

**AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
JULY 15, 2008
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of July 1, 2008 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. Electrical, Building and Plumbing Permit Reports for June, 2008.
Action – Accept and file.
 - b. Minutes of Historic Preservation Commission meeting held July 1, 2008.
Action – Accept and file.
 - c. Minutes of Board of Review meeting held June 26, 2008.
Action – Accept and file.
 - d. Minutes of Planning Commission meeting held July 8, 2008.
Action – Accept and file.

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

- e. Minutes of Dwight Foster Public Library Board meeting held June 2, 2008.

Action – Accept and file.

- f. Minutes of Library Building Committee meeting held June 16, 2008.

Action – Accept and file.

- g. Minutes of Jefferson County Economic Development Consortium Board meeting held March 12, 2008.

Action – Accept and file.

- h. Minutes of Jefferson County Economic Development Consortium Board meeting held April 9, 2008.

Action – Accept and file.

8. Unfinished Business

- a. Review and approve soil cover maintenance plan for land where Simonson Oil Bulk Plant was located.

Action – Reject—Approve plan.

- b. Notice of hearing before Commissioner of Railroads regarding repair of three public crossings.

Action – Accept and file.

9. New Business

None.

10. Miscellaneous

- a. Granting operator licenses.

Action – Reject—Approve licenses.

- b. Request to set License Committee meeting date.

Action – Set for July 28, 2008 at 4:00 p.m.

- c. City, Sewer and Water Financial Statements as of June 30, 2008.

Action – Accept and file.

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.