

**AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
APRIL 17, 2007
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of April 5, 2007 regular Council meeting.
4. Public Hearings

None.
5. Petitions, Requests and Communications
 - a. Request by Memorial Day Committee to hold annual parade on Monday, May 28, 2007 from Legion Dugout to Evergreen Cemetery.

Action – Reject—Approve request.
 - b. Request by Relay for Life Ride for a Cure to hold fundraiser on property between Pizza Hut and Goodwill Store on July 14, 2007, and also for a special beer license for the event.

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

None.
7. Reports of Officers, Boards and Committees
 - a. Minutes of Public Works Committee meeting held April 2, 2007.

Action – Accept and file.
 - b. Minutes of Board of Zoning Appeals meeting held March 20, 2007.

Action – Accept and file.

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

- c. Minutes of Water Tower Committee meeting held April 4, 2007.

Action – Accept and file.

- d. Minutes of Historic Preservation Commission meeting held April 4, 2007.

Action – Accept and file.

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

Action – Accept and file.

- f. Minutes of Planning Commission meeting held April 10, 2007.

Action – Accept and file.

8. Unfinished Business

- a. Recommendation from Public Works Committee to approve revised Snow and Ice Control Policy.

Action – Reject—Approve Policy.

- b. Review and approve Change Order No. 1 for Sherman Avenue clean-up project (former Northwestern Manufacturing site) in the amount of \$4,750.00.

Action – Reject—Approve Change Order.

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.

Motion to Adjourn – Sine Die

The City Attorney will administer the oath of office to newly elected Council members.

Ballot for President of the Council – new President takes chair.

Ballot for President Pro Tem.

Selection of Council member on Planning Commission.

Designation of official City paper.

9. New Business

None.

10. Miscellaneous

a. Granting operator licenses.

Action – Reject—Approve licenses.

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.