

**AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
JULY 1, 2008
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of June 17, 2008 regular Council meeting.
4. Public Hearings

None.
5. Petitions, Requests and Communications
 - a. Report by Virchow, Krause & Co. on City's Financial Statements as of December 31, 2007, and Report on Internal Controls.

Action – Accept and file.
 - b. Request for block party on Adrian Boulevard from Endl Boulevard to Purk Lane on Saturday, August 2, 2008 (rain date: August 3, 2008).

Action – Reject—Approve request.
6. Resolutions and Ordinances
 - a. Resolution combining Wards for September 9, 2008 Partisan Primary Election.

Action – Reject—Approve and adopt Resolution.
7. Reports of Officers, Boards and Committees
 - a. Minutes of Historical Society Board meeting held May 15, 2008.

Action – Accept and file.

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

- b. Minutes of Comprehensive Plan Steering Committee meeting held June 16, 2008.

Action – Accept and file.

- c. Minutes of Water Tower Committee meeting held June 25, 2008.

Action – Accept and file.

8. Unfinished Business

- a. Review and approve Contract extension with CB Richard Ellis to market and sell all land in the Robert Klement Business Park.

Action – Reject—Approve extension.

9. New Business

- a. Update on costs, cleanup process, etc. associated with recent flooding.

Action – Accept and file/appropriate funds.

10. Miscellaneous

- a. Special beer license for Chamber of Commerce’s Carnival Days Brat Stand from July 25-26, 2008.

Action – Reject—Approve License.

- b. Special beer and wine license for Rhythm on the River on August 23, 2008.

Action – Reject—Approve License.

- c. Granting operator licenses.

Action – Reject—Approve Licenses.

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.