

**AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
JULY 3, 2007
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of June 19, 2007 regular Council meeting.
4. Public Hearings
None.
5. Petitions, Requests and Communications
None.
6. Resolutions and Ordinances
None.
7. Reports of Officers, Boards and Committees
 - a. Minutes of Park & Recreation Advisory Board meeting held June 13, 2007.

Action – Accept and file.
 - b. Minutes of Comprehensive Plan Steering Committee meeting held June 18, 2007.

Action – Accept and file.
 - c. Minutes of Historical Society Board meeting held May 17, 2007.

Action – Accept and file.

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

- d. Minutes of Historical Society Core Construction meetings held May 21, 2007 and June 11, 2007.

Action – Accept and file.

- e. Minutes of Water Tower Committee meeting held June 21, 2007.

Action – Accept and file.

- f. Minutes of Planning Commission meeting held June 26, 2007.

Action – Accept and file.

8. Unfinished Business

- a. Review and approve Change Order for Sherman Avenue Project.

Action – Reject—Approve Change Order.

- b. Review and approve bids for 2007 Street Program.

Action – Reject—Approve and award bid.

- c. Recommendation from Park & Recreation Advisory Board to rename road in Rock River Park.

Action – Reject—Approve.

- d. Recommendation from Planning Commission to approve the Preliminary Subdivision Plat for Lange Meadows on Endl Boulevard with notation of water main easements on Lots 3 and 8, and developer being responsible for looping water main.

Action – Reject—Approve.

8. Unfinished Business (Continued)

- e. Recommendation from Planning Commission to approve Preliminary Certified Survey Map creating two lots and one outlot at Madison Avenue and Reena Avenue.

Action – Reject—Approve.

9. New Business

None.

10. Miscellaneous

- a. 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.