

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

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of February 20, 2007 regular Council meeting.
4. Public Hearings

None.
5. Petitions, Requests and Communications
 - a. Request by Buckskinners Rendezvous Committee to hold annual event at Rock River Park from May 25-27, 2007.

Action – Reject—Approve request.
 - b. Request by Buckskinners Rendezvous Committee to waive gun discharge ordinance for annual event at Rock River Park on May 26-27, 2007.

Action – Reject—Approve waiver.
6. Resolutions and Ordinances
 - a. Resolution combining Wards for April 3, 2007 Spring Election.

Action – Reject—Approve and adopt Resolution.
 - b. Resolution declaring the City as a Third Class City instead of Fourth Class.

Action – Reject—Approve and adopt Resolution.

6. Resolutions and Ordinances (Continued)

- c. Initial Resolution authorizing \$853,000 General Obligation Bonds for Sanitary Sewer Improvements.

Action – Reject—Approve and adopt Resolution.

- d. Initial Resolution authorizing \$1,545,000 General Obligation Bonds for water system improvements.

Action – Reject—Approve and adopt Resolution.

- e. Initial Resolution authorizing \$600,000 General Obligation Bonds for community development projects in Tax Incremental District No. 6.

Action – Reject—Approve and adopt Resolution.

- f. Initial Resolution authorizing \$257,000 General Obligation Bonds for refunding purposes.

Action – Reject—Approve and adopt Resolution.

- g. Resolution directing publication of Notice to Electors.

Action – Reject—Approve and adopt Resolution.

- h. Resolution providing for the sale of \$3,255,000 General Obligation Corporate Purpose Bonds.

Action – Reject—Approve and adopt Resolution.

7. Reports of Officers, Boards and Committees

- a. Minutes of Public Works Committee meeting held February 19, 2007.

Action – Accept and file.

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

- b. Minutes of Finance Committee meeting held February 19, 2007.

Action – Accept and file.

- c. Minutes of Ambulance Advisory Committee meeting held February 22, 2007.

Action – Accept and file.

8. Unfinished Business

- a. Recommendation from Public Works Committee to approve 2007 Sidewalk and Street Programs, and Preliminary Resolution.

Action – Reject—Approve and adopt Resolution; and set public hearing for April 5, 2007.

- b. Recommendation from Ambulance Advisory Committee to accept and file Annual Report on ambulance service from Ryan Bros. Ambulance.

Action – Accept and file.

9. New Business

- a. Approve make-up of steering committee to work with consultant on Master Plan update.

Action – Reject—Approve make-up of committee.

- b. Review and approve Offer to Purchase for land and buildings near south elevated storage for Water Utility.

Action – Reject—Approve Offer to Purchase.

10. Miscellaneous

- a. Granting operator licenses.

Action – Reject—Approve licenses.

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

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

- c. Special beer license for Lions Club’s annual smelt fry at the Municipal Building on Friday, March 30, 2007.

Action – Reject—Approve license.

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.