

**AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
AUGUST 19, 2008
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of August 5, 2008 regular Council meeting.
4. Public Hearings
 - a. None.
5. Petitions, Requests and Communications
 - a. Request to close off Meadow Court for block party on September 20, 2008.

Action – Reject—Approve request.
 - b. Request by Chamber of Commerce to block South Water Street, East from Main Street to Purdy Street on September 27, 2008 for expanded activities at Farmer’s Market.

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

None.
7. Reports of Officers, Boards and Committees
 - a. Minutes of Dwight Foster Public Library Board meeting held July 7, 2008.

Action – Accept and file.
 - b. Electrical, Building and Plumbing Permit Reports for July, 2008.

Action – Accept and file.

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

- c. Minutes of Water Tower Committee meeting held July 24, 2008.

Action – Accept and file.

- d. Minutes of Historic Preservation Commission/Water Tower Committee meeting held August 5, 2008.

Action – Accept and file.

- e. Minutes of Planning Commission meeting held August 12, 2008.

Action – Accept and file.

- f. Minutes of Jefferson County Economic Development Consortium meeting held July 9, 2008.

Action – Accept and file.

8. Unfinished Business

- a. Update on milling and resurfacing project on S.T.H. 106.

Action – Accept and file.

- b. Request to seek bids for landscape restoration due to recent flooding.

Action – Reject—Approve request.

9. New Business

None.

10. Miscellaneous

- a. Request to designate Sunday, October 26, 2008 from 2:00 p.m. to 5:00 p.m. as “trick-or-treat”.

Action – Reject—Approve date and time.

- b. City, Sewer and Water Financial Statements as of July 31, 2008.

Action – Accept and file.

- c. 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.