

**AGENDA**  
**CITY COUNCIL MEETING**  
**FORT ATKINSON, WISCONSIN**  
**OCTOBER 4, 2005**  
**7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of September 16, 2005 regular Council meeting.
4. Public Hearings
  - a. Public hearing on application for Class "A" Fermented Malt Beverage License for NK Gas & Foods, LLC for use at 1012 Whitewater Avenue.  
  
Action - Refer to item 8-b below.
5. Petitions, Requests and Communications
  - a. Request by Chamber of Commerce to close various streets for Annual Holiday Parade on November 12, 2005.  
  
Action - Reject-Approve.
6. Resolutions and Ordinances
  - a. Resolution authorizing inclusion of City in application for multi-jurisdiction Master Plan update grant.  
  
Action - Reject-Approve and adopt Resolution.
7. Reports of Officers, Boards and Committees
  - a. Minutes of Airport Committee meeting held September 19, 2005.  
  
Action - Accept and file.

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

- b. Minutes of Transportation Advisory Committee meeting held September 22, 2005.

Action - Accept and file.

- c. Minutes of Planning Commission meeting held September 27, 2005.

Action - Accept and file.

- d. Minutes of License Committee meeting held September 20, 2005.

Action - Accept and file.

8. Unfinished Business

- a. Recommendation from Transportation Advisory Committee to approve the 2006 Shared-Ride Taxi Application.

Action - ~~Reject~~Approve Application.

- b. Recommendation from License Committee to approve Class "A" Fermented Malt Beverage License for NK Gas & Foods, LLC for use at 1012 Whitewater Avenue.

Action - ~~Reject~~Approve License.

- c. Review and approve contract for design of sewer and water utilities in conjunction with Sherman Avenue project.

Action - ~~Reject~~Approve contract.

9. New Business

- a. Review and approve Joint Powers Agreement with Jefferson County for 911 system.

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.