



**AGENDA**  
**FORT ADULT CARE CONSORTIUM MEETING**  
**DWIGHT FOSTER PUBLIC LIBRARY, COMMUNITY ROOM**  
**209 MERCHANTS AVENUE, FORT ATKINSON, WI**  
**TUESDAY, DECEMBER 11, 2018 - 10 A.M.**

**AGENDA**

1. Call to order
2. Motion to grant privileges of the floor. Roll Call / Introduction of guests.
3. Reports
  - a. Accept and File Minutes of November 13, 2018 meeting
  - b. Meeting Attendance Report
4. Unfinished Business
  - a. Report on Zoning Changes and Moratorium
  - b. Address Project
  - c. Known Provider Listing
  - d. Opportunities to Reduce Calls/Call Time for Fort PD
  - e. Training Opportunities
  - f. Long-Term Plan for Adult Care in Fort Atkinson
    - i. Economic Impact Research
    - ii. Identification of Long-term Needs in Fort
  - g. Emergency Action Plans
  - h. Publicity Efforts
5. New Business
  - a.
6. Next Meeting: January 8, 2019 at 10 AM, Dwight Foster Library
7. Adjournment

It is possible that members of and possibly a quorum of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; however, no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

*The Fort Adult Care Consortium is a standing committee of Fort Atkinson that exists to (1) advise and inform the Council, City staff, and community on matters related to the Adult Care industry in the City; (2) facilitate access to city and other resources to allow Adult Care facilities to be efficient users of City resources; and (3) to assist in developing a long-term plan for the sustainable growth of the Adult Care industry in Fort Atkinson.*