

AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
JUNE 6, 2006
7:00 P.M.

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of May 16, 2006 regular Council meeting.
4. Public Hearings
 - a. Public hearing on zoning for annexation of 47.743 acres for Fourth Addition to Koshkonong Estates.

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

Action - Present Certificates.
 - b. Request to close Lincoln Street from Sherman Avenue to Barrie Street for Alzheimer's fundraiser on July 8, 2006 from 1:00 - 8:00 p.m.

Action - ~~Reject~~Approve Request.
 - c. Request by Chamber of Commerce to close South Water Street East from South Main Street to Purdy Street and to use parking lot on East Milwaukee Avenue for Rhythm on the River on August 26, 2006.

Action - ~~Reject~~Approve request.

6. Resolutions and Ordinances

- a. Resolution authorizing Jefferson County to purchase handicapped accessible voting equipment on behalf of the City.

Action - Reject-Approve and adopt Resolution.

7. Reports of Officers, Boards and Committees

- a. Minutes of Historical Society Special Board meeting held March 29, 2006.

Action - Accept and file.

- b. Minutes of Historical Society Board meeting held April 20, 2006.

Action - Accept and file.

- c. Minutes of License Committee meeting held May 15, 2006.

Action - Accept and file.

- d. Minutes of Planning Commission meeting held May 23, 2006.

Action - Accept and file.

- e. Minutes of Historic Preservation Commission and Water Tower Committee joint meeting held May 18, 2006.

Action - Accept and file.

- f. Minutes of Public Works Committee meeting held May 25, 2006.

Action - Accept and file.

8. Unfinished Business

- a. Recommendation from Planning Commission to approve Preliminary Plat for Fourth Addition to Koshkonong Estates Subdivision with contingencies.

Action - ~~Reject~~-Approve Plat.

- b. Recommendation from Planning Commission to approve annexation of 47.743 acres for Fourth Addition to Koshkonong Estates, and Ordinance.

Action - ~~Reject~~-Approve; A-Move to second and third readings; B-Move to adopt.

- c. Recommendation from Water Tower Committee to reject all bids except for electrical for 1901 Water Tower project, and request to authorize Mead & Hunt to rebid all rejected items at a cost of \$4,100.00.

Action - ~~Reject~~-Approve recommendation.

- d. Discuss membership make-up of Ad-Hoc Committee to study U.S. Mayor's Climate Protection Agreement.

Action - ~~Reject~~-Approve Committee make-up.

- e. Recommendation from Historical Society Board to approve contract with Uihlein Wilson Architects to design Hoard Legacy project.

Action - ~~Reject~~-Approve Contract.

9. New Business

- a. Request by Fort Atkinson Generals to hold Baseball Fest at Jones Park from June 15, 2006 to June 18, 2006.

Action - ~~Reject~~Approve Request.

- b. Review and approve bids for Westside interceptor project.

Action - ~~Reject~~Approve bid.

- c. Request for additional cantilever along riverwalk.

Action - ~~Reject~~Approve request.

- d. Request for consideration for funding for feasibility study for downtown hotel development.

Action - ~~Reject~~Approve.

10. Miscellaneous

- a. Granting operator licenses.

Action - ~~Reject~~Approve licenses.

- b. Request to reschedule Council meeting of July 4, 2006 to July 6, 2006 due to holiday.

Action - ~~Reject~~Approve meeting date change.

- c. Request to set Public Works Committee meeting date.

Action - Set for June 8, 2006 at 4:30 p.m.

10. Miscellaneous (Continued)

- d. Special beer and wine license for Chamber of Commerce to use at Rhythm on the River on August 26, 2006.

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.