



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

**AGENDA**

1. Call to order
2. Roll Call / Introduction of guests
3. Accept and File Minutes of November 14, 2017 meeting
4. Unfinished Business
  - a. City's request for wording for a conditional exception to the moratorium
  - b. City Update on Proposed Planning Commission Requirements for Zoning/Conditional Use Permits
  - c. Shared Emergency Action Plans
  - d. Publicity Efforts
5. New Business
  - a. Training Opportunities
6. Next Meeting: January 9, 2018 at 10 AM, Dwight Foster Library
7. Adjournment