

**AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
JUNE 17, 2008
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of June 3, 2008 regular Council meeting.
4. Public Hearings
 - a. Public hearing on zoning for annexation by Fort Health Care of 7.276 acres on McMillen Street.

Action – Refer to item 8-a below.
5. Petitions, Requests and Communications

None.
6. Resolutions and Ordinances

None.
7. Reports of Officers, Boards and Committees
 - a. Minutes of Dwight Foster Public Library Board meeting held May 5, 2008.

Action – Accept and file.
 - b. Minutes of Dwight Foster Public Library Building Committee meeting held May 22, 2008.

Action – Accept and file.
 - c. Electrical, Building and Plumbing Permit Reports for May, 2008.

Action – Accept and file.

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

- d. Minutes of Board of Review meeting held June 3, 2008.

Action – Accept and file.

- e. Minutes of Planning Commission meeting held June 10, 2008.

Action – Accept and file.

- f. Minutes of Tourism Committee meeting held May 8, 2008.

Action – Accept and file.

8. Unfinished Business

- a. Recommendation from Planning Commission to approve annexation of 7.276 acres by Fort Health Care on McMillen Street, and Ordinance.

Action – Reject—Approve; A—Move Ordinance to second and third readings; B—Move to adopt Ordinance.

- b. Recommendation from Planning Commission to approve Preliminary Certified Survey Map to enlarge existing parcel at N1656 U.S.H. 12 (extra-territorial).

Action – Reject—Approve Survey.

9. New Business

- a. Review and approve 2007 Compliance Maintenance Annual Report (C.M.A.R.) for Wastewater Utility, and Resolution.

Action – Reject—Approve and adopt Resolution.

- b. Review and approve bids for 2008 Street Program.

Action – Reject—Approve bids.

9. New Business (Continued)

- c. Review and approve bids for the purchase of five fire hydrants as budgeted.

Action – Reject—Approve bids.

- d. Review and approve bids for south side booster station and zone separation projects.

Action – Reject—Approve bids.

- e. Review and approve bids for south side booster pump station SCADA integration project.

Action – Reject—Approve bids.

10. Miscellaneous

- a. Granting operator licenses.

Action – Reject—Approve licenses.

- b. City, Sewer and Water Financial Statements as of May 31, 2008.

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.