

AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
DECEMBER 5, 2006
7:00 P.M.

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of November 21, 2006 regular Council meeting.
4. Public Hearings

None.
5. Petitions, Requests and Communications
 - a. Request to rezone 213-215 West Sherman Avenue from R-1 (Single Family Residential) to R-2 (Two-Family Residential).

Action - Refer to Planning Commission.
6. Resolutions and Ordinances
 - a. Resolution to begin process for vacating the right-of-way of Central Coast Lane.

Action - Reject-Approve and adopt Resolution; set public hearing for January 16, 2007.
7. Reports of Officers, Boards and Committees
 - a. Minutes of Finance Committee meeting held November 14, 2006.

Action - Accept and file.
 - b. Minutes of Water Tower Committee meeting held November 21, 2006.

Action - Accept and file.

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

- c. Minutes of Planning Commission meeting held November 28, 2006.

Action - Accept and file.

- d. Minutes of Climate Protection Ad Hoc Committee meeting held October 30, 2006.

Action - Accept and file.

- e. Minutes of Park & Recreation Advisory Board meeting held November 2, 2006.

Action - Accept and file.

8. Unfinished Business

- a. Recommendation from Finance Committee for 2007 wages, benefits and Employee Handbook updates.

Action - ~~Reject~~ Approve recommendations.

- b. Recommendation from Planning Commission to approve revised Preliminary Certified Survey Map creating one lot on Hackbarth Road (adjacent to water tower).

Action - ~~Reject~~ Approve Survey.

- c. Recommendation from Planning Commission to set public hearing on request by Jones Dairy Farm to annex 3.716 acres.

Action - Set public hearing for 12/19/06.

8. Unfinished Business (Continued)

- d. Recommendation from Planning Commission to set public hearing on request by Hoard Museum to rezone their property at 407 Merchants Avenue from R-2 to C-2.

Action - Set public hearing for 12/19/06.

9. New Business

- a. Review and approve bid for purchase of two squad cars for Police Department for 2007 as budgeted.

Action - Reject-Approve Bid.

10. Miscellaneous

- a. Agent change for Stop-N-Go.

Action - Reject-Approve agent change.

- 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.