

**AGENDA  
CITY COUNCIL MEETING  
FORT ATKINSON, WISCONSIN  
OCTOBER 16, 2007  
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of September 25, 2007 Capital Improvement Program Workshop, and of October 2, 2007 regular Council meeting.
4. Public Hearings  
  
None.
5. Petitions, Requests and Communications
  - a. Request to waive 2,500-foot spacing and 1% of population requirements for an Adult Family Home to be located at 421 Clover Lane.  
  
Action – Reject—Approve contingent on all applicable licensing.
6. Resolutions and Ordinances
  - a. Resolution requesting exemption from County library tax.  
  
Action – Reject—Approve and adopt Resolution.
7. Reports of Officers, Boards and Committees
  - a. Minutes of Dwight Foster Public Library Board meeting held September 10, 2007.  
  
Action – Accept and file.
  - b. Electrical, Building and Plumbing Permit Reports for September, 2007.  
  
Action – Accept and file.

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

- c. Minutes of Planning Commission meeting held October 9, 2007.

Action – Accept and file.

- d. Minutes of Historical Preservation Commission meeting held October 2, 2007.

Action – Accept and file.

8. Unfinished Business

- a. Recommendation from Planning Commission to approve Plat of Bell Tower Addition at Evergreen Cemetery, and Resolution.

Action – Reject—Approve and adopt Resolution.

9. New Business

- a. Review and approve contract for assessment services with Associated Appraisal.

Action – Reject—Approve contract.

10. Miscellaneous

- a. Granting operator licenses.

Action – Reject—Approve licenses.

- b. City, Sewer and Water Financial Statements as of September 30, 2007.

Action – Accept and file.

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.