

**AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
JUNE 5, 2007
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of May 15, 2007 regular Council meeting.
4. Public Hearings
 - a. Public hearing on liquor license applications for period from July 1, 2007 to June 30, 2008.

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

Action – Present Certificates.
 - b. Request to block alley behind 522 Adams Street from 4:00 p.m. Friday, June 15, 2007 to 4:00 p.m. Saturday, June 16, 2007 for a graduation party.

Action – Reject—Approve request.
 - c. Report by Virchow, Krause & Co. on City’s Financial Statements as of December 31, 2006, and Report on Internal Controls.

Action – Accept and file.
 - d. Request by Chamber of Commerce to close streets, parking lots, and parking stalls in the area of South Water Street East and East Milwaukee Avenue for annual Rhythm on the River event on Saturday, August 25, 2007.

Action – Reject—Approve request.

5. Petitions, Requests and Communications (Continued)

- e. Request by Chamber of Commerce to hold Carnival Days on July 27-28, 2007, and to have brat stand in front of the plaza on South Water Street East.

Action – Reject—Approve request.

6. Resolutions and Ordinances

- a. Resolution granting variance to Airport Height Limitation Ordinance allowing Sheriff’s Department to locate a communication tower in Jefferson.

Action – Reject—Approve and adopt Resolution.

7. Reports of Officers, Boards and Committees

- a. Minutes of Police & Fire Commission meeting held May 10, 2007.

Action – Accept and file.

- b. Minutes of License Committee meeting held May 21, 2007.

Action – Accept and file.

- c. Minutes of Planning Commission meeting held May 22, 2007.

Action – Accept and file.

- d. Minutes of Historic Preservation Commission meeting held May 1, 2007.

Action – Accept and file.

- e. Minutes of Historical Society Board meeting held April 19, 2007.

Action – Accept and file.

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

- f. Minutes of Special Historical Society Board meeting held May 10, 2007.

Action – Accept and file.

- g. Minutes of Historical Society Weekly Core Construction meetings held April 16, 2007, April 23, 2007, April 30, 2007, and May 7, 2007.

Action – Accept and file.

- h. Minutes of Water Tower Committee meeting held May 17, 2007.

Action – Accept and file.

- i. Minutes of Board of Zoning Appeals meeting held May 17, 2007.

Action – Accept and file.

- j. Minutes of Public Works Committee meeting held May 24, 2007.

Action – Accept and file.

- k. Minutes of Climate Protection Ad Hoc Committee meeting held May 29, 2007.

Action – Accept and file.

8. Unfinished Business

- a. Recommendation from License Committee to approve renewal of “Class B” Combination License for Yuk Kwon Wong for use at 120 North Main Street, d/b/a Canton Chinese Restaurant, with a review of the license on October 1, 2007.

Action – Reject—Approve recommendation.

8. Unfinished Business (Continued)

- b. Recommendation from License Committee to approve request from A.D.R. Enterprises, Inc., d/b/a Rock River Lanes, for a premise description change to include mini golf course and special events behind the business at 1010 Larsen Road based on the finding that it fits the definition of a recreational premise.

Action – Reject—Approve recommendation.

- c. Recommendation from License Committee to deny request for a Class “C” Wine License for Noverino, L.L.C., d/b/a Crimson Salon & Spa for use at 33 South Water Street East, because it doesn’t meet the statutory requirement of being a restaurant.

Action – Reject—Approve recommendation.

- d. Recommendation from License Committee to approve liquor license applications for period from July 1, 2007 to June 30, 2008.

Action – Reject—Approve licenses.

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

Action – Reject—Approve licenses.

- f. Recommendation from License Committee to approve arcade license for Rock River Lanes and Family Fun Barn.

Action – Reject—Approve licenses.

- g. Recommendation from Public Works Committee that City go to automated collection system for garbage/recycling pickup, that three container sizes be offered (35, 65 and 95 gallons), and that the 65 gallon container be the default/standard size.

Action – Reject—Approve recommendation.

8. Unfinished Business (Continued)

- h. Recommendation from Public Works Committee to approve reconstruction of alleys #9, 15, 21, 30, 31 and 34 in the 2007 Alley Reconstruction Project, that the assessment for James Wollangk at 404 South Main Street be calculated at 50%, and final Resolution.

Action – Reject—Approve recommendation and adopt final Resolution.

- i. Recommendation from Climate Protection Ad Hoc Committee to adopt Policy on Reduction of Emissions of Greenhouse Gases.

Action – Reject—Approve and adopt Policy.

- j. Request from Climate Protection Ad Hoc Committee to extend sunset date of Committee to August 7, 2007.

Action – Reject—Approve request.

9. New Business

- a. Review and approve 2006 Compliance Maintenance Annual Report for Wastewater Utility, and Resolution.

Action – Reject—Approve and adopt Resolution.

- b. Request by Enbridge Pipelines to modify easement in Klement Business Park.

Action – Reject—Approve Easement.

10. Miscellaneous

- a. Appointment of Terry Tumbarello to Park & Recreation Advisory Board for a three-year term.

Action – Reject—Approve appointment.

10. Miscellaneous (Continued)

- b. Granting operator licenses.

Action – Reject—Approve licenses.

- c. Special beer and wine license for Chamber of Commerce Rhythm on the River on August 25, 2007.

Action – Reject—Approve license.

- d. Special beer license for Chamber of Commerce Carnival Days Brat Stand on July 27-28, 2007.

Action – Reject—Approve license.

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.