

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

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of March 2, 2010 regular Council meeting.
4. Public Hearings
 - a. Public hearing on Annual Report on Stormwater Permit.

Action – Refer to item 9-a below.
 - b. Public hearing on six-month beer license for Fort Atkinson Generals to use at Jones Park.

Action – Close public hearing; Reject—Accept and approve License.
 - c. Public hearing on six-month beer license for Fort Atkinson Lions Club to use at Ralph Park.

Action – Close public hearing; Reject—Accept and approve License.
5. Petitions, Requests and Communications

None.
6. Resolutions and Ordinances

None.
7. Reports of Officers, Boards and Committees
 - a. Minutes of Dwight Foster Public Library Board meeting held February 1, 2010.

Action – Accept and file.

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

- b. Minutes of Library Building Committee meeting held February 22, 2010.

Action – Accept and file.

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

Action – Accept and file.

- d. Minutes of Historic Preservation Commission meeting held March 3, 2010.

Action – Accept and file.

- e. Minutes of Public Works Committee meeting held March 10, 2010.

Action – Accept and file.

- f. Minutes of Jefferson County Economic Development Consortium meeting held February 10, 2010.

Action – Accept and file.

- g. Minutes of Parks & Recreation Advisory Board meeting held January 11, 2010.

Action – Accept and file.

8. Unfinished Business

- a. Recommendation from Public Works Committee to approve 2010 Street Program.

Action – Reject—Accept and authorize the Program for bid.

- b. Recommendation from Public Works Committee to approve 2010 Sidewalk Program, and Preliminary Resolution.

Action – Reject—Accept/adopt Resolution and set public hearing.

8. Unfinished Business (Continued)

- c. Recommendation from Public Works Committee to reject all bids for the S.T.H. 26 utility extension project.

Action – Reject bids.

9. New Business

- a. Review and approve Annual Report on stormwater permit and authorize signature by proper officials.

Action – Reject—Approve.

- b. Request for City to be a registered electronic waste collector.

Action – Reject—Approve.

- c. Request for street closure during Library construction project.

Action – Reject—Approve.

- d. Review and approve bids for terra cotta relocation in conjunction with Library project.

Action – Reject—Approve bids.

10. Miscellaneous

- a. Special beer license for Lions Club Annual Smelt Fry on March 26, 2010.

Action – Reject—Approve license.

- b. Agent change for liquor license for The Fireside.

Action – Reject—Approve agent change.

10. Miscellaneous (Continued)

- c. Granting operator licenses.

Action – Reject—Accept and approve licenses.

- d. Request to set date for Board of Review.

Action – Set for May 25, 2010 from 10:00 a.m. to 12:00 p.m.

- e. City, Sewer, Water and Stormwater Financial Statements as of February 28, 2010.

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.