

AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
AUGUST 16, 2005
7:00 P.M.

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of August 2, 2005 regular Council meeting.
4. Public Hearings
 - a. Public hearing on "Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverage Licenses for Kwan Xu Chan at China Buffet, 1525 Janesville Avenue.

Action - Refer to item 8-b below.
5. Petitions, Requests and Communications
 - a. Request by Chamber of Commerce to use parking lot on East Milwaukee Avenue for Fall Festival on September 24, 2005.

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

None.
7. Reports of Officers, Boards and Committees
 - a. Minutes of Water Tower Committee meeting held July 28, 2005.

Action - Accept and file.

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

- b. Minutes of regular meeting of the Cable Television Committee held July 25, 2005.

Action - Accept and file.

- c. Minutes of closed meeting of the Cable Television Committee held July 25, 2005.

Action - Accept and file.

- d. Minutes of Planning Commission meeting held August 9, 2005.

Action - Accept and file.

- e. Minutes of Historical Preservation Commission meeting held August 3, 2005.

Action - Accept and file.

- f. Electrical, Building and Plumbing Permit Reports for July, 2005.

Action - Accept and file.

- g. Minutes of open Ambulance Advisory Committee meeting held August 10, 2005.

Action - Accept and file.

- h. Minutes of closed Ambulance Advisory Committee meeting held August 10, 2005.

Action - Accept and file.

8. Unfinished Business

- a. Review and approve Scope of Work/Agreement for consulting services for Brownfield Site Assessment on site on West Sherman Avenue.

Action - ~~Reject~~Approve.

- b. Recommendation from License Committee to approve "Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverage Licenses for Kwan Xu Chan for China Buffet at 1525 Janesville Avenue.

Action - ~~Reject~~Approve Licenses.

- c. Recommendation from Planning Commission to approve Final Certified Survey Map creating two lots and street right-of-way on extension of Arndt Street.

Action - ~~Reject~~Approve Survey.

- d. Recommendation from Ambulance Advisory Committee to approve Agreement for Ambulance Services with Ryan Bros.

Action - ~~Reject~~Approve Agreement.

9. New Business

- a. Review and approve Application for 2006 Recycling Grant.

Action - ~~Reject~~Approve Application.

- b. Request by Police Chief to designate Sunday, October 30, 2005 from 2:00 - 5:00 p.m. as "Trick-or-Treat".

Action - ~~Reject~~Approve and set date.

9. New Business (Continued)

- c. Review and approve Condominium Maintenance Agreement for development on East Street.

Action - ~~Reject~~Approve Agreement.

10. Miscellaneous

- a. Granting operator licenses.

Action - ~~Reject~~Approve licenses.

- b. City, Sewer and Water Financial Statements as of July 31, 2005.

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.