

**AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
OCTOBER 7, 2008
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of September 16, 2008 regular Council meeting, and of September 30, 2008 Capital Improvement Program Workshop.
4. Public Hearings
 - a. Public hearing on request for a “Class A” Intoxicating Liquor License and a Class “A” Fermented Malt Beverage License for Aurora Supermercado, Inc. #2, d/b/a Aurora Supermercado for use at 809 South Main Street.

Action – Refer to item 8-d below.
 - b. Public hearing on request for a Reserve “Class B” Combination Liquor and Fermented Malt Beverage License for Paddy’s, L.L.C., agent Joe Landowski, d/b/a Paddy Coughlins Irish Pub, for use at 14 East Sherman Avenue (former Eagles Club).

Action – Refer to item 8-e below.
5. Petitions, Requests and Communications

None.
6. Resolutions and Ordinances

None.
7. Reports of Officers, Boards and Committees
 - a. Minutes of Jefferson County Economic Development Consortium meeting held August 13, 2008.

Action – Accept and file.

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

- b. Minutes of Dwight Foster Public Library Board meeting held August 4, 2008.

Action – Accept and file.

- c. Minutes of Dwight Foster Public Library Fundraising Sub-Committee meeting held August 18, 2008, and of Dwight Foster Public Library Building Committee meetings held August 18, 2008 and September 8, 2008.

Action – Accept and file.

- d. Minutes of Historical Society Board meeting held August 21, 2008.

Action – Accept and file.

- e. Minutes of Water Tower Committee meeting held September 18, 2008.

Action – Accept and file.

- f. Minutes of Planning Commission meeting held September 23, 2008.

Action – Accept and file.

- g. Minutes of License Committee meeting held September 29, 2008.

Action – Accept and file.

- h. Minutes of Transportation Advisory Committee meeting held October 1, 2008.

Action – Accept and file.

- i. Electrical, Building and Plumbing Permit Reports for September, 2008.

Action – Accept and file.

8. Unfinished Business

- a. Review and approve Change Order No. 1 for 2008 Street Program in the amount of \$8,643.99.

Action – Reject—Approve Change Order.

- b. Recommendation from Planning Commission to approve Preliminary Certified Survey Map creating two lots and one outlot on McMillen Street for Fort Health Care.

Action – Reject—Approve Survey.

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

Action – Reject—Approve Survey.

- d. Recommendation from License Committee to approve request for a “Class A” Intoxicating Liquor License and a Class “A” Fermented Malt Beverage License for Aurora Supermercado, Inc. #2, d/b/a Aurora Supermercado for use at 809 South Main Street.

Action – Reject—Approve License.

- e. Recommendation from License Committee to approve request for a Reserve “Class B” Combination Liquor and Fermented Malt Beverage License for Paddy’s, L.L.C., agent Joe Landowski, d/b/a Paddy Coughlins Irish Pub, for use at 14 East Sherman Avenue (former Eagles Club).

Action – Reject—Approve License.

- f. Recommendation from License Committee to approve Economic Development Grant Application filed by Paddy’s L.L.C., agent Joe Landowski, for the Reserve “Class B” Combination Liquor and Fermented Malt Beverage License for use at 14 East Sherman Ave.

Action – Reject—Approve recommendation.

8. Unfinished Business (Continued)

- g. Recommendation from Transportation Advisory Committee to award 2009 Shared-Ride Taxi Program contract to Brown Cab.

Action – Reject—Award Contract.

9. New Business

- a. Review and approve quotes for rehabilitation of High Service #502 at Jones Park Pumping Station for Water Utility as budgeted.

Action – Reject—Approve quotes.

- b. Review and approve quotes for hand held meter reader for Water Utility as budgeted.

Action – Reject—Approve quotes.

10. Miscellaneous

- a. Granting operator licenses.

Action – Reject—Approve licenses.

- b. Request to change Council meeting of November 4, 2008 to November 6, 2008 due to Presidential Election.

Action – Change meeting date.

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.