

**AGENDA**  
**CITY COUNCIL MEETING**  
**FORT ATKINSON, WISCONSIN**  
**AUGUST 15, 2006**  
**7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of August 1, 2006 regular Council meeting.
4. Public Hearings  
  
None.
5. Petitions, Requests and Communications
  - a. Request to rezone 1210-1214 Madison Avenue from R-1 to C-1.  
  
Action - Refer to Planning Commission.
  - b. Request by Jodi Allard, Hair It Is, to revise the term of her Revolving Loan.  
  
Action - ~~Reject~~Approve Loan repayment extension and schedule.
  - c. Request to waive 2,500-foot separation and 1% of population requirements for C.B.R.F. to be located on the lot east of 252 West Blackhawk Drive.  
  
Action - ~~Reject~~Approve.
6. Resolutions and Ordinances
  - a. Review and approve amendment to noxious weed ordinance.  
  
Action - ~~Reject~~Approve; A-Move to second and third readings; B-Move to adopt.

7. Reports of Officers, Boards and Committees

- a. Minutes of Dwight Foster Public Library Board meeting held June 5, 2006.

Action - Accept and file.

- b. Electrical, Building and Plumbing Permit Reports for July, 2006.

Action - Accept and file.

- c. Minutes of Airport Committee meeting held August 10, 2006.

Action - Accept and file.

8. Unfinished Business

- a. Review bids for 1901 Water Tower Project including electrical, masonry and steel tank work.

Action - Reject electrical bids; Approve masonry and steel restoration bids.

9. New Business

- a. Review and approve Developer's Agreement for Phase I of Fourth Addition to Koshkonong Estates Subdivision (Ramesh Shah).

Action - Reject-Approve Agreement.

- b. Review and approve Developer's Agreement with Larry Starkweather/Central Coast for development in Robert L. Klement Business Park.

Action - Reject-Approve Agreement.

9. New Business (Continued)

- c. Request by Police Chief to designate Sunday, October 29, 2006 from 2:00-5:00 p.m. as "trick or treat".

Action - ~~Reject~~Approve request.

- d. Review Annual Report of Jefferson County Economic Development Consortium.

Action - Accept and file.

- e. Review and approve quotes for replacement of rooftop furnace at Main Station for Water Department as budgeted.

Action - ~~Reject~~Approve quotes.

- f. Review and approve bids for the purchase of a backhoe for the Department of Public Works as budgeted.

Action - ~~Reject~~Approve bids.

10. Miscellaneous

- a. Granting operator licenses.

Action - ~~Reject~~Approve licenses.

- b. Request to set License Committee meeting date.

Action - Set for August 21, 2006 at 4:00 p.m.

- c. City, Sewer and Water Financial Statements as of July 31, 2006.

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.