

AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
DECEMBER 19, 2006
7:00 P.M.

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of December 5, 2006 regular Council meeting.
4. Public Hearings
 - a. Public hearing on zoning for annexation request by Jones Dairy Farm.

Action - Refer to item 8-a below.
 - b. Public hearing on request to rezone Hoard Historical Society property at 407 Merchants Avenue from R-2 (Two-Family Residential) to C-2 (Central Business).

Action - Refer to item 8-b below.
5. Petitions, Requests and Communications

None.
6. Resolutions and Ordinances

None.
7. Reports of Officers, Boards and Committees
 - a. Minutes of Closed Finance Committee meeting held November 28, 2006.

Action - Accept and file.

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

- b. Minutes of Dwight Foster Public Library Board meeting held November 6, 2006.

Action - Accept and file.

- c. Minutes of Planning Commission meeting held December 12, 2006.

Action - Accept and file.

- d. Electrical, Building and Plumbing Permit Reports for November, 2006.

Action - Accept and file.

8. Unfinished Business

- a. Recommendation from Planning Commission to approve annexation of 3.716 acres by Jones Dairy Farm to be zoned M-2, and Ordinance.

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

- b. Recommendation from Planning Commission to approve request to rezone Hoard Historical Society property at 407 Merchants Avenue from R-2 to C-2, and Ordinance.

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

- c. Recommendation from Planning Commission to set public hearing on request to rezone 213-215 West Sherman Avenue from R-1 to R-2.

Action - Set public hearing for January 16, 2007.

9. New Business

- a. Appointment of election workers for two-year terms.

Action - ~~Reject~~Approve election workers.

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.