

AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
JUNE 7, 2005
7:00 P.M.

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of May 17, 2005 regular Council meeting.
4. Public Hearings
 - a. Public hearing on liquor license applications for period from July 1, 2005 to June 30, 2006.

Action - Refer to item 8-a below.
 - b. Public hearing on Community Development Block Grant for VyMac Corporation.

Action - None necessary.
5. Petitions, Requests and Communications
 - a. Presentation of Certificates of Appreciation.

Action - Accept and file.
6. Resolutions and Ordinances
 - a. Resolution acknowledging acceptance of an improvement project under the Wisconsin "Airport Runway Marking Program".

Action - Reject-Approve and adopt Resolution.

7. Reports of Officers, Boards and Committees

- a. Minutes of Police & Fire Commission meeting held May 5, 2005.

Action - Accept and file.

- b. Minutes of Water Tower Committee meeting held April 20, 2005.

Action - Accept and file.

- c. Minutes of Planning Commission meeting held May 24, 2005.

Action - Accept and file.

- d. Minutes of Historical Society Board meeting held April 15, 2005.

Action - Accept and file.

- e. Minutes of Historical Society Special Executive Session held April 28, 2005.

Action - Accept and file.

- f. Minutes of Historical Preservation Commission meeting held June 1, 2005.

Action - Accept and file.

- g. Electrical, Building and Plumbing Permit Reports for May, 2005.

Action - Accept and file.

8. Unfinished Business

- a. Recommendation from License Committee to approve liquor applications for period from July 1, 2005 to June 30, 2006 with contingencies, and amend premise description for Rock River Lanes for a special event on July 16, 2005.

Action - ~~Reject~~-Approve.

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

Action - ~~Reject~~-Approve.

- c. Recommendation from License Committee to approve Arcade License for A.D.R. Enterprises (Rock River Lanes).

Action - ~~Reject~~-Approve.

- d. Review and approve contract with Douglas Engineering Environmental Services for monitoring and testing of 15 South Third Street, East.

Action - ~~Reject~~-Approve.

9. New Business

- a. Request by Fort Atkinson Generals to hold Baseball Fest at Jones Park from June 16, 2005 to June 19, 2005.

Action - ~~Reject~~-Approve request.

- b. Request to seek bids for new fire truck.

Action - ~~Reject~~-Accept.

9. New Business (Continued)

- c. Request for Council acceptance of Assistance to Firefighters Grant.

Action - Reject-~~Accept~~.

- d. Request to vacate a portion of street right-of-way on Endl Boulevard, and Resolution.

Action - Reject-~~Accept~~ and adopt Resolution; set Public Hearing for 08/02/05.

10. Miscellaneous

- a. Special beer licenses for Knights of Columbus to use at St. Joseph's Church Hall on June 24, 2005 for Fish Fry and on June 25, 2005 for Spaghetti Dinner.

Action - Reject-~~Approve~~ license.

- b. Granting operator licenses.

Action - Reject-~~Approve~~ licenses.

- c. Set date for City Departmental tours.

Action - Set for Friday, June 10, 2005 beginning at 8:00 a.m.

- d. Set date for official opening and ribbon cutting for pedestrian/bike trail.

Action - Set for Friday, July 8, 2005 at 2:00 p.m

10. Miscellaneous (Continued)

- e. Closed session after Council meeting pursuant to Section 19.85(1)(e), Wisconsin Statutes, to discuss land easement acquisitions.

Action - Move into closed session.

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.