

**AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
FEBRUARY 20, 2007
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of February 6, 2007 regular Council meeting.
4. Public Hearings
None.
5. Petitions, Requests and Communications
None.
6. Resolutions and Ordinances
 - a. Resolution outlining actions to reduce global warming pollution.
Action – Reject—Approve and Adopt Resolution.
 - b. Resolution amending Statute and Administrative Code sections dealing with recycling grants.
Action – Reject—Approve and Adopt Resolution.
7. Reports of Officers, Boards and Committees
 - a. Electrical, Building and Plumbing Permit Reports for January, 2007.
Action – Accept and file.
 - b. Minutes of Historical Preservation Commission meeting held February 7, 2007.
Action – Accept and file.

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

- c. Minutes of Planning Commission meeting held February 13, 2007.
Action – Accept and file.
- d. Minutes of Climate Protection Ad Hoc Committee meeting held January 29, 2007.
Action – Accept and file.
- e. Minutes of Historical Society Board meeting held January 18, 2007.
Action – Accept and file.
- f. Minutes of Historical Society Finance Committee meeting held January 23, 2007.
Action – Accept and file.
- g. Minutes of Historical Society Board Special meeting held January 25, 2007.
Action – Accept and file.
- h. Minutes of Historical Society Construction Committee meeting held February 5, 2007.
Action – Accept and file.

8. Unfinished Business

- a. Recommendation from Planning Commission to approve revised Preliminary Certified Survey Map creating two lots on Blackhawk Island Road (extra-territorial).
Action – Reject—Approve Survey.

8. Unfinished Business (Continued)

- b. Recommendation from Planning Commission to approve request for annexation by Rick and Paula Schroeder of 0.742 acres on Whitewater Avenue (U.S.H. 12).

Action – Set public hearing for March 20, 2007.

- c. Recommendation from Planning Commission to approve request for annexation by Jones Dairy Farm of 3.306 acres.

Action – Set public hearing for March 20, 2007.

9. New Business

- a. Request to change April 3, 2007 Council meeting to April 5, 2007 due to election.

Action – Reject—Approve request.

- b. Request to transfer funds for Ralph Park projects.

Action – Reject—Approve request and transfer funds.

- c. Review and approve quotes for Well #3 rehabilitation and Well #4 piping modifications for Water Utility as budgeted.

Action – Reject—Approve quotes.

- d. Review and approve Agreement for Establishment and Operation of the Rock River Total Maximum Daily Load (TDML) Group, and Resolution.

Action – Reject—Approve and adopt Resolution.

10. Miscellaneous

- a. Granting operator licenses.

Action – Reject—Approve licenses.

- b. 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.

- c. Report on tax roll collection and delinquent personal property taxes.

Action – Accept and file and refer to City Attorney for collection.

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.