

**AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
SEPTEMBER 4, 2007
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of August 21, 2007 regular Council meeting.
4. Public Hearings

None.
5. Petitions, Requests and Communications
 - a. Request by Chamber of Commerce to close various streets for annual Holiday Parade on November 10, 2007.

Action – Reject—Approve request.
6. Resolutions and Ordinances
 - a. Ordinance creating section for Criminal History Record Information Search Authorization.

Action – Reject—Approve; A—Move to second and third readings;
B—Move to adopt Ordinance.
7. Reports of Officers, Boards and Committees
 - a. Minutes of Comprehensive Plan Steering Committee meeting held August 20, 2007.

Action – Accept and file.
 - b. Minutes of Board of Zoning Appeals meeting held August 16, 2007.

Action – Accept and file.

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

- c. Minutes of Tourism Committee meeting held May 31, 2007.

Action – Accept and file.

- d. Minutes of Water Tower Committee meeting held August 23, 2007.

Action – Accept and file.

8. Unfinished Business

- a. Review and approve Change Order No. 1 for 2007 Street Program – Alleys in the amount of \$3,499.38.

Action – Reject—Approve Change Order.

- b. Request to overlay Rockwell Avenue from Janesville Avenue to Erick Street, street wedging from Erick Street to Grove Street, and to charge it to the Street Program budget.

Action – Reject—Approve.

- c. Request to make improvements to parking lot at the intersection of North Main Street and East Sherman Avenue.

Action – Reject—Approve.

9. New Business

- a. Review and approve 2008 Recycling Grant Application.

Action – Reject—Approve Application.

- b. Review and approve Subordination Agreement with Verizon Wireless and F&J Negus Management Trust.

Action – Reject—Approve Agreement.

10. Miscellaneous

- a. 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.