

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

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of February 17, 2009 regular Council meeting.
4. Public Hearings
None.
5. Petitions, Requests and Communications
None.
6. Resolutions and Ordinances
 - a. Resolution combining Wards for April 7, 2009 Spring Election.
Action – Reject—Approve and adopt Resolution.
7. Reports of Officers, Boards and Committees
 - a. Minutes of Ordinance Committee meeting held February 12, 2009.
Action – Accept and file.
 - b. Minutes of Public Works Committee meeting held February 16, 2009.
Action – Accept and file.
 - c. Minutes of Tourism Committee meeting held February 12, 2009.
Action – Accept and file.

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

- d. Minutes of Historic Preservation Commission meeting held February 3, 2009.

Action – Accept and file.

- e. Minutes of Historical Society Board meeting held January 15, 2009.

Action – Accept and file.

8. Unfinished Business

- a. Recommendation from Ordinance Committee to adopt Small Wind Energy Systems Ordinance.

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

- b. Recommendation from Public Works Committee to approve three-lane designation and striping on Main Street from Madison Avenue to South Third Street.

Action – Reject—Approve.

- c. Recommendation from Public Works Committee to approve 2009 Street Program.

Action – Reject—Approve.

- d. Recommendation from Public Works Committee to approve striping on Robert Street, and the Highway Striping Grant.

Action – Reject—Approve Grant.

- e. Recommendation from Public Works Committee to approve Talcott/ Halcyon water main replacement and the Pressure Zone water main connection.

Action – Reject—Approve.

8. Unfinished Business (Continued)

- f. Recommendation from Public Works Committee to approve the installation of three piers on the river, contingent on applying for and receiving approval of Waterways Grant.

Action – Reject—Approve contingent on applying for and receiving Waterways Grant.

- g. Recommendation from Public Works Committee to approve fourth phase of the River Walk, contingent on acquiring the necessary easements.

Action – Reject—Approve contingent on acquiring easements.

- h. Recommendation from Public Works Committee to approve four storm sewer projects.

Action – Reject—Approve.

- i. Recommendation from Public Works Committee to approve concept plan for the west bank river development and to submit Grant.

Action – Reject—Approve and authorize submittal of Grant.

- j. Recommendation from License Committee to set public hearing for “Class B” Combination Liquor and Fermented Malt Beverage License for Yummi Thai & Chinese Cuisine, LLC, for use at 120 North Main Street.

Action – Set public hearing for March 17, 2009.

9. New Business

- a. Request by Building Inspector to adopt updated Building Codes by Ordinance.

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

9. New Business (Continued)

- b. Request by Building Inspector to amend permit fees, and Ordinance.

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

10. Miscellaneous

- a. Request to change April 7, 2009 Council meeting to Thursday, April 9, 2009 due to Spring Election.

Action – Reject—Approve date change.

- b. Request to set Finance Committee meeting date.

Action – Set meeting for March 16, 2009 at 4:00 p.m.

- c. Granting operator licenses.

Action – Reject—Approve licenses.

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.