

**AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
FEBRUARY 21, 2008
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of February 5, 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 Dwight Foster Public Library Board meeting held January 7, 2008.
Action – Accept and file.
 - b. Electrical, Building and Plumbing Permit Reports for January, 2008.
Action – Accept and file.
 - c. Minutes of Historic Preservation Commission meeting held Feb. 2, 2008.
Action – Accept and file.
 - d. Minutes of Parks & Recreation Advisory Board meeting held February 11, 2008.
Action – Accept and file.

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

- e. Minutes of Planning Commission meeting held February 12, 2008.

Action – Accept and file.

8. Unfinished Business

- a. Recommendation from Parks & Recreation Advisory Board to get appraisal and to sell a parcel of land near Endl Park to the owner of Beautiful Beginnings Daycare to facilitate an expansion.

Action – Reject—Approve recommendation and authorize appraisal.

- b. Recommendation from Parks & Recreation Advisory Board that fishing along the Riverwalk only be allowed from the pedestrian bridge to the west/south to the Robert Street bridge.

Action – Reject—Set public hearing date and authorize City Attorney to prepare Ordinance.

- c. Recommendation from Planning Commission to approve Preliminary Certified Survey Map creating one new lot on C.T.H. J (extra-territorial).

Action – Reject—Approve Survey.

9. New Business

- a. Review and approve quote for used truck box for Wastewater Utility as budgeted.

Action – Reject—Approve quote.

10. Miscellaneous

- a. Report on tax roll collection and assessing error on Airport hangars.

Action – Accept and file.

10. Miscellaneous (Continued)

- b. Granting operator licenses.

Action – Reject—Approve Licenses.

- c. Set Public Works Committee meeting date.

Action – Set meeting for February 25, 2008 at 4:00 p.m.

- d. City, Sewer and Water Financial Statements as of January 31, 2008.

Action – Accept and file.

- e. Claim for damages submitted by Mark and Barbara McGlynn for sewer blockage.

Action – Disallow claim and refer to insurance carrier.

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.