

AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
SEPTEMBER 19, 2006
7:00 P.M.

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of September 5, 2006 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 11, 2006.

Action - Reject-Approve request.
6. Resolutions and Ordinances
 - a. Resolution for Designation of the National Incident Management System (NIMS) as the basis for an all incident management system.

Action - Reject-Approve and Adopt Resolution.
7. Reports of Officers, Boards and Committees
 - a. Minutes of Water Tower Committee meeting held August 11, 2006.

Action - Accept and file.

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

- b. Minutes of Combined Water Tower Committee and Historic Preservation Commission meeting held August 30, 2006.

Action - Accept and file.

- c. Minutes of Planning Commission meeting held September 12, 2006.

Action - Accept and file.

- d. Electrical, Building and Plumbing Permit Reports for August, 2006.

Action - Accept and file.

- e. Minutes of Dwight Foster Public Library Board meeting held July 31, 2006.

Action - Accept and file.

- f. Minutes of Climate Protection Ad Hoc Committee meeting held August 21, 2006.

Action - Accept and file.

- g. Minutes of Board of Review meeting held September 5, 2006.

Action - Accept and file.

- h. Minutes of Airport Committee meeting held September 14, 2006.

Action - Accept and file.

7. Reports of Officers, Boards and Committees (Continued)
 - i. Minutes of Joint Historic Preservation Commission/Water Tower Committee meeting held September 13, 1006.

Action - Accept and file.

8. Unfinished Business
 - a. Recommendation from Planning Commission to approve Preliminary Certified Survey Map creating two (2) lots on Maple Street (north of Highland Avenue).

Action - Reject-Approve Survey.

9. New Business

None.

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 - Adjourn to C.I.P. Workshop on Sept. 26, 2006 at 6:00 p.m.

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.