

**AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
MAY 15, 2007
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of May 1, 2007 regular Council meeting.
4. Public Hearings
None.
5. Petitions, Requests and Communications
None.
6. Resolutions and Ordinances
None.
7. Reports of Officers, Boards and Committees
 - a. Minutes of Traffic Review Committee meeting held April 27, 2007.
Action – Accept and file.
 - b. Minutes of Planning Commission meeting held May 8, 2007.
Action – Accept and file.
 - c. Electrical, Building and Plumbing Permit Reports for April, 2007.
Action – Accept and file.
 - d. Minutes of Master Plan Steering Committee meeting held April 30, 2007.
Action – Accept and file.

8. Unfinished Business

- a. Recommendation from Traffic Review Committee to approve two-hour parking from 9:00 a.m. to 5:00 p.m. weekdays on the 200 block of Barrie Street (alley to Adams Street), and Ordinance.

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

- b. Recommendation from Traffic Review Committee to change the no parking on the north side of Harriette Street from Roosevelt Street to Shirley Street to allow drop-off and pick-up of students, and Ordinance.

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

- c. Recommendation from Traffic Review Committee to designate a loading/unloading zone in front of Riverview Manor, 217 South Water Street, East, and Ordinance.

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

- d. Recommendation from Traffic Review Committee to place stop signs on Maple Street at Spry Street, and on Spry Street at Grove Street.

Action – Reject—Approve.

- e. Recommendation from Traffic Review Committee to place stop signs on Short Street at Hickory Street.

Action – Reject—Approve.

- f. Recommendation from Traffic Review Committee to change yield signs to stop signs at 14 locations along Hilltop Trail.

Action – Reject—Approve.

8. Unfinished Business (Continued)

- g. Recommendation from Traffic Review Committee to prohibit parking on medians on Endl Boulevard, Memorial Drive, Grove Street, Blackhawk Drive, and Adrian Boulevard, and Ordinance.

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

- h. Recommendation from Master Plan Steering Committee to adopt a Resolution establishing public participation procedures for comprehensive plan.

Action – Reject—Approve and adopt Resolution.

- i. Recommendation from Planning Commission to approve Preliminary Certified Survey Map creating one lot on Falk Road (extra-territorial).

Action – Reject—Approve Survey.

9. New Business

- a. Request to reallocate funds for Building Maintenance Account and fuel monitoring system at Department of Public Works.

Action – Reject—Approve request.

- b. Review and award bids for front end loader, plow and wing, and snow blower for Department of Public Works as budgeted.

Action – Reject—Approve bids.

- c. Review and award quotes for replacement pump at Memorial Lift Station.

Action – Reject—Approve quotes.

10. Miscellaneous

- a. Request to schedule Board of Review meeting.

Action – Set for Tuesday, June 5, 2007 at 6:45 p.m.

- b. Granting operator licenses.

Action – Reject—Approve licenses.

- c. City, Sewer and Water Financial Statements as of April 30, 2007.

Action – Accept and file.

- d. Appointment of Roz Highfield as First Alternate to the Board of Zoning Appeals for a two-year term.

Action – Reject—Approve.

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.