

**AGENDA  
CITY COUNCIL MEETING  
FORT ATKINSON, WISCONSIN  
FEBRUARY 16, 2010  
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of February 2, 2010 regular Council meeting.
4. Public Hearings
  - a. 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 – Refer to item 8-b below.
  - b. Public hearing on State and Federal Aid for improvements at Municipal Airport.  
  
Action – Refer to item 9-b below.
5. Petitions, Requests and Communications
  - a. Presentation of Awards for Green Recognition Program.  
  
Action – Present Awards.
6. Resolutions and Ordinances

None.
7. Reports of Officers, Boards and Committees
  - a. Minutes of Traffic Review Committee meeting held January 29, 2010.  
  
Action – Accept and file.
  - b. Minutes of Dwight Foster Public Library Board meeting held January 4, 2010.  
  
Action – Accept and file.

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

- c. Electrical, Building and Plumbing Permit Reports for January, 2010.

Action – Accept and file.

- d. Minutes of Historic Preservation Commission meeting held February 2, 2010.

Action – Accept and file.

- e. Minutes of Planning Commission meeting held February 9, 2010.

Action – Accept and file.

- f. Minutes of Jefferson County Economic Development Consortium meeting held January 13, 2010.

Action – Accept and file.

8. Unfinished Business

- a. Review of options and summary of 2010 Library long-term bonding plan presented by Robert W. Baird.

Action – Approve issuance of taxable Build America Bond for Library renovation.

- b. Recommendation from Planning Commission to approve request to rezone property on Janesville Avenue (across from Klement Business Park) from C-3 (General Commercial) to R-3 (Multi-Family Residential), and Ordinance.

Action – Reject—Approve; A—Move to second and third readings; B—Move to adopt Ordinance.

- c. Recommendation from Traffic Review Committee to designate one parking stall located south of the drive opening at 407 Armenia Street for handicapped parking.

Action – Reject—Approve.

9. New Business

- a. Request by Chamber of Commerce to hold a Half Marathon on June 19, 2010 and for various no parking areas and street closures.

Action – Reject—Approve request.

- b. Review and approve Resolution petitioning the Secretary of Transportation for Airport Improvement Aid and Agency Agreement and Federal Block Grant Owner Assurance for Airport Project.

Action – Reject—Approve and adopt Resolution.

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

Action – Accept and file.

- d. Request for fly-in event at Airport on June 18-19, 2010.

Action – Reject—Approve.

- e. Request by Parks & Recreation Director to replace capital outlay purchase of a 2010 flat bed truck with a four-wheel drive small tractor with cab and attachments, and review and approve quotes for the tractor purchase.

Action – Reject—Approve.

- f. Review and approve quotes for the purchase of sand filters for the Aquatic Center.

Action – Reject—Approve.

- g. Review and approve quotes for truck purchase for Water Utility.

Action – Reject—Approve.

9. New Business (Continued)

- h. Review and approve quotes for the purchase of fire hydrants for the Water Utility.  
Action – Reject—Approve.
- i. Review and approve quotes for the study of manganese levels in Well #5.  
Action – Reject—Approve.
- j. Review and approve quotes for the rehabilitation of Well #6.  
Action – Reject—Approve.
- k. Request by Fire Chief for amendment to the Fire Prevention Code regarding inspection enforcement and adoption of bond schedule.  
Action – Reject—Approve.

10. Miscellaneous

- a. Granting operator licenses.  
Action – Reject—Approve licenses.
- b. Agent change for liquor license for Pick-N-Save.  
Action – Reject—Approve Agent change.
- c. Request to change April 6, 2010 City Council meeting to Thursday, April 8, 2010 due to Spring Election.  
Action – Change meeting date.

10. Miscellaneous (Continued)

- d. Request to set Closed Finance Committee meeting dates and to appoint legal counsel regarding negotiations with Police Union.

Action – Set meetings for March 15, 2010 at 4:00 p.m. and March 19, 2010 at 9:30 a.m. – Appoint legal counsel.

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.