

**AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
JANUARY 15, 2008
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of January 3, 2008 regular Council meeting.
4. Public Hearings

None.
5. Petitions, Requests and Communications

None.
6. Resolutions and Ordinances

None.
7. Reports of Officers, Boards and Committees
 - a. Minutes of Traffic Review Committee meeting held December 28, 2007.

Action – Accept and file.
 - b. Minutes of Planning Commission meeting held January 8, 2008.

Action – Accept and file.
 - c. Minutes of Comprehensive Plan Steering Committee, Planning Commission and City Council joint meeting held January 7, 2008.

Action – Accept and file.
 - d. Minutes of Dwight Foster Public Library Board meeting held December 3, 2007.

Action – Accept and file.

8. Unfinished Business

- a. Recommendation from Traffic Review Committee to amend two-hour parking restriction in the area of the Hospital to include North Fourth Street from Wilcox Street to McMillen Street.

Action – Reject—Approve; A—Move to second and third readings;
B—Move to adopt Ordinance.

- b. Recommendation from Planning Commission to approve Preliminary Certified Survey Map creating two lots on Bark River Road (extra-territorial).

Action – Reject—Approve Survey.

9. New Business

- a. Review and approve bid for farmland rental in Klement Business Park.

Action – Reject—Award bid.

10. Miscellaneous

- a. Change Council meeting of February 19, 2008 to Thursday, February 21, 2008, due to Primary Election.

Action – Change meeting date.

- b. Granting operator licenses.

Action – Reject—Approve licenses.

11. Claims, Appropriations and Contract Payments

a. Verified claims.

Action – Motion to approve list of verified claims presented by the Director of Finance and to authorize payment.

12. Adjournment

If you have special needs or circumstances which may make communication or accessibility difficult at the meeting, please call (920) 563-7760. Accommodations will, to the fullest extent possible, be made available on request by a person with a disability.