

**AGENDA  
CITY COUNCIL MEETING  
FORT ATKINSON, WISCONSIN  
JULY 21, 2009  
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of July 7, 2009 regular Council meeting.
4. Public Hearings
  - a. Public hearing on annual review of City's Comprehensive Plan.  
  
Action – Refer to item 8-e below.
  - b. Public hearing on renewal of Class "A" Beer License for Spoerl Properties, LLC, for use at 1680 Janesville Avenue.  
  
Action – Refer to item 8-f below.
  - c. Public hearing on "Class B" Combination Liquor and Fermented Malt Beverage License for Cozumel II, for use at 213 Washington Street.  
  
Action – Refer to item 8-g below.
  - d. Public hearing on "Class B" Beer and "Class C" Wine License for El Patron, for use at 100 Madison Avenue.  
  
Action – Refer to item 8-h below.
5. Petitions, Requests and Communications
  - a. Petition from Dwight Foster Public Library to rezone Library property from C-2 (Central Business) to C-5 (Downtown Business).  
  
Action – Refer to Planning Commission.

6. Resolutions and Ordinances

None.

7. Reports of Officers, Boards and Committees

- a. Minutes of Riverwalk Ad Hoc Committee meeting held June 30, 2009.

Action – Accept and file.

- b. Minutes of Police & Fire Commission meeting held July 2, 2009.

Action – Accept and file.

- c. Minutes of Airport Committee meeting held July 6, 2009.

Action – Accept and file.

- d. Minutes of Joint Planning Commission/City Council meeting held July 14, 2009.

Action – Accept and file.

- e. Minutes of License Committee meeting held July 13, 2009.

Action – Accept and file.

- f. Minutes of Riverwalk Ad Hoc Committee meeting held July 13, 2009.

Action – Accept and file.

- g. Minutes of Board of Review meeting held June 30, 2009.

Action – Accept and file.

- h. Minutes of Dwight Foster Public Library Growth Capital Campaign Committee meeting held July 13, 2009.

Action – Accept and file.

8. Unfinished Business

- a. Recommendation from Airport Committee to revise 2010 Airport program list to include crack sealing and expansion joint repair on the runway and to submit new petition to Bureau of Aeronautics, and to adjust remainder of program.

Action – Reject—Approve recommendations.

- b. Review of executive summary on stormwater management plan and introduction of utility concept.

Action – Approve Plan and authorize development of Stormwater Utility.

- c. Resubmittal of Waterways Grant for piers on Rock River, and discussion on user fee for boat launch.

Action – Reject—Authorize resubmittal of Grant.

Reject—Approve user fee for boat launch.

- d. Notification from Department of Transportation on Grant request for development of west riverbank.

Action – Accept and file.

- e. Annual review of City’s Comprehensive Plan.

Action – Accept and file.

- f. Recommendation from License Committee to approve renewal of Class “A” Beer License for Spoerl Properties, LLC, for use at 1680 Janesville Avenue, with contingencies.

Action – Reject—Approve License with contingencies.

8. Unfinished Business (Continued)

- g. Recommendation from License Committee to approve “Class B” Combination Liquor and Fermented Malt Beverage License for Cozumel II, for use at 213 Washington Street.

Action – Reject—Approve License.

- h. Recommendation from License Committee to approve “Class B” Beer and “Class C” Wine License for El Patron, for use at 100 Madison Avenue.

Action – Reject—Approve License.

9. New Business

- a. Review and approve Exclusive Sale Proposal and Vacant Land Listing Contract with MLG Commercial for Robert L. Klement Business Park.

Action – Reject—Approve.

- b. Request to close street for annual block party on Adrian Boulevard from Endl Boulevard to Purk Lane on Saturday, August 1, 2009 (rain date Sunday, August 2, 2009).

Action – Reject—Approve request.

10. Miscellaneous

- a. Granting operator licenses.

Action – Reject—Approve licenses.

- b. City, Sewer and Water Financial Statements as of June 30, 2009.

Action – Accept and file.

- c. Special and Beer License for St. Joseph Catholic Church Family Fair being held August 7-9, 2009.

Action – Reject—Approve License.

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.