

**AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
APRIL 5, 2007
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of March 20, 2007 regular Council meeting.
4. Public Hearings
 - a. Public hearing on 2007 Sidewalk and Street Program.

Action – Refer to item 8-a below.
 - b. Public hearing on six-month beer license for Lions Club to use at Ralph Park.

Action – Close public hearing; Reject—Approve license.
 - c. Public hearing on six-month beer license to Fort Generals to use at Jones Park.

Action – Close public hearing; Reject—Approve license.
5. Petitions, Requests and Communications

None.
6. Resolutions and Ordinances
 - a. Resolution authorizing 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 Planning Commission meeting held March 27, 2007.

Action – Accept and file.

- b. Minutes of Dwight Foster Public Library Board meeting held March 5, 2007.

Action – Accept and file.

8. Unfinished Business

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

Action – Reject—Approve and adopt Resolution.

- b. Review and approve Comprehensive Planning Services Agreement for Master Plan Update.

Action – Reject—Approve Agreement.

- c. Appointment of City Council representative and six members to Master Plan Steering Committee.

Action – Reject—Approve Appointments.

- d. Review and approve contract for consultant services for stormwater management plan, contingent on DNR approval.

Action – Reject—Approve Contract.

- e. Recommendation from Planning Commission to approve Preliminary Certified Survey Map creating two lots on Highland Avenue at Endl Boulevard.

Action – Reject—Approve Survey Map.

8. Unfinished Business (Continued)

- f. Recommendation from Planning Commission to approve Preliminary Subdivision Plat of Lange Meadows creating twelve lots on Endl Boulevard and Radloff Street.

Action – Reject—Approve Plat.

9. New Business

- a. Review and approve bids for roof repairs on Building #10 at Wastewater Utility.

Action – Reject—Approve bids.

10. Miscellaneous

- a. Set meeting date for Master Plan Steering Committee.

Action – Set meeting for April 30, 2007 at 6:30 p.m.

- b. Notice of claim for deprivations submitted by Ryan Mead.

Action – Deny claim and refer to City’s insurance carrier.

- c. Granting operator licenses.

Action – Reject—Approve licenses.

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.