

AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
JANUARY 19, 2010
7:00 P.M.

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of January 5, 2010 regular Council meeting.
4. Public Hearings
None.
5. Petitions, Requests and Communications
None.
6. Resolutions and Ordinances
 - a. Resolution combining Wards for February 16, 2010 Spring Primary Election.
Action – Reject—Approve and adopt Resolution.
7. Reports of Officers, Boards and Committees
 - a. Minutes of Dwight Foster Public Library Board meeting held December 17, 2009.
Action – Accept and file.
 - b. Minutes of Jefferson County Economic Development Consortium meeting held November 11, 2009.
Action – Accept and file.
 - c. Minutes of Planning Commission meeting held January 12, 2010.
Action – Accept and file.

8. Unfinished Business

- a. Recommendation from Planning Commission to approve Preliminary Certified Survey Map creating one lot and one outlot east of W5527 Highway 106 (extra-territorial).

Action – Reject—Approve Survey.

- b. Recommendation from Planning Commission to approve Preliminary Certified Survey Map creating one lot with road right-of-way on Reena Avenue (south of Taco Bell/KFC).

Action – Reject—Approve Survey.

- c. Recommendation from Planning Commission to set public hearing on request to rezone property on Janesville Avenue (across from Klement Business Park) from C-3 (General Commercial) to R-3 (Multi-Family Residential).

Action – Set public hearing for February 16, 2010.

9. New Business

None.

10. Miscellaneous

- a. Granting operator licenses.

Action – Reject—Approve licenses.

- b. Request to set License Committee meeting date.

Action – Set for January 25, 2010 at 4:00 p.m.

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.