

**AGENDA  
CITY COUNCIL MEETING  
FORT ATKINSON, WISCONSIN  
MAY 4, 2010  
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of April 20, 2010 regular Council meeting.
4. Public Hearings  
  
None.
5. Petitions, Requests and Communications
  - a. Request by Chamber of Commerce to hold annual Carnival Days on July 30-31, 2010, and to block parking stalls for brat stand.  
  
Action – Reject—Approve.
  - b. Request by Fort Atkinson Boys and Girls Club to hold fly-in breakfast at Airport on June 6, 2010.  
  
Action – Reject—Approve.
  - c. Request by Chamber of Commerce to hold Farmer’s Market in the parking lot across from the Post Office from May 8, 2010 through October 30, 2010.  
  
Action – Reject—Approve.
  - d. Request by Arbor House to waive 2,500-foot separation and 1% of population requirements for an Adult Family Home to be located at 1103 Peterson Street.  
  
Action – Reject—Approve contingent on State licensure.
6. Resolutions and Ordinances  
  
None.

7. Reports of Officers, Boards and Committees

- a. Recommendation from Council President and City Manager to delete inactive Committees.  
Action – Reject—Approve.
- b. Appointment of Committee members by Council President.  
Action – Reject—Accept.
- c. Reappointment of Robert Massie and Peter Weston to the Airport Committee for four-year terms.  
Action – Reject—Accept.
- d. Reappointment of Jeff Armstrong, Robert Thomas and Thomas Carl to the Board of Electrical Examiners for one-year terms.  
Action – Reject—Accept.
- e. Reappointment of Jill Kessenich to the Historic Preservation Commission for a five-year term.  
Action – Reject—Accept.
- f. Appointment of Pat Belt and reappointment of Mark Haubenschild and Rita Gray to the Dwight Foster Public Library Board for three-year terms.  
Action – Reject—Accept.
- g. Reappointment of Jeanne Schulenberg, Terry Tumbarello and Mark Pollex to the Park & Recreation Advisory Board for three-year terms.  
Action – Reject—Accept.
- h. Appointment of Bonnie Hamm to the Planning Commission for a three-year term.  
Action – Reject—Accept.
- i. Appointment of Chad Wiedenhoeft to the Police and Fire Commission for a five-year term.  
Action – Reject—Accept.

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

- j. Reappointment of Mary Jo Eggers and Julie Nordeen to the Tourism Committee for three-year terms.

Action – Reject—Accept.

- k. Appointment of Jim Smith (letter coming), and reappointment of Jim Woodman to the Board of Zoning Appeals for two-year terms.

Action – Reject—Accept.

- l. Minutes of Jefferson County Economic Development Consortium meeting held March 10, 2010.

Action – Accept and file.

- m. Minutes of Historical Society Board meeting held March 18, 2010.

Action – Accept and file.

- n. Minutes of Historical Preservation Commission meeting held April 6, 2010.

Action – Accept and file.

- o. Minutes of Planning Commission meeting held April 27, 2010.

Action – Accept and file.

- p. Minutes of Parks & Recreation Advisory Board meeting held April 26, 2010.

Action – Accept and file.

- q. Minutes of Water Tower Committee meeting held April 27, 2010.

Action – Accept and file.

8. Unfinished Business

None.

9. New Business

- a. Review and approve Airport Height Limitation Zoning Ordinance Variance for placement of cranes in conjunction with Hwy. 26 Bypass project.

Action – Reject—Approve.

- b. Review and approve bids for 2010 Street Program.

Action – Reject—Approve and award bids.

10. Miscellaneous

- a. Request to set License Committee meeting date.

Action – Set meeting for May 17, 2010 at 4:30 p.m.

- b. Agent change for Velvet Lips for “Class B” Combination Liquor License.

Action – Reject—Approve Agent Change.

- c. Granting operator licenses.

Action – Reject—Approve licenses.

- d. City, Sewer, Water and Stormwater Financial Statements as of March 31, 2010.

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.