

AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
JULY 6, 2006
7:00 P.M.

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of June 20, 2006 regular Council meeting.
4. Public Hearings

None.
5. Petitions, Requests and Communications
 - a. Request by St. Joseph's Catholic Church to hold its annual Family Fair August 11-13, 2006, and for a band to play until 11:00 p.m.

Action - ~~Reject~~Approve request.
 - b. Request to close Adrian Boulevard from Endl Boulevard to Purk Lane for block party on Saturday, July 15, 2006 (rain date Sunday, July 16, 2006) from 4:00 - 9:00 p.m.

Action - ~~Reject~~Approve request.
6. Resolutions and Ordinances
 - a. Resolution combining Wards for September 12, 2006 Fall Primary Election.

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

7. Reports of Officers, Boards and Committees

- a. Minutes of Planning Commission meeting held June 27, 2006.

Action - Accept and file.

- b. Minutes of Tourism Committee meeting held March 30, 2006.

Action - Accept and file.

- c. Electrical, Building and Plumbing Permit Reports for June, 2006.

Action - Accept and file.

8. Unfinished Business

- a. Recommendation from Planning Commission to approve Final Plat for Phase I of Fourth Addition to Koshkonong Estates Subdivision with restrictions.

Action - ~~Reject~~-Approve Plat.

- b. Recommendation from Planning Commission to approve revisions to M-2 and C-2 Zoning Code sections, and Ordinance.

Action - ~~Reject~~-Approve; A-Move to second and third readings; B-Move to adopt.

- c. Approve membership for Ad Hoc Committee to study the U.S. Mayor's Climate Protection Agreement.

Action - ~~Reject~~-Approve membership.

8. Unfinished Business (Continued)

- d. Approve quotation for short-term borrowing, and Resolution.

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

9. New Business

- a. Recommendation from Fort Atkinson Industrial Development Corporation to hire the Polacheck Co. to assist the City in marketing the Robert L. Klement Business Park.

Action - ~~Reject~~ Approve.

- b. Request to reduce speed limits on Whitewater Avenue in the area of Highland Avenue, and Ordinance.

Action - ~~Reject~~ Approve; A-Move to second and third readings; B-Move to adopt.

- c. Review and approve quotes for purchase of replacement pumps for Sherman Avenue lift station as budgeted.

Action - ~~Reject~~ Approve quotes.

- d. Review and approve quotes for purchase of replacement pump for Memorial Lift Station as budgeted.

Action - ~~Reject~~ Approve quotes.

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

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

10. Miscellaneous

- a. Special Beer and Wine License for St. Joseph's Family Fair on August 11-13, 2006.

Action - ~~Reject~~ Approve License.

- b. Granting operator licenses.

Action - ~~Reject~~ Approve Licenses.

- c. Request to set Public Works Committee meeting date.

Action - Set for July 17, 2006 at 4:00 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.