



**AGENDA**  
**FORT ADULT CARE CONSORTIUM MEETING**  
**DWIGHT FOSTER PUBLIC LIBRARY, COMMUNITY ROOM**  
**209 MERCHANTS AVENUE, FORT ATKINSON, WI**  
**TUESDAY, AUGUST 8, 2017 - 10 A.M.**

**AGENDA**

- 1) Call to order
- 2) Roll Call / Introduction of guests
- 3) Accept and File Minutes of May 9, 2017 and July 11th meetings
- 4) Unfinished Business
  - a) Ordinance Committee Report
  - b) City Update on Proposed Planning Commission Requirements for Zoning/Conditional Use Permits
  - c) 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
  - d) Publicity Effort
- 5) New Business
- 6) Next Meeting: September 12, 10 AM, Dwight Foster Library
- 7) Adjournment