

**CITY COUNCIL MINUTES
FORT ATKINSON, WISCONSIN
February 6, 2007**

1. CALL MEETING TO ORDER

A regular meeting of the City Council was called to order by President Simdon at 7:00 p.m. in the Council Chambers of the Municipal Building.

2. ROLL CALL

On call of the roll, members present were:

LaVerne Behrens
John Mielke
Jim Simdon
Steve Tesmer
Mark Zastrow

Also present were the City Manager, City Engineer, City Attorney, City Clerk/Treasurer and City Public Works Superintendent.

3. APPROVAL OF MINUTES OF JANUARY 16, 2007 REGULAR COUNCIL MEETING

Cm. Mielke moved to approve the minutes of the January 16, 2007 regular Council meeting. Cm. Zastrow seconded the motion. The motion carried on a voice vote.

4. PUBLIC HEARINGS

None.

5. PETITIONS, REQUESTS AND COMMUNICATIONS

- a. PETITION FOR ANNEXATION OF 0.742 ACRES BY RICKEY & PAULA SCHROEDER FOR PROPERTY ON HIGHWAY 12 (WHITEWATER AVENUE).

Cm. Tesmer, seconded by Cwmn. Behrens, moved to refer the petition to the Planning Commission. The motion carried on a voice vote.

- b. PETITION FOR ANNEXATION OF 3.306 ACRES BY JONES DAIRY FARM FOR PROPERTY ON JONES AVENUE.

Cwmn. Behrens, seconded by Cm. Tesmer, moved to refer the petition to the Planning Commission. The motion carried on a voice vote.

6. RESOLUTIONS AND ORDINANCES

None.

7. REPORTS OF OFFICERS, BOARDS AND COMMITTEES

Cm. Zastrow, seconded by Cm. Tesmer, moved to accept and file the minutes of the Water Tower Committee meeting held January 11, 2007; the minutes of the Park & Recreation Board meeting held January 15, 2007; and the minutes of the Historical Society Board meeting held December 21, 2006; the minutes of the Climate Protection Ad Hoc Committee meeting held January 15, 2007; the minutes of the Historical Society's Finance Committee meeting held January 23, 2007; and the minutes of the Public Library Board meeting held December 4, 2006. The motion carried on a voice vote.

8. UNFINISHED BUSINESS

- a. REVIEW AND APPROVE FOURTH AMENDMENT TO EXCLUSIVE OPTION BETWEEN CITY AND DIGI-STAR FOR LOT IN THE ROBERT L. KLEMENT BUSINESS PARK.

The City Manager stated the exclusive offer Digi-Star had with the City for lot 11 in the Robert L. Klement Business Park expired December 1, 2006. The City and the Industrial Development Corporation have been working with Digi-Star to negotiate a successor agreement.

The City Attorney prepared the Fourth Amendment to the agreement which is a three-year option extension that does the following:

- Is retroactive to December 1, 2006.
- Allows Digi-Star to purchase a 5.8 acre parcel in the Robert L. Klement Business Park at \$20,000 per acre for a three (3) year period ending December 1, 2009.
- Takes away identifying Lot 11 as an exclusive lot for the company.
- Specifically excludes Lots 3 and 12, due to recommended higher prices.
- Allows the \$10,800 in option money paid by Digi-Star to the City to be applied to the purchase price if Digi-Star buys a lot in the Park.
- Does not allow the second option payment of \$10,000 to be applied to the purchase price.

Sheldon Mielke, President of the Industrial Development Corporation stated that Digi-Star is a valuable company to this community with 61 employees located in Fort Atkinson and 5 over-seas. He also stated the successor agreement gives good options to Digi-Star and he looks forward to a continued, long future with them.

Cm. Zastrow, seconded by Cwmn. Behrens, moved to approve the Fourth Amendment to the Exclusive Option between the City of Fort Atkinson and Digi-Star for a lot in the Robert L. Klement Business Park. On call of the roll, the motion carried unanimously.

b. **RECOMMENDATION FROM INDUSTRIAL DEVELOPMENT CORPORATION TO RE-PRICE HIGHWAY 26 FRONTAGE LOTS IN ROBERT L. KLEMENT BUSINESS PARK.**

Sheldon Mielke, President of the Industrial Development Corporation gave a brief history on the rationale associated with the original pricing of land in the Business Park. He stated the market on the south-side is quite a bit different than that of Madison Avenue on the west-side. He further explained that the Business Park is a Tax Incremental Financing District and the reason for its creation was to promote development and contribute to the community's tax base.

The Industrial Development Corporation is however recommending the sale price of Lots 3 and 12 in the Business Park be increased from \$20,000 per acre to \$40,000 per acre. The remaining non-frontage lots will remain at \$20,000 per acre.

Cm. Zastrow, seconded by Cwmn. Behrens, moved to approve the recommendation from the Industrial Development Corporation to re-price the Highway 26 frontage lots 3 and 12 in the Robert L. Klement Business Park from \$20,000 per acre to \$40,000 per acre and to instruct the City Attorney to review the contract with CB Richard Ellis in regards to changing the sale prices. On call of the roll, the motion carried unanimously.

9. **NEW BUSINESS**

a. **REVIEW AND APPROVE BIDS FOR TIRE CHANGER, WHEEL BALANCER AND ACCESSORIES FOR DEPARTMENT OF PUBLIC WORKS AS BUDGETED.**

The City Manager stated three bids were received from Bumper to Bumper, Pomp's Tire Service and NAPA Auto Parts. The low bidder was Bumper to Bumper at \$9,678 and the City had a budget of \$11,000.

Cm. Mielke, seconded by Cm. Tesmer, moved to purchase the tire changer, wheel balancer and accessories from Bumper to Bumper in an amount not to exceed \$9,678. On call of the roll, the motion carried unanimously.

b. **REVIEW AND APPROVE CONTRACT FOR INSPECTION SERVICES IN CONJUNCTION WITH THE SHERMAN AVENUE PROJECT.**

The City Manager stated the City is required to provide inspection services for the utility installation on Sherman Avenue. The City Engineer has solicited quotations and interviewed the three firms who submitted costs to the City. Kunkel Engineering was the low price at \$55,200. There were some issues that arose regarding the firm, however they have been resolved and they will provide the proper inspectors for the job.

Cm. Zastrow, seconded by Cwmn. Behrens, moved to approve the contract for inspection services for water and sewer in conjunction with the Sherman Avenue project and award it to Kunkel Engineering in an amount not to exceed \$55,200. On call of the roll, the motion carried unanimously.

c. REVIEW ANNUAL REPORTS FROM CITY DEPARTMENTS FOR 2006.

Cm. Zastrow, seconded by Cwmn. Behrens, moved to accept and file the Annual Reports from the City Departments for 2006. The motion carried on a voice vote.

10. MISCELLANEOUS

a. SPECIAL BEER AND WINE LICENSE FOR ST. JOSEPH'S CHURCH FISH FRY ON MARCH 2, MARCH 23, AND APRIL 6, 2007.

Cm. Zastrow, seconded by Cwmn. Behrens, moved to approve the Special Beer and Wine Licenses for St. Joseph's Church fish fry on March 2, March 23 and April 6, 2007. The motion carried on a voice vote.

b. GRANTING OPERATOR LICENSES.

Cm. Tesmer moved, seconded by Cm. Zastrow, to approve the following list of applicants for operator licenses for the 2006-2008 license period:

REGULARS:	Stephanie K. Wicks	for use at	Legion
	Jennifer M. Ruiz	“ “	Dugout
	Phillip Sykes Jr.	“ “	Blackhawk
	Wendy S. Miller	“ “	Tavern
	Christopher R. Oridway	“ “	Lions Quick
			Mart
			Belmont
			Casino
			Southside
			Shell

The motion carried on a voice vote.

c. CITY, SEWER, WATER AND FUNDS 4, 6, 8, 12 AND 13 YEAR-END FINANCIAL STATEMENTS AS OF DECEMBER 31, 2006.

The City Manager reviewed all of the funds with the Council pointing out all of the highlights and end-results of the 2006 budget year. The Sewer and Water Utilities basically spent everything they took in and the Water Utility saw an increase in revenues due to the rate increase that occurred midway through the year. There was also a slight decline of about 5% in revenue for residential and commercial use.

The General Fund experienced pay back of some of the borrowed money from the TIF's and generated an approximate fund balance of \$1.1 million. Most revenues came in over budget and a number of expenditures were under budget due to the reorganization of staff.

Cm. Zastrow, seconded by Cwmn. Behrens, moved to approve the list of overdrawn accounts and to transfer \$56,299.89 from the General Fund to cover these amounts. On call of the roll, the motion carried unanimously.

Cm. Mielke, seconded by Cm. Tesmer, moved to accept the City, Sewer, Water and Funds 4, 6, 8, 12 and 13 Year-End Financial Statements as of December 31, 2006. The motion carried on a voice vote.

Cm. Zastrow, seconded by Cwmn. Behrens, moved to authorize the carrying forward of unspent funds from projects not completed in 2006 into the 2007 budget in the amount of \$158,251.18. On call of the roll, the motion carried unanimously.

d. REQUEST TO SET PUBLIC WORKS COMMITTEE MEETING DATE.

The Council set a Public Works Committee meeting for February 19, 2007 at 4:00 p.m.

e. REQUEST TO SET FINANCE COMMITTEE MEETING DATE.

The Council set a Finance Committee meeting for February 19, 2007 at 5:00 p.m.

f. MOVE INTO CLOSED SESSION AFTER COUNCIL MEETING PURSUANT TO SECTION 19.85(1)(E), WISCONSIN STATUTES, TO DISCUSS LAND ACQUISITION.

Cm. Zastrow, seconded by Cm. Tesmer, moved to proceed into closed session after the Council meeting pursuant to Section 19.85(1)(e), Wisconsin Statutes, to discuss land acquisition. The motion carried on a voice vote with Cwmn. Behrens stepping down from her seat during closed session due to a conflict of interest with the issue to be discussed.

11. CLAIMS, APPROPRIATIONS AND CONTRACT PAYMENTS

a. VERIFIED CLAIMS.

The following is a list of bills to be approved by the Council.

CITY, SEWER, WATER

AT&T	Services; directory listing; pay phone; computer line	\$	1,515.41
Abendroth Water	Softener rent; water		173.12
Aearo Company	Tessman – safety glasses		234.95
All Communications	14’ red printer cable		8.00
Am. Soc. on Aging	Hathaway conf. registration		390.00
Amish Acres	Down payment; meals, plays		200.00
Armstrong Heating	Furnace cleaned/pad		53.00
Assoc. Appraisal	Jan. assessment services; postage; supplies		2,494.16
Atlas Outfitters	Flotation device; waterline		138.00
BJ Elec. Supply	Electrical supplies; soft start		1,300.39
Badger Meter, Inc.	125 meters; test 4” meter; meter O-rings		6,738.16
Matthew/Marlene Bakken	Citation refunded		67.50
Barnes Distribution	Connectors		181.02
Battery Products Inc.	Batteries		44.41
Bear Graphics Inc.	Tally slips		204.91
Best Test Auto Elec.	Repair/test starter		49.00
Bill’s Repair LLC	Squad repairs; replace siren & speaker		3,763.58
Blue Cross/Blue Shield	February monthly dental premium		7,937.95
Brooks Tractors Inc.	Armrest; 3 cutting edges		703.69
Brus, Anthony	Meals; WCPA Conference		40.80
Bumper to Bumper	Generator parts; auto parts; supplies; hose		1,054.23
CDW Gov., Inc.	Symantec/User licenses		626.68
Camacho, Paul	Jan. 8 & 22 interpreter		70.00
Chainsaw Barney’s	Chains		158.40
Chamber of Commerce	Zastrow banquet; dues		329.00
Chemsearch	Cleaner		303.70
Citibank	Wired postage		1,000.00
Coastal Training Tech.	Safety videos		560.18
Comfort Suites Inn	Hefty & Enger; lodging conference		164.00
Concept Seating	Dispatch chair parts		45.00
Cronatron Welding Sys.	Welding supplies		75.02
Danielson, Alan	Refund 06 taxes – wrong assessment		458.96
Davies Water	Gate valve key adaptor		699.00
Davis, Jeffrey S.	Memory card; conference meals		44.39
Dell Marketing	Sound bar; PC; monitor; systems		5,553.16
Diggers Hotline	Yearly service (1 st installment)		1,246.76
Earth Tech Inc.	Prof. services; lab services		2,717.50
Eder Flag Mfg.	24 wood pole sections		158.56
Elkhorn Chemical	Towels; cleaner; bleach		778.68
Energetics	Valve		17.32
Enforcer Tech.	Software support		3,733.05

Fire Engineering	2-year subscription	51.95
Firehouse Magazine	2-year subscription	52.00
First AYD Corp.	Cleaning supplies; hand soap	291.43
5-Alarm Fire & Safety	Mic keeper; harness; skyhook winch; foam; tubes	2,845.44
Forestry Suppliers	Pruning saws, blades	75.44
F.A. City Band	2007 Donation	2,000.00
F.A. Glass/Mirror	Maintenance; glazing	430.96
Fort Mem. Hospital	4 blood alcohol tests	145.60
Frontier FS Co-Op	Diesel; unleaded	24,514.84
G.F.C. Leasing	Copier lease	1,922.86
Galls, Inc.	Car door opener	16.49
General Comm.	Maintenance contract; reprog. radios; charger	4,614.00
Goad, John L.	Repair controller box from accident	100.00
Gordon Flesch Co.	Copier & service	145.22
Grainger	Service kit	79.11
Great West	WI Deferred Comp, P.R. #1	4,900.00
Great West	WI Deferred Comp, P.R. #2	4,900.00
H&H Fire Protec.	Ear plugs; sanitizer; inspect extinguishers	155.00
HSBC Bus. Solutions	Concrete vibrator	143.98
Hach Company	Meter; two probes	1,644.50
Harder Helsley	Wipes; degreaser	171.87
Harris	Accounting software upgrade	4,820.00
Hasler Finan. Serv.	Postage machine lease	301.74
Havill-Spoerl Ford	Meter removed; frozen meter	68.49
Huber Bldg. Systems	Steel trim	733.04
Inn at Amish Acres	Down payment – rooms	420.00
Intellisys Inc.	Software support	1,650.00
Intl. Soc. of Arboriculture	Certification	100.00
ITL Patch Co., Inc.	200 emblems	389.85
ITT Flygt Corp.	Pump repair kit	1,658.00
Jeff Co Chief's Assc	Dues	50.00
Jeff Co Drug Task Force	Drug cash match for 2007	947.20
Jeff Co Economic	Membership fees	12,080.00
Jeff Co Emerg Comm	2006 Halloween patrol	252.32
Jeff Co Fire Chief Assn	Membership dues	50.00
Jeff Co Treasurer	January tax settlement; January dog license fees	809,598.32
Jefnet/Netwurx	Jan. – Feb. internet; email filter	322.00
Jim's Key Shop	Repair door lock	60.00
Johnstone Supply	Lab equip. switch; thermostat	144.38
Kalahari Resort	Lodging	372.00
Krahn, Steven	Reimburse for jury duty	160.00
Kustom Signals Inc.	Radar	1,916.00
L & S Electric	Grinder parts	475.00
Lab Safety Supply	12 pair of gloves	236.94
Lampert, John F.	Health ins. reimbursement	702.79
Langer, Ronald C.	WI Arborist registration	300.00
Lastusky, Scott L.	Jan. car allowance; supplies; hand soap	127.15
Lawson Products Inc.	Lube; equipment; cable ties;	215.85
League of Munic.	Dues	3,184.42
Lemke Fence of Jeff	Caps for posts	19.75

Lincoln Contr. Supply	Rectifier	123.77
MATC	Truman MS Windows Registration	91.00
MATC – Bursar	January tax settlement	246,600.70
MATC	Juarez – NIMS training	30.10
Maasz-Schaller, Linda	Election training	57.34
Maintenance Eng.	Bulbs	498.09
Mark’s Auto	Squads – switch, sensors	384.72
Mauel, J. & Assoc.	Tax/pet license programs	450.00
McMaster–Carr Supply	Padlocks; v-belts; pipe fittings; staples	566.17
Menard’s	Shelf brackets; anchors; lumber	21.24
Mid American Research	Weed killer	677.20
Midway USA	Cleaning solvent; shotgun case	40.01
Miller/Bradford/Risberg	Kit; switch	124.30
Mineroff, Saul Elec.	Digital monitoring system	445.85
Minnesota Life Ins. Co.	Feb. monthly life insurance	1,006.91
Modular Piping Supply	Connectors, pipe	1,328.40
Morton International	283.92 ton road salt	12,146.10
Municipal Code Corp.	Annual code on internet	400.00
Natl. Arbor Day Fndt.	Membership dues	15.00
Natl. Fire & Rescue	12 issues NFR	20.00
Natl. Fire Protection	Membership renewal	150.00
NFPA	Renew subscription	697.50
Neher Elec. Supply	Electrical supplies; ballasts	483.04
North Woods Superior	Degreaser; frost melt	206.35
Olson, Eugene	Refund 2006 taxes – wrong assessment	191.39
Oshkosh Office Sys.	Clean copier drum	150.00
Per-Mar Security Serv.	Museum security Jan. – Dec.	643.32
Peterson, Earl	Jan. Elec. Inspections; IAEI Membership	765.00
Phoenix Tank Serv.	South tower maintenance #1 of 12	696.50
Polydyne, Inc.	Polymer	1,840.00
Positive Promotions	Pocket pals	118.55
Postmaster	Postage for “A” zone water bills	497.29
Precision Alignment	Oils change and balance tires on squads	261.75
Premier Bank	Fed. Withholding; Soc. Sec.; Medicare – P.R. #1	33,824.07
Premier Bank	Fed. Withholding; Soc. Sec.; Medicare – P.R. #2 & 2A	41,084.49
Quill Corporation	Laser printer cartridges	305.96
Radio Shack	5 digital cameras	999.95
Randolph Rose Collec.	Deposit: Girl/Bird	500.00
Regency Suites	Cloute & Steinke lodging	178.00
Reinders, Inc.	Mower parts	632.11
Riesterer & Schnell	Scarifier Tines	386.27
Rogers & Westrick	Office expense	300.00
Ryan Bros. – F.A.	Ambulance contract – Jan. 2007	6,675.75
SK Windows & Doors	Repair O.H. door spring	286.89
SW – WBIA	Juarez – membership dues	30.00
Safeguard Business Sys	Checks	948.19
Schneider Printing Inc.	Water bills	910.00
School Dist. of F.A.	January tax settlement	1,825,591.72
Schultz-Bernstein	2007 Network Support	800.00
Schulz, Todd	WLEEDA Conference/Meals	34.40

Schumacher Elev. Inc.	Elevator maintenance contract	2,647.40
Seeger, Matthew J.	Black turtleneck	9.49
Sherwin-Williams Co.	5 gallons of paint	136.95
Shilts Auto Repair	Oil change; rotate tires	100.00
Snap-On-Tools	Tools	158.85
Staples Credit Plan	Office supplies	79.77
Streichers	Key defender; map light; flashlight	224.83
Super Wash of F.A.	120 car wash tokens	300.00
TnT Cleaning	January cleaning	128.00
Temple Display Ltd.	4 banners	589.72
Tracy & Sons, Inc.	Pump 2,500 gallons of sludge	400.00
Traffic & Parking Cnt.	12 folding stop signs; brackets; transformer base	1,319.20
USTA	Membership renewal	25.00
USA Blue Book	Tubes; lead tube adapter	54.24
U.W. Madison	March 1 Registration (Christensen, Paul)	130.00
United Parcel Serv.	Parcel pick up service	158.88
Van Galder Bus	Bus trip deposit	425.00
WASC Membership	Membership dues	65.00
WMCA	WI Municipal Clerk's Assoc. due	45.00
WWOA Southern Dist.	Conf. registration (Christensen, Paul)	40.00
Wagner, Ryan	Safety shoes	73.49
Walmart Comm., Inc.	Camera dock kit; letters	53.15
Wastewater Training	Kielman – phosphorus removal training	240.00
Water Department	Water	598.45
Wiedenbeck, Inc.	Steel; solvent; equipment	706.65
Wilmet, John E.	Vehicle & travel costs	296.37
Wingate Inn	Juarez – lodging	439.56
WI Arborist Assoc.	Cloute & Steinke registration	300.00
WI Arborist Assoc.	Kramp & Cloute membership dues	80.00
WAHI	Pallan & Courtier registration	450.00
WI Chief of Police Assn	Dues	100.00
WI City/Co. Mgnt Assoc	Dues; registration	305.14
WI Dept. of Admin.	Administrative Code updates & renewals	270.00
WI Dept. of Admin.	Hard and soft covered Statutes	598.00
WI Dept. of Empl Trust	Feb. monthly health ins.	76,171.20
WI Dept. of Justice	Time system access	1,230.00
WI Dept. of Revenue	State withholding tax – P.R. #1	7,086.26
WI Dept. of Revenue	State withholding tax – P.R. #2	8,853.01
WI D.O.T.	Annual sign fee (2 signs)	100.00
WI Dept. of Trans.	2007 employer notification program	20.00
WI Dept. of Trans.	56 unpaid parking citations	280.00
W.E.D.A.	Mielke – 2007 dues	242.00
WeEnergies	Electricity; natural gas	75,569.89
WeEnergies	Relocate street lights – Sherman Ave.; electricity	4,016.64
WeEnergies	Install street lights – Koshkonong Estates	9,943.99
WI Emerg. Mngmt.	Chemical inventory report fee	450.00
WI Fire Inspec. Assoc.	Juarez, Gerondale, Verhalen, Emrick dues	140.00
WI Park & Rec. Assoc.	Lastusky & Ketterman membership	230.00
WI Plastic Drain Tile	20 sections of tile	65.66
WI Retirement System	January monthly retirement	38,288.75

WI Rural Water Assoc.	Siglinsky & Bergner conference registration	230.00
WSFCA	Emrick membership	75.00
WI State Lab of Hygiene	Prof. testing program; fluoride testing	715.50
WI Steam Cleaner	Six nozzles	67.63
WI Water Assoc.	Paul & Christensen registration	40.00
Wolter Power Systems	Annunciator	233.90
ZEP Manufacturing Co.	Cleaning supplies	326.40
<u>LIBRARY</u>		
Ace Hardware	Maintenance	2.06
Antique Trader	Periodicals	84.00
Architectural Digest	Periodicals	69.95
Audio Editions	Av.	48.00
Baker & Taylor Books	Books	1,278.83
Bender, Matthew & Co.	Books	164.90
Birds & Blooms	Periodicals	35.98
CDW Government Inc.	Supplies	821.42
Country Living	Periodicals	18.00
Express Video Clinic	Av.	34.19
Family Handyman	Periodicals	22.98
Fortune	Periodicals	159.00
Guitar Player	Periodicals	23.99
Health	Periodicals	19.97
Highsmith, Inc.	Supplies	54.29
Info USA Marketing	Books	565.00
Inspirational Resources	Books	12.00
Jonas Office Products	Supplies	89.70
Journal Sentinel, Inc.	Periodicals	98.80
Junior Library Guild	Books	3,150.00
K-Mart	SRP	312.89
Kent Adhesive Prod.	Supplies	103.07
Lakeshores Library Sys.	Continuing education	20.00
Mailbox	Periodicals	29.95
Margraf Collec. Agency	Books	16.85
Menzer, Charlene	Continuing education	17.46
Mid-WI Fed. Lib. Syst.	Books	775.00
Midwest Tape	Av.	138.19
Model Railroader	Periodicals	94.95
Nasco	SRP	155.24
Nation, The	Periodicals	99.00
Natl. Audubon Soc.	Periodicals	20.00
Natl. Geographic Soc.	Periodicals	34.00
Natl. Wildlife Fed.	Periodicals	46.00
Outsider	Periodicals	40.00
PC World	Periodicals	24.95
Penworthy Co.	Books	1,683.81
Platinum Plus for Bus.	SRP, information services, supplies	605.16
Postmaster	Postage	234.00
Psychology Today	Periodicals	19.95
Quilter's Newsletter	Periodicals	22.92
Reader's Digest	Periodicals	13.98

Reminisce	Periodicals	35.98
Self	Periodicals	17.00
Shopko	SRP	289.77
Team Software Sol.	Information services	125.00
Thomson Gale	Books & information sources	1,492.82
Vos Sentry Foods	Supplies	33.21
W.I.P.F.L.I.	Information services	1,400.00
Weyenberg Frank Lib.	Av.	34.98
WI Library Assoc.	Continuing education	426.00
WI State Genealogical	Periodicals	<u>25.00</u>
TOTAL CITY ACCOUNTS		\$ 3,288,590.62
TOTAL SEWER ACCOUNTS		55,904.18
TOTAL WATER ACCOUNTS		28,997.32

Cm. Mielke, seconded by Cm. Tesmer, moved the bills in the amounts of \$3,288,590.62 for the City (Fund 1), \$55,904.18 for the Sewer Utility (Fund 2); \$28,997.32 for the Water Utility (Fund 3); and \$224,398.63 for Payrolls #1, #2 and #2A as per Schedule N-39 on file in the office of the City Clerk/Treasurer and as audited and approved by the Finance Committee be allowed and orders be authorized drawn on the proper funds for their payment. On call of the roll, the motion carried unanimously.

12. ADJOURNMENT

Cm. Zastrow, seconded by Cm. Tesmer, moved to adjourn the February 6, 2007 regular City of Fort Atkinson Council meeting at 8:10 p.m. The motion carried on a voice vote.

CITY CLERK

APPROVED:

PRESIDENT OF THE COUNCIL