

**AGENDA  
CITY COUNCIL MEETING  
FORT ATKINSON, WISCONSIN  
MARCH 18, 2008  
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of March 4, 2008 regular Council meeting.
4. Public Hearings  
  
None.
5. Petitions, Requests and Communications
  - a. Request for waivers of 2,500-foot separation and 1% of population requirements for Community Based Residential Facility to be located at 1621-1623 Premier Place.  
  
Action – Reject—Accept contingent on State licensure.
6. Resolutions and Ordinances
  - a. Second and possibly third reading of Ordinance prohibiting fishing along the Riverwalk from the pedestrian bridge east to the end of the Riverwalk.  
  
Action – Close second reading and schedule third reading, or pass Ordinance through its third reading and vote on the Ordinance.
7. Reports of Officers, Boards and Committees
  - a. Minutes of Ambulance Advisory Committee meeting held February 28, 2008.  
  
Action – Accept and file.
  - b. Minutes of Special Dwight Foster Public Library Board meeting held October 11, 2007.  
  
Action – Accept and file.

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

- c. Minutes of Dwight Foster Public Library Building Committee meeting held November 8, 2007.

Action – Accept and file.

- d. Minutes of Dwight Foster Public Library Building Committee meeting held January 23, 2008.

Action – Accept and file.

- e. Minutes of Dwight Foster Public Library Board meeting held February 4, 2008.

Action – Accept and file.

- f. Electrical, Building and Plumbing Permit Reports for February, 2008.

Action – Accept and file.

- g. Minutes of Comprehensive Plan Steering Committee meeting held March 10, 2008.

Action – Accept and file.

- h. Minutes of Planning Commission meeting held March 11, 2008.

Action – Accept and file.

- i. Minutes of Airport Committee meeting held March 13, 2008.

Action – Accept and file.

8. Unfinished Business

- a. Recommendation from Ambulance Advisory Committee to approve 2007 End of Year Report on ambulance service.

Action – Reject—Accept and file Annual Report.

- b. Recommendation from Airport Committee to allow installation of playground equipment at the Airport adjacent to Atmosphair Skydiving’s hangar.

Action – Reject—Approve.

9. New Business

- a. Review and approve quotes for replacement pumps for the aerobic digester and Memorial Lift Station for the Wastewater Utility.

Action – Reject—Approve quote.

- b. Review and approve quote for addition of controls for heating, ventilation and air conditioning system at the main building at the Wastewater Utility.

Action – Reject—Approve quote.

10. Miscellaneous

- a. Granting operator licenses.

Action – Reject—Approve licenses.

- b. Agent change for Pick-N-Save.

Action – Reject—Approve Agent change.

- c. Request to set Board of Canvass meeting date.

Set for April 2, 2008 at 10:00 a.m.

10. Miscellaneous (Continued)

- d. City, Sewer and Water Financial Statements as of February 28, 2008.

Action – Accept and file.

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.