

**AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
JULY 7, 2009
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of June 16, 2009 regular Council meeting.
4. Public Hearings
 - a. Public hearing on zoning for annexation of 1.92 acres at the southwest corner of North Main Street and West Blackhawk Drive.

Action – Refer to item 8-c below.
5. Petitions, Requests and Communications
 - a. Presentation of Certificate of Appreciation to Gerry Rybicke.

Action – Present Certificate.
 - b. Request by Abilities, Inc. to waive 2,500 foot separation and 1% of population requirements for an Adult Family Home to be located at N2787 Highway 89 (property in process of being annexed).

Action – Reject—Approve contingent on State licensure.
 - c. Request by Abilities, Inc. to waive 2,500 foot separation and 1% of population requirements for an Adult Family Home to be located at 325 Edward Street.

Action – Reject—Approve contingent on State licensure.
 - d. Request by Abilities, Inc. to waive 2,500 foot separation and 1% of population requirements for an Adult Family Home to be located at 117/119 Healy Lane.

Action – Reject—Approve contingent on State licensure.

6. Resolutions and Ordinances

- a. Support the establishment of the State of Wisconsin Glacial Heritage Area (GHA).

Action – Reject—Adopt Resolution.

7. Reports of Officers, Boards and Committees

- a. Minutes of Water Tower Committee meeting held June 13, 2009.

Action – Accept and file.

- b. Minutes of Airport Committee meeting held June 11, 2009.

Action – Accept and file.

- c. Minutes of Historical Society Board meeting held May 21, 2009.

Action – Accept and file.

- d. Minutes of Planning Commission meeting held June 23, 2009.

Action – Accept and file.

- e. Minutes of Joint Historic Preservation Commission and Water Tower Committee meeting held June 2, 2009.

Action – Accept and file.

- f. Electrical, Building and Plumbing Permit Reports for June, 2009.

Action – Accept and file.

8. Unfinished Business

- a. Recommendation from Planning Commission to approve Petition for annexation from City of Fort Atkinson for 0.300 acres at East Sherman Avenue and North Fourth Street, and Ordinance.

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

- b. Recommendation from Planning Commission to approve Petition for annexation from City of Fort Atkinson for 2.530 acres of Madison Avenue right-of-way, and Ordinance.

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

- c. Recommendation from Planning Commission to approve Petition for annexation from Abilities, Inc. for 1.92 acres at North Main Street and West Blackhawk Drive, and Ordinance.

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

- d. Review and award re-bid for Pavement Marking Contract.

Action – Reject—Award bid.

9. New Business

None.

10. Miscellaneous

- a. Granting operator licenses.

Action – Reject—Approve licenses.

10. Miscellaneous (Continued)

- b. Set joint meeting of City Council and Planning Commission for work session on T.I.F. #8.

Action – Set meeting for Tuesday, July 14, 2009 at 4:00 p.m.

- c. Request to set License Committee meeting date.

Action – Set meeting for Monday, July 13, 2009 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.