



AGENDA
FORT ADULT CARE CONSORTIUM MEETING
DWIGHT FOSTER PUBLIC LIBRARY, COMMUNITY ROOM
209 MERCHANTS AVENUE, FORT ATKINSON, WI
TUESDAY, MAY 9, 2017 - 10 A.M.

AGENDA

- 1) Call to order
- 2) Roll Call / Introduction of guests
- 3) Accept and File Minutes of April 11, 2017 meeting
- 4) Unfinished Business
 - a) Council Informational Items
 - b) City Update on Proposed Amendment to Ordinance 730
 - c) City Update on Proposed Planning Commission Requirements for Zoning/Conditional Use Permits
 - d) Alternative Solutions: Shared Emergency Action Plans
 - i) Identify Stakeholder Interests
 - ii) Identify Key Requirements
 - iii) Identify Resources Required / Available
 - 1) 911 dispatch information updates
 - iv) Identify Limitations: resident rights, state/local statutes
 - e) Publicity Effort
- 5) New Business
- 6) Next Meeting: June 13, 10 AM, Dwight Foster Library
- 7) Adjournment