

**AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
JANUARY 6, 2009
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of December 16, 2008 regular Council meeting.
4. Public Hearings

None.
5. Petitions, Requests and Communications
 - a. Request by Ride 4 Cure/Cancer Cure Fest to hold annual event on June 26-27, 2009 in Klement Business Park, and approve Agreement to Hold Harmless.

Action – Reject—Approve request and Agreement.
6. Resolutions and Ordinances

None.
7. Reports of Officers, Boards and Committees
 - a. Minutes of Jefferson County Economic Development Consortium meeting held November 12, 2008.

Action – Accept and file.
 - b. Minutes of Finance Committee meeting held December 18, 2008.

Action – Accept and file.
 - c. Minutes of Closed Finance Committee meeting held December 1, 2008.

Action – Accept and file.

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

d. Minutes of Historical Society Board meeting held November 20, 2008.

Action – Accept and file.

e. Electrical, Building and Plumbing Permit Reports for December, 2008.

Action – Accept and file.

f. Minutes of Closed Finance Committee meeting held December 22, 2008.

Action – Accept and file.

g. Minutes of Closed Finance Committee meeting held December 29, 2008.

Action – Accept and file.

8. Unfinished Business

a. Recommendation from Finance Committee to approve Rural Fire Contracts with Townships of Koshkonong, Hebron, Jefferson, Oakland, and Sumner.

Action – Reject—Approve Contracts.

b. Recommendation from Finance Committee on 2009 wages, benefits and Employee Handbook updates.

Action – Reject—Approve recommendations.

9. New Business

None.

10. Miscellaneous

- a. Granting operator licenses.

Action – Reject—Approve licenses.

- b. Special Beer License for Ride 4 Cure/Cancer Cure Fest event on June 26-27, 2009.

Action – Reject—Approve License.

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.