

**AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
MAY 20, 2008
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of May 6, 2008 regular Council meeting.
4. Public Hearings

None.
5. Petitions, Requests and Communications
 - a. Communication from Department of Natural Resources on annual inspection of Water Utility systems.

Action – Accept and file.
 - b. Request by Chamber of Commerce to hold annual Carnival Days from July 24-25, 2008 and to have brat stand in front of plaza on South Water Street, East.

Action – Reject—Approve.
 - c. Request by Chamber of Commerce to close streets, parking lots and parking stalls in area of South Water Street, East and East Milwaukee Avenue for annual Rhythm on the River on Saturday, August 23, 2008.

Action – Reject—Approve.
6. Resolutions and Ordinances
 - a. Review and approve Resolution adopting All Natural Hazards Mitigation Plan.

Action – Reject—Accept and adopt Resolution and Plan.

7. Reports of Officers, Boards and Committees

- a. Minutes of Park & Recreation Advisory Board meeting held April 7, 2008.

Action – Accept and file.

- b. Minutes of Dwight Foster Public Library Board meeting held April 7, 2008.

Action – Accept and file.

- c. Minutes of Dwight Foster Public Library Board Special meeting held April 15, 2008.

Action – Accept and file.

- d. Minutes of Historic Preservation Commission meeting held May 6, 2008.

Action – Accept and file.

- e. Minutes of License Committee meeting held May 12, 2008.

Action – Accept and file.

- f. Minutes of Planning Commission meeting held May 13, 2008.

Action – Accept and file.

- g. Minutes of Fort Atkinson Historical Society meeting held April 17, 2008.

Action – Accept and file.

8. Unfinished Business

- a. Recommendation from Planning Commission to set public hearing on zoning for annexation of 7.276 acres for Fort Health Care on McMillen Street.

Action – Set public hearing for June 17, 2008.

- b. Review scope adjustment for Park and Recreation chapter in Comprehensive Plan.

Action – Reject—Approve.

9. New Business

- a. Review and approve quote for resurfacing apparatus bay floor at Fire Department.

Action – Reject—Approve quote.

10. Miscellaneous

- a. Granting operator licenses.

Action – Reject—Approve licenses.

- b. City, Sewer and Water Financial Statements as of April 30, 2008.

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.