

AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
JUNE 20, 2006
7:00 P.M.

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of June 6, 2006 regular Council meeting.
4. Public Hearings
 - a. Public hearing on liquor license applications for period from July 1, 2006 to June 30, 2007.

Action - Refer to item 8-a below.
5. Petitions, Requests and Communications
 - a. Request by Chamber of Commerce to hold Carnival Days on July 28-29, 2006 and block four parking stalls to place brat stand in the area of the plaza along South Water Street, East.

Action - ~~Reject~~Approve request.
6. Resolutions and Ordinances

None.
7. Reports of Officers, Boards and Committees
 - a. Electrical, Building and Plumbing Permit Reports for May, 2006.

Action - Accept and file.
 - b. Minutes of License Committee meeting held May 30, 2006.

Action - Accept and file.

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

- c. Minutes of Dwight Foster Public Library Board meeting held May 1, 2006.

Action - Accept and file.

- d. Minutes of Board of Review meeting held June 6, 2006.

Action - Accept and file.

- e. Minutes of Historical Society Board meeting held May 18, 2006.

Action - Accept and file.

- f. Minutes of Public Works Committee meeting held June 12, 2006.

Action - Accept and file.

- g. Minutes of Planning Commission meeting held June 13, 2006.

Action - Accept and file.

- h. Minutes of Historical Preservation Commission meeting held June 14, 2006.

Action - Accept and file.

8. Unfinished Business

- a. Recommendation from License Committee to approve liquor license applications for period from July 1, 2006 to June 30, 2007.

Action - Reject-Approve licenses.

8. Unfinished Business (Continued)

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

Action - ~~Reject~~ Approve licenses.

- c. Recommendation from License Committee to approve arcade license for Rock River Lanes.

Action - ~~Reject~~ Approve license.

- d. Recommendation from Public Works Committee to approve sidewalk improvement assessment policy.

Action - 1. Move Ordinance to second and third readings; Move to adopt Ordinance.

or

2. Adopt Policy.

- e. Recommendation from Planning Commission to approve Preliminary Certified Survey Map creating one lot on Hackbarth Road (adjacent to water tower).

Action - ~~Reject~~ Approve Survey.

- f. Review and approve final balances and Change Order for 2006 Street Program.

Action - ~~Reject~~ Approve.

9. New Business

- a. Request by St. Joseph's Catholic Church for reimbursement of utility abandonment costs at former Church site (North Main Street).

Action - ~~Reject~~ Approve request.

9. News Business (Continued)

- b. Review and approve bid for 3/4-ton pick-up truck purchase for Department of Public Works as budgeted.

Action - Reject-Approve bid.

10. Miscellaneous

- a. Special beer license for Chamber of Commerce's Carnival Days on July 28-29, 2006.

Action - Reject-Approve license.

- b. Granting operator licenses.

Action - Reject-Approve licenses.

- c. City, Sewer and Water Financial Statements as of May 31, 2006.

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.