

AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
JULY 5, 2005
7:00 P.M.

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of June 21, 2005 regular Council meeting.
4. Public Hearings

None.
5. Petitions, Requests and Communications
 - a. Request by Chamber of Commerce to hold Carnival Days on July 29-30, 2005, and to place brat stand at the northeast corner of East Milwaukee Avenue and South Main Street.

Action - ~~Reject~~Approve request.
 - b. Request by Chamber of Commerce to close South Water Street East, from South Main Street to Purdy Street, and to use parking lot on East Milwaukee Avenue for Rhythm on the River on August 27, 2005.

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

None.
7. Reports of Officers, Boards and Committees
 - a. Minutes of Water Tower Committee meeting held May 26, 2005.

Action - Accept and file.

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

- b. Minutes of the closed Ambulance Advisory Committee meeting held June 20, 2005 (8:00 a.m.)

Action - Accept and file.

- c. Minutes of the closed Ambulance Advisory Committee meeting held June 20, 2005 (9:00 a.m.)

Action - Accept and file.

- d. Minutes of Planning Commission meeting held June 28, 2005.

Action - Accept and file.

8. Unfinished Business

- a. Recommendation from Planning Commission to approve Preliminary Certified Survey Map creating on lot on Banker Road (extra-territorial).

Action - ~~Reject~~Approve Survey.

9. New Business

- a. Review and approve Compliance Maintenance Annual Report for Wastewater Utility for 2004, and Resolution.

Action - ~~Reject~~Approve and adopt Resolution.

10. Miscellaneous

- a. Granting operator licenses.

Action - ~~Reject~~Approve licenses.

10. Miscellaneous (Continued)

- b. Special Beer License for Chamber of Commerce brat stand for Carnival Days from July 29-30, 2005.

Action - Reject-Approve License.

- c. Special Beer and Wine License for Chamber of Commerce Rhythm on the River on August 27, 2005.

Action - Reject-Approve License.

- d. Special Beer and Wine License for St. Joseph's Family Fair on August 12-14, 2005.

Action - Reject-Approve License.

- e. Special Beer License for Knights of Columbus to use at St. Joseph's Church for fish fry on July 29, 2005 and spaghetti dinner on July 30, 2005.

Action - Reject-Approve License.

- f. Request to set License Committee meeting date to discuss change of Licensee for China Buffet.

Action - Set for July 18, 2005 at 4:30 p.m.

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.