

**AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
AUGUST 5, 2008
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of July 15, 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. Minutes of License Committee meeting held July 28, 2008.

Action – Accept and file.
 - b. Minutes of Jefferson County Economic Development Consortium meeting held May 14, 2008.

Action – Accept and file.
 - c. Minutes of Historical Society Board meeting held June 19, 2008.

Action – Accept and file.

8. Unfinished Business

- a. Recommendation from License Committee to approve Reserve “Class B” Combination Liquor and Fermented Malt Beverage License for Felipe Mendez for use at 226 South Main Street (Los Portales).

Action – Reject—Approve license.

- b. Recommendation from License Committee to approve Economic Development Grant Application filed by Felipe Mendez for the Reserve “Class B” Combination Liquor and Fermented Malt Beverage License for use at 226 South Main Street (Los Portales).

Action – Reject—Approve Grant Application.

- c. Review and approve bid for additional testing for site closure at 15 South Water Street East parking lot site.

Action – Reject—Award bid.

9. New Business

None.

10. Miscellaneous

- a. Special beer and wine license for St. Joseph’s Catholic Church Family Fair from August 8 – 10, 2008.

Action – Reject—Approve license.

- b. Granting operator licenses.

Action – Reject—Approve licenses.

- c. Set dates for Capital Improvement Plan and Budget workshops and public hearings.

Action – Set dates and hearings.

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.