

**AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
JULY 20, 2010
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of July 6, 2010 regular Council meeting.
4. Public Hearings
 - a. Public hearing on request to rezone property at northeast corner of Robert Street and West Milwaukee Avenue from C-3 to C-5.

Action – Refer to item 8-a below.
 - b. Public hearing on zoning for annexation of 5.00 acres on Memorial Drive by Wellington Homes.

Action – Refer to item 8-b below.
 - c. Public hearing on annual review of City’s Comprehensive Plan.

Action – Refer to item 9-a below.
 - d. Public hearing on application by Cozumel II for Combination “Class B” Retail Fermented Malt Beverage and Intoxicating Liquor License.

Action – Refer to item 8-e below.
5. Petitions, Requests and Communications

None.

6. Resolutions and Ordinances

- a. Ordinance amending Sec. 2-53 and 2-54 regarding public comment sessions at Council meetings.

Action – Reject—Approve; A—Move to third reading; B—Move to adopt Ordinance.

7. Reports of Officers, Boards and Committees

- a. Minutes of Police and Fire Commission meeting held June 17, 2010.

Action – Accept and file.

- b. Minutes of Water Tower Committee meeting held July 7, 2010.

Action – Accept and file.

- c. Minutes of License Committee meeting held July 12, 2010.

Action – Accept and file.

- d. Minutes of Planning Commission meeting held July 13, 2010.

Action – Accept and file.

- e. Minutes of Jefferson County Economic Development Consortium meeting held June 9, 2010.

Action – Accept and file.

- f. Minutes of Historical Society Board meeting held June 17, 2010.

Action – Accept and file.

8. Unfinished Business

- a. Recommendation from Planning Commission to rezone property at northeast corner of Robert Street and West Milwaukee Avenue from C-3 to C-5, 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 Wellington Homes for property on Memorial Drive, and Ordinance.

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

- c. Request to waive 2,500-foot separation and 1% of population requirements for Wellington Homes Community Based Residential Facility (C.B.R.F.) annexed in above item.

Action – Reject—Approve contingent on obtaining all licensures.

- d. Review and approve PILOT Agreement with Wellington Homes.

Action – Reject—Approve.

- e. Recommendation from License Committee to award Combination “Class B” Retail Fermented Malt Beverage and Intoxicating Liquor License for Cozumel II.

Action – Reject—Approve License.

- f. Recommendation from Planning Commission to approve Preliminary Certified Survey Map creating one lot on Regelein Lane (Extra-Territorial).

Action – Reject—Approve Survey.

- g. Recommendation from Planning Commission to approve Preliminary Certified Survey Map creating one lot on Schwemmer Road (Extra-Territorial).

Action – Reject—Approve Survey.

9. New Business

- a. Annual review of City's Comprehensive Plan.
Action – Reject—Approve.

- b. Annual report on Identity Theft Prevention Program.
Action – Reject—Approve.

- c. Request by Opportunities, Inc. to close off a portion of Clarence Street during the reconstruction of Plant #2.
Action – Reject—Approve.

10. Miscellaneous

- a. Granting operator licenses.
Action – Reject—Approve.

- b. City, Sewer, Water, Stormwater and Funds 4, 6, 8, 12, 13 and 14 Financial Statements as of June 30, 2010.
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.