

**AGENDA  
CITY COUNCIL MEETING  
FORT ATKINSON, WISCONSIN  
FEBRUARY 17, 2009  
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of February 3, 2009 regular Council meeting.
4. Public Hearings  
  
None.
5. Petitions, Requests and Communications
  - a. Presentation of Awards for Green Recognition Program.  
  
Action – Present Awards.
6. Resolutions and Ordinances
  - a. Ordinance for construction site erosion control and post-construction stormwater management.  
  
Action – Reject—Approve second reading; Move to third reading.
  - b. Illicit discharge and connection ordinance for stormwater management.  
  
Action – Reject—Approve second reading; Move to third reading.
7. Reports of Officers, Boards and Committees
  - a. Minutes of Dwight Foster Public Library Board meeting held January 5, 2009.  
  
Action – Accept and file.

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

- b. Minutes of Jefferson County Economic Development Consortium Board meeting held December 10, 2008.

Action – Accept and file.

- c. Minutes of Jefferson County Economic Development Consortium Board meeting held January 14, 2009.

Action – Accept and file.

8. Unfinished Business

- a. Discussion on and review of options for construction of roadway and utilities for frontage road off Reena Avenue.

Action – Reject—Approve and make determination from options presented.

- b. Review Offer and Counter-Offer for Beautiful Beginnings Daycare to purchase 9,069 square feet of parkland on Gerald Court.

Action – Reject—Approve and authorize appropriate signatures.

9. New Business

- a. Authorization for City to join Local Government Storm Water Group, and to pay membership fee of \$200.00.

Action – Reject—Approve.

- b. Review and approve bids for heavy duty equipment trailer for Department of Public Works as budgeted.

Action – Reject—Approve and award bid.

9. New Business (Continued)

- c. Review bids for stump chipper for Department of Public Works as budgeted.

Action – Approve—Reject bids and authorize rebidding.

10. Miscellaneous

- a. Request to set License Committee meeting date.

Action – Set meeting for March 3, 2009 at 6:45 p.m.

- b. Granting operator licenses.

Action – Reject—Approve licenses.

- c. City, Sewer and Water Financial Statements as of January 31, 2009.

Action – Accept and file.

- d. Special Beer and Wine License for annual Lenten fish fry at St. Joseph's Church on March 6, 2009, March 27, 2009 and April 10, 2009.

Action – Reject—Approve License.

- e. Report on tax roll collection for 2008.

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.