

**AGENDA  
CITY COUNCIL MEETING  
FORT ATKINSON, WISCONSIN  
JUNE 3, 2008  
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of May 20, 2008 regular Council meeting.
4. Public Hearings
  - a. Public hearing on liquor license applications for period from July 1, 2008 to June 30, 2009.  
  
Action – Refer to item 8-b below.
5. Petitions, Requests and Communications
  - a. Presentation of Certificates of Appreciation.  
  
Action – Present Certificates.
6. Resolutions and Ordinances
  - a. Review and approve amended Neighborhood Electric Vehicle Ordinance.  
  
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 Police & Fire Commission meeting held May 15, 2008.  
  
Action – Accept and file.
  - b. Minutes of Water Tower Committee meeting held May 22, 2008.  
  
Action – Accept and file.

8. Unfinished Business

- a. Recommendation from License Committee to amend premise description for liquor license for Fat Boyz, 219 South Main Street, for a special event on June 28, 2008.

Action – Reject—Approve premise description amendment.

- b. Recommendation from License Committee to approve liquor license applications for period from July 1, 2008 to June 30, 2009.

Action – Reject—Approve Licenses.

- c. Recommendation from License Committee to approve tavern dance hall licenses.

Action – Reject—Approve Licenses.

- d. Recommendation from License Committee to approve arcade licenses.

Action – Reject—Approve Licenses.

- e. Recommendation from Airport Committee to approve lease for barn at the Airport.

Action – Reject—Approve Lease.

9. New Business

- a. Review and approve Waterways Commission Financial Assistance Application for piers and other projects along Rock River, and Resolution.

Action – Reject—Approve and adopt Resolution.

- b. Review and approve quotes for water main materials for south side pressure pumping station.

Action – Reject—Approve quotes.

10. Miscellaneous

- a. 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.