

AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
APRIL 1, 2008
7:00 P.M.

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of March 18, 2008 regular Council meeting.
4. Public Hearings
 - a. Public hearing on six-month beer license for Fort Atkinson Generals to use at Jones Park.

Action – Close public hearing; Reject—Approve License.
 - b. Public hearing on six-month beer license for Fort Atkinson Lions Club to use at Ralph Park.

Action – Close public hearing; Reject—Approve License.
 - c. Public hearing on 2008 Sidewalk Program.

Action – Close public hearing; Refer to item 6-a below.
5. Petitions, Requests and Communications
 - a. Request by Fort Atkinson Generals to hold Baseball Fest at Jones Park from June 19-22, 2008.

Action – Reject—Approve Request.
 - b. Request by Buckskinners Rendezvous Committee to hold annual event at Rock River Park from May 23-25, 2008, and for waiver of gun discharge ordinance.

Action – Reject—Approve requests.

6. Resolutions and Ordinances

- a. Final Resolution for 2008 Sidewalk Program.
Action – Reject—Approve and Adopt Resolution.

- b. Resolution acknowledging service by John Lampert.
Action – Reject—Approve and adopt Resolution.

- c. Third reading of Ordinance prohibiting fishing along the riverwalk from the pedestrian bridge east to the end of the riverwalk.
Action – Reject—Approve and adopt Ordinance.

7. Reports of Officers, Boards and Committees

- a. Minutes of Public Works Committee meeting held March 17, 2008.
Action – Accept and file.

- b. Minutes of Historical Society Board meeting held February 21, 2008.
Action – Accept and file.

- c. Minutes of Planning Commission meeting held March 25, 2008.
Action – Accept and file.

8. Unfinished Business

- a. Recommendation from Public Works Committee to approve Neighborhood Electric Vehicle Ordinance.
Action – Reject—Approve; A—Move to second and third readings;
B—Move to adopt Ordinance.

8. Unfinished Business (Continued)

- b. Recommendation from Public Works Committee to adopt Mailbox Replacement Policy.

Action – Reject—Approve Policy.

- c. Recommendation from Public Works Committee to amend tree Ordinance to include infestation of Emerald Ash Borer.

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

9. New Business

- a. Review and approve bid for pick-up truck for Parks Department as budgeted.

Action – Reject—Approve and award bid.

10. Miscellaneous

- a. Granting operator licenses.

Action – Reject—Approve Licenses.

- b. Closed session after Council meeting pursuant to Section 19.85(1)(e), Wisconsin Statutes, to discuss land acquisition.

Action – Move to closed session.

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.