

**AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
FEBRUARY 6, 2007
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of January 16, 2007 regular Council meeting.
4. Public Hearings

None.
5. Petitions, Requests and Communications
 - a. Petition for annexation of 0.742 acres by Rickey & Paula Schroeder for property on Highway 12 (Whitewater Avenue).

Action – Refer to Planning Commission.
 - b. Petition for annexation of 3.306 acres by Jones Dairy Farm for property on Jones Avenue.

Action – Refer to Planning Commission.
6. Resolutions and Ordinances

None.
7. Reports of Officers, Boards and Committees
 - a. Minutes of Water Tower Committee meeting held January 11, 2007.

Action – Accept and file.
 - b. Minutes of Park & Recreation Advisory Board meeting held January 15, 2007.

Action – Accept and file.

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

- c. Minutes of Historical Society Board meeting held December 21, 2006.

Action – Accept and file.

- d. Minutes of Climate Protection Ad Hoc Committee meeting held January 15, 2007.

Action – Accept and file.

- e. Minutes of Historical Society’s Finance Committee meeting held January 23, 2007.

Action – Accept and file.

- f. Minutes of Public Library Board meeting held December 4, 2006.

Action – Accept and file.

8. Unfinished Business

- a. Review and approve Fourth Amendment to Exclusive Option between City and Digi-Star for lot in the Robert L. Klement Business Park.

Action – Reject—Approve Amendment.

- b. Recommendation from Industrial Development Corporation to re-price Highway 26 frontage lots in Robert L. Klement Business Park.

Action – Reject—Approve.

9. New Business

- a. Review and approve bids for tire changer, wheel balancer and accessories for Department of Public Works as budgeted.

Action – Reject—Approve bids.

9. New Business (Continued)

- b. Review and approve contract for inspection services in conjunction with the Sherman Avenue project.

Action – Reject—Approve contract.

- c. Review annual reports from City Departments for 2006.

Action – Accept and file.

10. Miscellaneous

- a. Special beer and wine license for St. Joseph’s Church fish fry on March 2, March 23, and April 6, 2007.

Action – Reject—Approve Licenses.

- b. Granting operator licenses.

Action – Reject—Approve licenses.

- c. City, Sewer, Water and Funds 4, 6, 8, 12 and 13 Year-End Financial Statements as of December 31, 2006.

Action – Reject—Accept; Approve Overdrawn and Non-Lapsing Accounts.

- d. Request to set Public Works Committee meeting date.

Action – Set for February 19, 2007 at 4:00 p.m.

- e. Request to set Finance Committee meeting date.

Action – Set for February 19, 2007 at 5:00 p.m.

10. Miscellaneous (Continued)

- f. Move into closed session after Council meeting pursuant to Section 19.85(1)(e), Wisconsin Statutes, to discuss land acquisition.

Action – Move into closed session.

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.