

**AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
FEBRUARY 2, 2010
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of January 19, 2010 regular Council meeting.
4. Public Hearings
 - a. Public hearing on application for a “Class B” Combination Liquor & Fermented Malt Beverage License for the Bolt Inn, L.L.C., agent Matthew Bolton for use at 225 South Main Street (formerly the Bughouse).

Action – Refer to item 8-a below.
 - b. Public hearing on application for a Reserve “Class B” Combination Liquor & Fermented Malt Beverage License for Janet Garcia for use at 226 South Main Street (formerly Los Portales).

Action – Refer to item 8-b below.
5. Petitions, Requests and Communications

None.
6. Resolutions and Ordinances

None.
7. Reports of Officers, Boards and Committees
 - a. Minutes of License Committee meeting held January 25, 2010.

Action – Accept and file.
 - b. Minutes of Planning Commission meeting held January 26, 2010.

Action – Accept and file.

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

- c. Minutes of Historic Preservation Commission and Water Tower Committee meeting held January 5, 2010.

Action – Accept and file.

- d. Minutes of Historical Society Board meeting held December 17, 2009.

Action – Accept and file.

- e. Minutes of Closed Finance Committee meeting held September 11, 2009.

Action – Accept and file.

- f. Minutes of Closed Finance Committee meeting held November 30, 2009.

Action – Accept and file.

- g. Minutes of Closed Finance Committee meeting held December 22, 2009.

Action – Accept and file.

- h. Minutes of Closed Finance Committee meeting held January 18, 2010.

Action – Accept and file.

8. Unfinished Business

- a. Recommendation from License Commission to approve the application for a “Class B” Combination Liquor & Fermented Malt Beverage License for the Bolt Inn, L.L.C., agent Matthew Bolton for use at 225 South Main Street (formerly the Bughouse), contingent on the City receiving a signed copy of the lease for the premises.

Action – Reject—Approve License.

8. Unfinished Business (Continued)

- b. Recommendation from License Committee to approve the application for a Reserve “Class B” Combination Liquor & Fermented Malt Beverage License for Janet Garcia for use at 226 South Main Street (formerly Los Portales).

Action – Reject—Approve License.

- c. Recommendation from License Committee to approve Economic Development Grant for the Reserve “Class B” Combination Liquor & Fermented Malt Beverage License for 226 South Main Street.

Action – Reject—Approve Grant.

- d. Recommendation from Planning Commission to approve Preliminary Certified Survey Map creating one lot at N1547 Business Hwy. 26 (Extra-Territorial).

Action – Reject—Approve Survey.

- e. Recommendation from Finance Committee on 2010 wages, benefits and Employee Handbook updates.

Action – Reject—Approve.

9. New Business

- a. Review Annual Reports from City Departments for 2009.

Action – Accept and file.

10. Miscellaneous

- a. Granting operator licenses.

Action – Reject—Approve licenses.

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

Action – Set meeting for February 10, 2010 at 4:00 p.m.

10. Miscellaneous (Continued)

- c. City, Sewer, Water and Funds 4, 6, 8, 10, 12, 13 and 14 Year-End Financial Statements as of December 31, 2009.

Action – Accept and file.

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.