

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

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of February 16, 2010 regular Council meeting.
4. Public Hearings

None.
5. Petitions, Requests and Communications

None.
6. Resolutions and Ordinances
 - a. Resolution awarding the sale of \$2,565,000 General Obligation Bonds.

Action – Reject—Approve and adopt Resolution.
 - b. Ordinance restricting parking for seven-feet north and seven-feet south of the drive opening at 407 Armenia Street.

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 Public Works Committee meeting held February 10, 2010.

Action – Accept and file.
 - b. Minutes of Public Library Capital Campaign Committee meeting held February 15, 2010.

Action – Accept and file.

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

- c. Minutes of Historical Society Board meeting held January 21, 2010.

Action – Accept and file.

- d. Minutes of Ambulance Advisory Committee meeting held February 24, 2010.

Action – Accept and file.

8. Unfinished Business

- a. Review and award bids for Library renovation project, and approve Change Order policy.

Action – Reject—Approve contract with Daniels Construction including Alternates 1-6, and authorize Change Order policy.

- b. Recommendation from Ambulance Advisory Committee to approve 2009 year-end report on ambulance service.

Action – Accept and file.

9. New Business

- a. Review and approve revisions to Revolving Loan Fund Policies and Procedures Manual, and Resolution.

Action – Reject—Approve and adopt Resolution.

10. Miscellaneous

- a. Request to set Finance Committee meeting date to review Revolving Loan Fund application.

Action – Set meeting for Monday, March 8, 2010 at 4:00 p.m.

10. Miscellaneous (Continued)

- b. Granting operator licenses.

Action – Reject—Approve licenses.

- c. Request to set Public Works Committee meeting to continue discussions on the 2010 Street and Sidewalk Programs.

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

- d. Request to set License Committee meeting date.

Action – Set meeting for Monday, March 22, 2010 at 4:30 p.m.

- e. Report on tax roll collections for 2009.

Action – Accept and file and refer delinquent personal property taxes to City Attorney for collection.

- f. Authorize chargeback of unpaid delinquent personal property taxes from 2008 tax roll.

Action – Reject—Approve.

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.