

**AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
JUNE 15, 2010
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of June 1, 2010 regular Council meeting.
4. Public Hearings

None.
5. Petitions, Requests and Communications
 - a. Request by School District for waiver to Sewer Use Ordinance allowing installation of a holding tank on the High School property.

Action – Reject—Approve request.
 - b. Petition for direct annexation of 5.00 acres on Memorial Drive by Wellington Meadows.

Action – Refer to Planning Commission.
 - c. Request to rezone parcel at northeast corner of West Milwaukee Avenue and Robert Street from C-3 to C-5.

Action – Refer to Planning Commission; set Public Hearing for July 20, 2010.
 - d. Request for variance to Height Limitation Zoning Ordinance for placement of cranes and structure in conjunction with Highway 26 Bypass project.

Action – Reject—Approve request.
6. Resolutions and Ordinances
 - a. Resolution combining Wards for the September 14, 2010 Partisan Primary Election.

Action – Reject—Approve and adopt Resolution.

7. Reports of Officers, Boards and Committees

- a. Electrical, Building and Plumbing Permit Reports for May, 2010.

Action – Accept and file.

- b. Minutes of Planning Commission meeting held June 8, 2010.

Action – Accept and file.

- c. Minutes of Dwight Foster Public Library Board meeting held May 3, 2010.

Action – Accept and file.

- d. Minutes of Water Tower Committee meeting held June 2, 2010.

Action – Accept and file.

8. Unfinished Business

- a. Review and approve Change Order for Library project.

Action – Reject—Approve Change Order.

- b. Review and approve quotes for radio frequency identification system for Library project.

Action – Reject—Approve quotes.

9. New Business

- a. Review and approve bids for Lab TKN Test Equipment at Wastewater Utility as budgeted.

Action – Reject—Approve bid.

9. New Business (Continued)

- b. Review and approve Compliance Maintenance Annual Report (CMAR) for Wastewater Utility, and Resolution.

Action – Reject—Approve and adopt Resolution.

- c. Review and approve Water Street Lift Station Area Sanitary Sewer Evaluation Study.

Action – Reject—Approve.

- d. Notification from Department of Commerce of Grant for sanitary sewer repairs.

Action – Accept and file.

10. Miscellaneous

- a. Granting operator licenses.

Action – Reject—Approve.

- b. Request to set License Committee meeting date.

Action – Set meeting for July 12, 2010 at 4:00 p.m.

- c. Special Beer and Wine License for St. Joseph’s Family Fair on August 6-8, 2010.

Action – Reject—Approve License.

- d. City, Sewer, Water and Stormwater Financial Statements as of May 31, 2010.

Action – Accept and file.

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.