

**AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
AUGUST 21, 2007
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of August 7, 2007 regular Council meeting.
4. Public Hearings

None.
5. Petitions, Requests and Communications
 - a. Request to block off 1100 block of McCoy Park Road for neighborhood gathering on August 30, 2007 from 4:00 p.m. to 10:00 p.m.

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

None.
7. Reports of Officers, Boards and Committees
 - a. Electrical, Building and Plumbing Permit Reports for July, 2007.

Action – Accept and file.
 - b. Minutes of Dwight Foster Public Library Board meeting held June 4, 2007.

Action – Accept and file.

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

- c. Minutes of Dwight Foster Public Library Building Committee closed meeting held July 31, 2007.

Action – Accept and file.

- d. Minutes of Water Tower Committee meeting held August 7, 2007.

Action – Accept and file.

- e. Minutes of Historic Preservation Commission meeting held August 8, 2007.

Action – Accept and file.

- f. Minutes of Historical Society Board meeting held July 19, 2007.

Action – Accept and file.

- g. Minutes of Historical Society Weekly Core Construction Committee meetings held July 30, 2007 and August 6, 2007.

Action – Accept and file.

8. Unfinished Business

- a. Review and approve Change Order #2 for Sherman Avenue project.

Action – Reject—Accept and approve Change Order.

9. New Business

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

Action – Accept and file.

10. Miscellaneous

- a. Request to designate Sunday, October 28, 2007 from 2:00 – 5:00 p.m. as “Trick-or-Treat”.

Action – Reject—Approve request.

- b. Granting operator licenses.

Action – Reject—Approve licenses.

- c. City, Sewer and Water Financial Statements as of July 31, 2007.

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.