

**AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
OCTOBER 2, 2007
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of September 18, 2007 regular Council meeting.
4. Public Hearings

None.
5. Petitions, Requests and Communications
 - a. Request to waive 2,500-foot separation and 1% of population requirements for a Community Based Residential Facility (C.B.R.F.) to be located at 918 and 918-1/2 Gail Place.

Action – Reject—Approve contingent on State licensure.
6. Resolutions and Ordinances
 - a. Ordinance amending Solid Waste Chapter of the City Ordinances to reflect new automated pickup and disposal program.

Action – Reject—Accept; A—Move to second and third readings;
B—Move to adopt Ordinance.
7. Reports of Officers, Boards and Committees
 - a. Minutes of Park & Recreation Advisory Board meeting held September 17, 2007.

Action – Accept and file.
 - b. Minutes of Planning Commission meeting held September 25, 2007.

Action – Accept and file.

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

- c. Minutes of Transportation Advisory Committee meeting held September 27, 2007.

Action – Accept and file.

- d. Minutes of Historical Society Board meeting held August 16, 2007.

Action – Accept and file.

- e. Minutes of Historical Society Weekly Core Construction meetings held August 13, 2007, August 27, 2007, and September 5, 2007.

Action – Accept and file.

8. Unfinished Business

- a. Recommendation from Planning Commission to approve Preliminary Certified Survey Map creating one lot on Lieberman Road (extra-territorial).

Action – Reject—Approve Survey.

- b. Recommendation from Planning Commission to approve Preliminary Certified Survey Map creating one lot at N1909 U.S.H. 12 (extra-territorial).

Action – Reject—Approve Survey.

- c. Recommendation from Planning Commission to approve Preliminary Certified Survey Map creating four lots at the corner of U.S.H. 12 and C.T.H. M. (extra-territorial).

Action – Reject—Approve Survey.

8. Unfinished Business (Continued)

- d. Recommendation from Transportation Advisory Committee to increase all taxi fares by \$0.25, and to approve the 2008 Shared-Ride Taxi Application.

Action – Reject—Approve recommendations.

- e. Review and approve Change Order No. 3 for the Sherman Avenue project.

Action – Reject—Approve Change Order.

9. New Business

- a. Request for variance to Airport Height Limitation Ordinance allowing construction crane at Fort Atkinson Memorial Hospital, 611 East Sherman Avenue, to be 973-feet high.

Action – Reject—Approve request.

- b. Review request for settlement of Convert-A-Couch Revolving Loan.

Action – Reject—Approve request.

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.

