houseman, City Manager)
- c. Review and possible action related to **Biosolids Storage Tank Cleaning, and Biosolids Disposal Proposals** (Christensen, Wastewater Utility Superintendent)
- d. Review and possible action relating to **Change Order 1** of the Public Works and Parks Operations facility construction contract (Williamson, Superintendent of Public Works)
- e. Review and possible action on a 4.1% **Water Rate Increase Application** to the Public Service Commission (Selle, Director of Public Works)
- f. Review and possible action relating to approving an **offer to the Town of Ixonia to purchase a "Class B" Intoxicating Liquor License** (Ebbert, Clerk/Treasurer/Finance Director)

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: May 3, 2024

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

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