

**AGENDA**  
**CITY COUNCIL MEETING**  
**FORT ATKINSON, WISCONSIN**  
**NOVEMBER 21, 2006**  
**7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of November 9, 2006 regular Council meeting.
4. Public Hearings
  - a. Public hearing on 2007 budget.
    - Action - 1. Adoption of 2007 City, Sewer and Water budgets.
    2. Approve Resolution confirming levy for City purposes.
    3. Approve Resolution confirming total levy to be collected and approving overall gross tax rate.
    4. Motion to approve special assessments and delinquent bills to be included in the 2006 tax roll.
    5. Approve Ordinance amending sewer use charges.
5. Petitions, Requests and Communications
  - a. Request by Historical Society to rezone Museum property at 407 Merchants Avenue from R-2 to C-2.

Action - Refer to Planning Commission.
  - b. Petition for annexation by Jones Dairy Farm of 3.716 acres.

Action - Refer to Planning Commission.

6. Resolutions and Ordinances

None.

7. Reports of Officers, Boards and Committees

- a. Minutes of Dwight Foster Public Library Board meeting held October 2, 2006.

Action - Accept and file.

- b. Minutes of Planning Commission meeting held November 14, 2006.

Action - Accept and file.

- c. Minutes of Historical Society Board meeting held October 19, 2006.

Action - Accept and file.

8. Unfinished Business

- a. Report on hotel feasibility market study prepared by Hospitality Marketers International, Inc.

Action - Accept and file.

9. New Business

- a. Offer to Purchase Lot 2 in Robert L. Klement Business Park from Larry Starkweather.

Action - Reject-Approve and authorize proper officials to sign Offer to Purchase.

10. Miscellaneous

- a. City, Sewer and Water Financial Statements as of October 31, 2006.

Action - Accept and file.

- b. 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.