

**AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
JANUARY 5, 2010
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of December 15, 2009 regular Council meeting.
4. Public Hearings

None.
5. Petitions, Requests and Communications
 - a. Request by Chamber of Commerce to hold Rhythm on the River on Saturday, August 28, 2010 and for various street closures.

Action – Reject—Approve request.
 - b. Request to rezone parcel on Janesville Avenue (across from Business Park) from C-3 to R-3.

Action – Refer to Planning Commission.
6. Resolutions and Ordinances

None.
7. Reports of Officers, Boards and Committees
 - a. Minutes of Public Library Capital Campaign Committee meeting held December 14, 2009.

Action – Accept and file.
 - b. Minutes of Historical Society Board meeting held November 19, 2009.

Action – Accept and file.

7. Reports of Officers, Boards and Committees

- c. Minutes of Public Library Board meeting held November 2, 2009.

Action – Accept and file.

- d. Minutes of Library Building Committee meeting held November 23, 2009.

Action – Accept and file.

- e. Minutes of Historic Preservation Commission meeting held December 1, 2009.

Action – Accept and file.

- f. Minutes of Public Works Committee meeting held December 16, 2009.

Action – Accept and file.

- g. Electrical, Building and Plumbing Permit Reports for December, 2009.

Action – Accept and file.

8. Unfinished Business

- a. Recommendation from Public Works Committee to approve Stormwater Utility Credit Application Manual for Non-Residential Properties.

Action – Reject—Approve Manual.

- b. Report on capital campaign for Library project and request to release project for bids.

Action – Reject—Approve.

9. New Business

None.

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.