

AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
NOVEMBER 9, 2006
7:00 P.M.

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of October 17, 2006 regular Council meeting, and of October 24 and 25, 2006 Budget Workshops.
4. Public Hearings

None.
5. Petitions, Requests and Communications
 - a. Request to waive 2,500-foot separation and 1% of population requirements for an Adult Family Home to be located 1602 Jamesway.

Action - Reject-Approve request contingent on State and County Licensure.
6. Resolutions and Ordinances

None.
7. Reports of Officers, Boards and Committees
 - a. Minutes of License Committee meeting held October 17, 2006.

Action - Accept and file.
 - b. Minutes of Planning Commission meeting held October 24, 2006.

Action - Accept and file.

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

- c. Minutes of Historical Society Board meeting held September 21, 2006.

Action - Accept and file.

- d. Minutes of Water Tower Committee meeting held October 19, 2006.

Action - Accept and file.

- e. Minutes of Climate Protection Ad Hoc Committee meeting held October 16, 2006.

Action - Accept and file.

- f. Minutes of Tourism Committee meeting held October 5, 2006.

Action - Accept and file.

- g. Minutes of Closed Finance Committee meeting held October 23, 2006.

Action - Accept and file.

- h. Electrical, Building and Plumbing Permit Reports for October, 2006.

Action - Accept and file.

- i. Minutes of Historical Preservation Commission meeting held November 1, 2006.

Action - Accept and file.

8. Unfinished Business

- a. Update on Museum expansion project.

Action - Accept and file.

- b. Recommendation from License Committee to approve Class "B" Fermented Malt Beverage License and a Class "C" Wine License by Kolkat Enterprises, LLC for use at 1303 Madison Avenue.

Action - Reject-Approve License.

- c. Recommendation from Planning Commission to approve Preliminary Certified Survey Map creating one lot on Blackhawk Island Road (Extra-Territorial).

Action - Reject-Approve Survey.

- d. Review and approve Change Order No. 2 for Westside Interceptor Project.

Action - Reject-Approve Change Order.

- e. Review application form for Economic Development Grant for Reserve "Class B" Liquor Licenses holders.

Action - Reject-Approve.

- f. Recommendation from Park & Recreation Advisory Board to approve \$10,000 donation from Citizens State Bank & Trust to purchase replacement scoreboard for Jones Park.

Action - Reject-Approve donation.

8. Unfinished Business (Continued)

- g. U.S.H. 12 traffic study update report from HNTB.

Action - Accept and file study - recommendation to Department of Transportation.

9. New Business

- a. Review and approve Small Animal Collection Contract with the Humane Society.

Action - Reject-Approve Contract.

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.