

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

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of July 17, 2007 regular Council meeting.
4. Public Hearings

None.
5. Petitions, Requests and Communications
 - a. Request by Chamber of Commerce to use entire parking lot across from the Post Office for Fall Festival on Saturday, September 22, 2007.

Action – Reject—Approve request.
 - b. Request for block party in 400 block of Converse Street on Saturday, August 18, 2007.

Action – Reject—Approve request.
6. Resolutions and Ordinances

None.
7. Reports of Officers, Boards and Committees
 - a. Minutes of Historic Preservation Commission meeting held July 3, 2007.

Action – Accept and file.
 - b. Minutes of Historical Society Board meeting held June 21, 2007.

Action – Accept and file.

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

- c. Minutes of Historical Society Weekly Core Construction Committee meetings held June 18, 2007, June 25, 2007, and July 9, 2007.

Action – Accept and file.

- d. Minutes of Planning Commission meeting held July 24, 2007.

Action – Accept and file.

- e. Minutes of Water Tower Committee meeting held July 26, 2007.

Action – Accept and file.

- f. Minutes of Dwight Foster Public Library Building Committee meeting held July 19, 2007.

Action – Accept and file.

- g. Minutes of Water Tower Committee meeting held August 2, 2007.

Action – Accept and file.

8. Unfinished Business

- a. Recommendation from Planning Commission to approve Preliminary Certified Survey Map creating two lots and one outlot at Madison Avenue and Reena Avenue (tabled at July 3, 2007 meeting).

Action – Remove from table; Reject—Approve Map.

- b. Report on water tower restoration completion, and authorization to undertake Phase II.

Action – Authorize undertaking of Phase II and the pursuit of engineering services, grants and funds.

9. New Business

None.

10. Miscellaneous

- a. Set dates for Capital Improvement Plan and Budget workshops and public hearing.

Action – Set meeting dates.

- b. Granting operator licenses.

Action – Reject—Approve licenses.

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.