

AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
AUGUST 1, 2006
7:00 P.M.

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of July 18, 2006 regular Council meeting.
4. Public Hearings

None.
5. Petitions, Requests and Communications
 - a. Request to hold block party on Converse Street on Saturday, August 19, 2006 from 11:00 a.m. to 10:00 p.m.

Action - ~~Reject~~Approve request.
 - b. Request by Chamber to use City parking lot on East Milwaukee Avenue on September 23, 2006 for Fall Festival.

Action - ~~Reject~~Approve request.
6. Resolutions and Ordinances

None.
7. Reports of Officers, Boards and Committees
 - a. Minutes of Public Works Committee meeting held July 17, 2006.

Action - Accept and file.

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

- b. Minutes of Planning Commission meeting held July 25, 2006.

Action - Accept and file.

- c. Minutes of Historical Society Board meeting held June 15, 2006.

Action - Accept and file.

8. Unfinished Business

- a. Recommendation from Public Works Committee to approve 2006 Sidewalk Program to include sidewalks on Monroe and McMillen Streets, and Preliminary Resolution.

Action - ~~Reject~~Approve and adopt Resolution; set public hearing for September 5, 2006.

- b. Recommendation from Industrial Development Corporation to approve Exclusive Option with Travis and Leslie Showalter for Lot 2 of C.S.M. #4323 in Robert L. Klement Business Park.

Action - ~~Reject~~Approve Option.

9. New Business

- a. Review and approve Change Order for the rehabilitation of Well #4.

Action - ~~Reject~~Approve Change Order.

- b. Review and approve Developer's Agreement with CBF Investments for Subdivision Plat of Crescent Beauty Farms.

Action - ~~Reject~~Approve Agreement.

9. New Business (Continued)

- c. Review and approve quotes for providing barricades and signs for South Third Street/Whitewater Avenue Project.

Action - Reject-Approve quotes.

10. Miscellaneous

- a. Granting operator licenses.

Action - Reject-Approve licenses.

- b. Set dates for Capital Improvement Program (C.I.P.) and budget workshops and public hearings.

Action - Set dates.

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.