

**AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
FEBRUARY 3, 2009
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of January 20, 2009 regular Council meeting.
4. Public Hearings
None.
5. Petitions, Requests and Communications
None.
6. Resolutions and Ordinances
 - a. Ordinance for construction site erosion control and post-construction stormwater management.

Action – Reject—Approve; A—Move to second and third readings;
B—Move to adopt Ordinance.
 - b. Illicit discharge and connection ordinance for stormwater management.

Action – Reject—Approve; A—Move to second and third readings;
B—Move to adopt Ordinance.
7. Reports of Officers, Boards and Committees
 - a. Minutes of Historic Preservation Commission meeting held January 6, 2009.

Action – Accept and file.
 - b. Minutes of Planning Commission meeting held January 27, 2009.

Action – Accept and file.

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

- c. Electrical, Building and Plumbing Permit Reports for January, 2009.

Action – Accept and file.

8. Unfinished Business

None.

9. New Business

- a. Presentation by M.A.T.C. on proposed small wind energy systems.

Action – Accept and file; refer to item 10-a.

- b. Review Annual Reports from City Departments for 2008.

Action – Accept and file.

- c. Update on financial status of Historical Society Hoard Trust Funds.

Action – Accept and file.

- d. Review and approve quotes for replacement of City's network server.

Action – Reject—Approve quote.

10. Miscellaneous

- a. Request to set Ordinance Committee meeting date to review proposed small wind energy systems ordinance.

Action – Set meeting for February 12, 2009 at 4:00 p.m.

- b. Granting operator licenses.

Action – Reject—Approve licenses.

10. Miscellaneous (Continued)

- c. City, Sewer, Water and Funds 4, 6, 8, 12 and 13 Year-End Financial Statements as of December 31, 2008.

Action – Reject—Accept; Approve overdrawn and non-lapsing accounts.

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.