

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

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of March 6, 2007 regular Council meeting.
4. Public Hearings
 - a. Public hearing on zoning for annexation of 0.742 acres by Rick and Paula Schroeder for property on U.S.H. 12.

Action – Refer to item 8-a below.
 - b. Public hearing on zoning for annexation of 3.306 acres by Jones Dairy Farm.

Action – Refer to item 8-b below.
5. Petitions, Requests and Communications
 - a. Request by Chamber of Commerce to use City parking lot across from Post Office for weekly farmer’s market.

Action – Reject—Approve Request.
6. Resolutions and Ordinances

None.
7. Reports of Officers, Boards and Committees
 - a. Minutes of Historical Society Board’s Annual Meeting held February 19, 2007.

Action – Accept and file.

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

- b. Minutes of Dwight Foster Public Library Board meeting held January 29, 2007.

Action – Accept and file.

- c. Minutes of Dwight Foster Public Library Board Special Meeting of February 5, 2007.

Action – Accept and file.

- d. Minutes of Historical Preservation Commission meeting held March 7, 2007.

Action – Accept and file.

- e. Electrical, Building and Plumbing Permit Reports for February, 2007.

Action – Accept and file.

- f. Minutes of Climate Protection Ad Hoc Committee meeting held March 5, 2007.

Action – Accept and file.

- g. Minutes of Historical Society Board meeting held February 15, 2007.

Action – Accept and file.

8. Unfinished Business

- a. Recommendation from Planning Commission to approve annexation of 0.742 acres by Rick and Paula Schroeder on U.S.H. 12, and Ordinance.

Action – Reject—Approve; A—Move Ordinance to second and third readings; B—Move to adopt Ordinance.

8. Unfinished Business (Continued)

- b. Recommendation from Planning Commission to approve annexation of 3.306 acres by Jones Dairy Farm, and Ordinance.

Action – Reject—Approve; A—Move Ordinance to second and third readings; B—Move to adopt Ordinance.

- c. Recommendation from Climate Protection Ad Hoc Committee to adopt Resolution outlining actions to reduce global warming pollution.

Action – Reject—Approve recommendation and adopt Resolution.

9. New Business

None.

10. Miscellaneous

- a. Request to set meeting date for Public Works Committee.

Action – Set meeting for April 2, 2007 at 4:30 p.m.

- b. Request to set meeting date for Board of Canvass.

Action – Set meeting for April 4, 2007 at 8:00 a.m.

- c. Granting operator licenses.

Action – Reject—Approve licenses.

- d. Set public hearing on six-month beer license for Lions Club to use at Ralph Park.

Action – Set public hearing for April 5, 2007.

10. Miscellaneous (Continued)

- e. Set public hearing on six-month beer license for Fort Generals to use at Jones Park.

Action – Set public hearing for April 5, 2007.

- f. City, Sewer and Water Financial Statements as of February 28, 2007.

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.