

**AGENDA  
CITY COUNCIL MEETING  
FORT ATKINSON, WISCONSIN  
FEBRUARY 5, 2008  
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of January 15, 2008 regular Council meeting.
4. Public Hearings  
  
None.
5. Petitions, Requests and Communications
  - a. Request by Ride 4 Cure/Cancer Cure Fest to hold annual event on June 27-28, 2008 on Madison Avenue between Pizza Hut and Goodwill.  
  
Action – Reject—Approve request.
  - b. Request to rezone 233 and 301 South Water Street East from C-2 to R-2.  
  
Action – Refer to Planning Commission and set Public Hearing.
  - c. Request for variance to 2,500-foot separation requirement and 1% population requirement for a Community Based Residential Facility to be located at 318 North Main Street.  
  
Action – Reject—Approve contingent on State licensure.
6. Resolutions and Ordinances  
  
None.
7. Reports of Officers, Boards and Committees
  - a. Minutes of Planning Commission meeting held January 22, 2008.  
  
Action – Accept and file.

7. Reports of Officers, Boards and Committees (Continued)

- b. Minutes of Historical Society Board meeting held December 20, 2007.

Action – Accept and file.

- c. Minutes of Historic Preservation Commission meeting held January 8, 2008.

Action – Accept and file.

8. Unfinished Business

- a. Recommendation from Planning Commission to approve Plat for St. Joseph's Cemetery – 2008 Addition, and Resolution.

Action – Reject—Approve and Adopt Resolution.

9. New Business

- a. Review and award bids for booster pump station equipment and standby generator.

Action – Reject—Award bids.

- b. Update on financial status of Historical Society's Hoard Trust Funds.

Action – Accept and file.

- c. Review Annual Reports from City Departments for 2007.

Action – Accept and file.

- d. Review and approve Agreement for Level B Hazardous Materials Response Team.

Action – Reject—Approve Agreement.

10. Miscellaneous

- a. Special Beer and Wine Licenses for Knights of Columbus Fish Dinners at St. Joseph's Church on February 8, February 15 and March 21, 2008.

Action – Reject—Approve Licenses.

- b. Special Beer License for Ride 4 Cure event on June 27-28, 2008.

Action – Reject—Approve License.

- c. Granting operator licenses.

Action – Reject—Approve Licenses.

- d. City, Sewer, Water, and Funds 4, 6, 8, 12 and 13 Year-End Financial Statements as of December 31, 2007.

Action – Reject—Accept; Approve overdrawn and non-lapsing accounts.

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.