

**AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
JUNE 1, 2010
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of May 18, 2010 regular Council meeting.
4. Public Hearings
 - a. Public hearing on liquor license applications for period from July 1, 2010 through June 30, 2011.

Action – Refer to item 8-a below.
5. Petitions, Requests and Communications
 - a. Presentation of Certificates of Appreciation.

Action – Present Certificates.
 - b. Request for Agent change for liquor license for Aurora Supermercado, Inc., #2 at 809 South Main Street.

Action – Reject—Approve Agent change.
 - c. Request by Abilities, Inc. to waive 2,500-foot separation and 1% of population requirements for an Adult Family Home to be located at 1442/1444 Endl Blvd.

Action – Reject—Approve contingent on State Licensure.
6. Resolutions and Ordinances
 - a. Ordinance amending Zoning Code regarding zero lot line designations.

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

7. Reports of Officers, Boards and Committees

- a. Minutes of Historical Society Board meeting held April 15, 2010.

Action – Accept and file.

- b. Minutes of Tourism Committee meeting held May 13, 2010.

Action – Accept and file.

- c. Minutes of License Committee meeting held May 17, 2010.

Action – Accept and file.

- d. Minutes of Planning Commission meeting held May 25, 2010.

Action – Accept and file.

8. Unfinished Business

- a. Recommendation from License Committee to approve liquor license applications for period from July 1, 2010 through June 30, 2011.

Action – Reject—Approve Licenses.

- b. Recommendation from License Committee to approve arcade license application for period from July 1, 2010 through June 30, 2011.

Action – Reject—Approve License.

- c. Recommendation from License Committee to approve tavern dance hall license applications for period from July 1, 2010 through June 30, 2011.

Action – Reject—Approve Licenses.

- d. Request for additional funds for Well No. 6 update project.

Action – Reject—Approve.

9. New Business

- a. Review and approve Simplified Rate Case Application for water utility rate increase to be submitted to the Public Service Commission.

Action – Reject—Approve.

- b. Report on investigation by Department of Natural Resources of the City’s public water supply.

Action – Accept and file.

- c. Consideration of a public open comment session of 15 minutes prior to each regularly scheduled Fort Atkinson City Council meeting.

Action – Reject—Approve.

10. Miscellaneous

- a. Request to set Cable Television Committee meeting date.

Action – Set meeting for June 21, 2010 at 4:00 p.m.

- b. 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.