

**AGENDA  
CITY COUNCIL MEETING  
FORT ATKINSON, WISCONSIN  
JANUARY 20, 2009  
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of January 6, 2009 regular Council meeting.
4. Public Hearings  
  
None.
5. Petitions, Requests and Communications  
  
None.
6. Resolutions and Ordinances
  - a. Resolution combining Wards for February 17, 2009 Spring Primary Election.  
  
Action – Reject—Approve and adopt Resolution.
7. Reports of Officers, Boards and Committees
  - a. Minutes of Library Fundraising Sub-Committee meeting held December 1, 2008.  
  
Action – Accept and file.
  - b. Minutes of Dwight Foster Public Library Board meeting held December 1, 2008.  
  
Action – Accept and file.

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

- c. Minutes of Historic Preservation Commission meeting held December 2, 2008.

Action – Accept and file.

- d. Minutes of Planning Commission meeting held January 13, 2009.

Action – Accept and file.

- e. Minutes of Parks & Recreation Advisory Board meeting held January 12, 2009.

Action – Accept and file.

- f. Minutes of Historical Society Board meeting held December 18, 2008.

Action – Accept and file.

- g. Minutes of Closed Finance Committee meeting held December 1, 2008.

Action – Accept and file.

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

Action – Accept and file.

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

Action – Accept and file.

8. Unfinished Business

- a. Recommendation from Planning Commission to approve the Preliminary Certified Survey Map creating one parcel for a residential building site at N2640 Kunz Road, extra-territorial.

Action – Reject—Approve Survey.

- b. Recommendation from Planning Commission to approve the Preliminary Certified Survey Map creating one parcel for a residential building site east of N1085 Groeler Road, extra-territorial, and recommend that only a temporary residential structure be placed on the parcel.

Action – Reject—Approve Survey.

- c. Recommendation from Finance Committee to approve renewal of Contract with Teamsters Local Union No. 695.

Action – Reject—Approve Contract.

9. New Business

- a. Review and approve quotes for new service vehicle for Water Utility as budgeted.

Action – Reject—Approve and award quotes.

10. Miscellaneous

- a. Request to set Public Works Committee meeting date.

Action – Set for February 16, 2009 at 4:00 p.m.

- b. 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.