

**AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
JULY 6, 2010
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of June 15, 2010 regular Council meeting.
4. Public Hearings

None.
5. Petitions, Requests and Communications
 - a. Request by Water Tower Restoration Committee for contribution to complete Phase II of the 1901 Water Tower project.

Action – Reject—Approve request.
 - b. Request by Water Tower Restoration Committee to approve contract for architectural services for Phase II of 1901 Water Tower project.

Action – Reject—Approve contract.
6. Resolutions and Ordinances

None.
7. Reports of Officers, Boards and Committees
 - a. Minutes of Police & Fire Commission meeting held May 13, 2010.

Action – Accept and file.
 - b. Minutes of Jefferson County Economic Development Consortium meeting held May 12, 2010.

Action – Accept and file.

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

- c. Minutes of Ordinance Committee meeting held June 14, 2010.
Action – Accept and file.
- d. Minutes of Ordinance Committee meeting held June 17, 2010.
Action – Accept and file.
- e. Minutes of Historical Society Board meeting held May 20, 2010.
Action – Accept and file.
- f. Minutes of Planning Commission meeting held June 22, 2010.
Action – Accept and file.
- g. Minutes of Ambulance Advisory Committee meeting held June 28, 2010.
Action – Accept and file.
- h. Minutes of Cable Television Committee meeting held June 21, 2010.
Action – Accept and file.
- i. Electrical, Building and Plumbing Permit Reports for June, 2010.
Action – Accept and file.
- j. Minutes of Historical Preservation Commission meeting held June 1, 2010.
Action – Accept and file.

8. Unfinished Business

- a. Recommendation from Ordinance Committee to adopt ordinance amending Sections 2-53 and 2-54 pertaining to public comment sessions at Council meetings.

Action – Reject—Approve; A—Move to second and third readings; B—Move to adopt Ordinance.

- b. Review and approve bids for data cabling in the renovated and expanded Library.

Action – Reject—Approve and award bid.

- c. Review and approve quote for shelving for Library project, and accept in-kind donation.

Action – Reject—Approve quote and accept donation.

9. New Business

- a. Authorize refund of City's share of Spacesaver's personal property tax, charging back other taxing jurisdictions, and appropriation of \$1,400 from General Fund.

Action – Reject—Approve and appropriate funds.

- b. Review and approve No Build Easement with HP Holdings for proposed development at northeast corner of Robert Street and West Milwaukee Avenue.

Action – Reject—Approve.

- c. Review and approve bids for purchase of street sweeper for Department of Public Works as budgeted.

Action – Reject—Award bid.

10. Miscellaneous

- a. Granting operator licenses.

Action – Reject—Approve licenses.

- b. Special Beer License for Carnival Days Brat Stand on July 30-31, 2010.

Action – Reject—Approve license.

- c. Special Beer License for Rhythm on the River on August 28, 2010.

Action – Reject—Approve license.

- d. Special Wine License for Summer Party at Hoard Museum on July 18, 2010.

Action – Reject—Approve.

- e. Request for premise description change for liquor license for Bienfang's Bar at 28 North Water Street, East.

Action – Reject—Approve.

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.