

**AGENDA**  
**CITY COUNCIL MEETING**  
**FORT ATKINSON, WISCONSIN**  
**July 17, 2007**  
**7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of July 3, 2007 regular Council meeting.
4. Public Hearings  
  
None.
5. Petitions, Requests and Communications
  - a. Request by Fort Atkinson Boys & Girls Club to sponsor “Jump for Kids Fun Day” at Municipal Airport on August 12, 2007.  
  
Action – Reject—Approve request.
  - b. Request to extend for one-year, the Listing Contract with CB Richard Ellis for exclusive rights to sell land in Robert Klement Business Park.  
  
Action – Reject—Approve extension.
6. Resolutions and Ordinances  
  
None.
7. Reports of Officers, Boards and Committees
  - a. Electrical, Building and Plumbing Permit Reports for June, 2007.  
  
Action – Accept and file.
  - b. Minutes of Planning Commission meeting held July 10, 2007.  
  
Action – Accept and file.

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

- c. Minutes of Climate Protection Ad Hoc Committee meeting held July 2, 2007.

Action – Accept and file.

8. Unfinished Business

- a. Recommendation from Climate Protection Ad Hoc Committee to adopt Green Recognition Program.

Action – Reject—Approve recommendation.

- b. Recommendation from Climate Protection Ad Hoc Committee to authorize the Dwight Foster Public Library to work with the U.W. Extension on developing three workshops for 2008.

Action – Reject—Approve recommendation.

- c. Recommendation from Planning Commission to approve Preliminary Certified Survey Map creating two lots and one outlot at Madison Avenue and Reena Avenue.

Action – Remove from table; reject—approve Survey.

9. New Business

- a. Review and approval proposal for installation of security systems at Water Utility remote well sites as budgeted.

Action – Reject—Approve proposal.

- b. Review and approve quotes for water tower painting and maintenance as budgeted.

Action – Reject—Approve quotes.

9. New Business (Continued)

- c. Review and approve quotes for concept definition, design, bidding and construction services for South Pressure Zone Booster Station.

Action – Reject—Approve quotes.

10. Miscellaneous

- a. Granting operator licenses.

Action – Reject—Approve licenses.

- b. Special beer and wine licenses for St. Joseph’s Family Fair on August 10-12, 2007.

Action – Reject—Approve licenses.

- c. Review and approve request for Agent change for Pick-N-Save.

Action – Reject—Approve Agent change.

- d. City, Sewer and Water Financial Statements as of June 30, 2007.

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.