

**AGENDA  
CITY COUNCIL MEETING  
FORT ATKINSON, WISCONSIN  
DECEMBER 18, 2007  
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of December 4, 2007 regular Council meeting.
4. Public Hearings
  - a. Public hearing on request for Class “A” Fermented Malt Beverage License and Class “A” Liquor License for J&R Petro, LLC for use at 415 Janesville Avenue.  
  
Action – Refer to item 8-b below.
  - b. Public hearing on request for “Class B” Combination Liquor and Fermented Malt Beverage License to Nee’s Taste of Thai, LLC for use at 120 North Main Street.  
  
Action – Refer to item 8-c below.
5. Petitions, Requests and Communications  
  
None.
6. Resolutions and Ordinances  
  
None.
7. Reports of Officers, Boards and Committees
  - a. Electrical, Building and Plumbing Permit Reports for November, 2007.  
  
Action – Accept and file.
  - b. Minutes of Traffic Review Committee meeting held November 30, 2007.  
  
Action – Accept and file.

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

- c. Minutes of Closed Finance Committee meeting held November 27, 2007.

Action – Accept and file.

- d. Minutes of License Committee meeting held December 3, 2007.

Action – Accept and file.

- e. Minutes of Planning Commission meeting held December 11, 2007.

Action – Accept and file.

8. Unfinished Business

- a. Recommendation from License Committee to transfer “Class B” Combination Liquor and Malt Beverage License to Casey Pence for use at 130 North Main Street (Wizard’s Retreat).

Action – Reject—Approve License Transfer.

- b. Recommendation from License Committee to approve Class “A” Fermented Malt Beverage License and Class “A” Liquor License for J&R Petro, LLC for use at 415 Janesville Avenue.

Action – Reject—Approve License.

- c. Recommendation from License Committee to approve “Class B” Combination Liquor and Fermented Malt Beverage License to Nee’s Taste of Thai, LLC for use at 120 North Main Street.

Action – Reject—Approve License.

8. Unfinished Business (Continued)

- d. Recommendation from Traffic Review Committee to restrict parking on North Fourth Street from Armenia Street to McMillen Street to two-hours from 7:00 a.m. to 5:00 p.m., Monday through Friday, and Ordinance.

Action – Reject—Approve; A—Move to second and third readings;  
B—Move to adopt Ordinance.

- e. Recommendation from Traffic Review Committee to restrict parking to two-hours from 9:00 a.m. to 5:00 p.m., weekdays on both sides of the 200 block of Barrie Street from the alley to the Sentry parking lot, and Ordinance.

Action – Reject—Approve; A—Move to second and third readings;  
B—Move to adopt Ordinance.

- f. Recommendation from Traffic Review Committee to install “Yield to Pedestrians” sign and strobe lights at Robert/Janesville/South Third Street intersection.

Action – Reject—Approve recommendation.

- g. Recommendation from Traffic Review Committee to place a stop sign on Handeyside Lane at Wilcox Street.

Action – Reject—Approve recommendation.

- h. Recommendation from Traffic Review Committee to place L.E.D. lights on school flasher at Whitewater Avenue at South Fourth Street.

Action – Reject—Approve recommendation.

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

Action – Reject—Approve Survey.

9. New Business

- a. Appointment of election workers.

Action – Reject—Approve appointments.

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.