

**AGENDA**  
**CITY COUNCIL MEETING**  
**FORT ATKINSON, WISCONSIN**  
**SEPTEMBER 5, 2006**  
**7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of August 15, 2006 regular Council meeting.
4. Public Hearings
  - a. Public hearing on 2006 Sidewalk Program.  
Action - Refer to item 6-a below.
5. Petitions, Requests and Communications
  - a. Request by St. Peter's Episcopal Church to block Merchants Avenue in front of the Church for auction on September 16, 2006 (rain date of September 30, 2006).  
Action - ~~Reject~~Approve request.
6. Resolutions and Ordinances
  - a. Final Resolution for 2006 Sidewalk Program.  
Action - ~~Reject~~Approve and adopt Resolution.
7. Reports of Officers, Boards and Committees
  - a. Minutes of Climate Protection Ad Hoc Committee meeting held August 7, 2006.  
Action - Accept and file.

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

- b. Minutes of License Committee meeting held August 21, 2006.

Action - Accept and file.

- c. Minutes of Planning Commission meeting held August 22, 2006.

Action - Accept and file.

- d. Minutes of Historical Society Board meeting held July 20, 2006.

Action - Accept and file.

8. Unfinished Business

- a. Notification of award of Stormwater Planning Grant, and request for authorization to seek proposals for consultant work.

Action - ~~Reject~~Approve.

- b. Recommendation from Planning Commission to approve Preliminary Certified Survey Map creating one new lot on Curtis Mill Road (extra-territorial).

Action - ~~Reject~~Approve Survey.

- c. Recommendation from Planning Commission to set public hearing on request to rezone 1210-1214 Madison Avenue from R-1 to C-1.

Action - Set public hearing for Oct. 3, 2006.

8. Unfinished Business (Continued)

- d. Recommendation from License Committee to approve Reserve Class B Liquor License Ordinance and Application for Economic Development Grant for Reserve Class B Liquor License.

Action - A. ~~Reject~~Approve -- A-Move to second and third readings; B-Move to adopt.

B. Reject - Approve Application.

- e. Review and approve Change Order #1 for Westside Interceptor Project.

Action - ~~Reject~~Approve Change Order.

9. New Business

- a. Review and approve 2007 Recycling Grant Application.

Action - ~~Reject~~Approve.

- b. Report on use of room tax funds and reallocation of budget line items.

Action - ~~Reject~~Approve use and reallocation.

- c. Review and approve Construction Administration Service Contract in the amount of \$20,1000 with Mead & Hunt for the 1901 Water Tower Project.

Action - ~~Reject~~Approve Contract.

- d. Request from Enbridge Energy Co. for easement through Klement Business Park.

Action - ~~Reject~~Authorize execution of Easement and Acceptance of Funds.

10. Miscellaneous

- a. Request to change November 7, 2006 Council meeting to Thursday, November 9, 2006 due to election.

Action - ~~Reject~~Approve change of date.

- b. Request to set meeting dates for open book and Board of Review.

Action - ~~Reject~~Approve dates.

- c. Granting operator licenses.

Action - ~~Reject~~Approve licenses.

- d. Request to set Closed Finance Committee meeting date.

Action - Set for Sept. 7, 2006 at 8:00 a.m.

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.