



**AGENDA**  
**FORT ADULT CARE CONSORTIUM MEETING**  
**DWIGHT FOSTER PUBLIC LIBRARY, COMMUNITY ROOM**  
**209 MERCHANTS AVENUE, FORT ATKINSON, WI**  
**TUESDAY, SEPTEMBER 12, 2017 - 10 A.M.**

**AGENDA**

1. Call to order
2. Roll Call / Introduction of guests
3. Accept and File Minutes of August 8, 2017 meeting
4. Unfinished Business
  - a. City Update on Proposed Planning Commission Requirements for Zoning/Conditional Use Permits
  - b. Shared Emergency Action Plans
  - c. Publicity Efforts
5. New Business
  - a. Purpose Statement
  - b. City's request for options for a conditional exception to the moratorium
  - c. Training Opportunities
6. Next Meeting: October 10, 10 AM, Dwight Foster Library
7. Adjournment