

**AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
APRIL 20, 2010
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of April 8, 2010 regular Council meeting.
4. Public Hearings
 - a. Public hearing on 2010 Sidewalk Program.

Action – Refer to item 8-a below.
5. Petitions, Requests and Communications
 - a. Request by Memorial Day Committee to hold annual parade on Monday, May 31, 2010 from Legion Dugout to Evergreen Cemetery.

Action – Reject—Approve request.
 - b. Request to block Adrian Boulevard from Gail Place to Grove Street for auction on June 25-26, 2010.

Action – Reject—Approve request.
6. Resolutions and Ordinances

None.

7. Reports of Officers, Boards and Committees

- a. Minutes of Closed Finance Committee meeting held March 15, 2010.
Action – Accept and file.
- b. Minutes of Closed Finance Committee meeting held March 19, 2010.
Action – Accept and file.
- c. Electrical, Building and Plumbing Permit Reports for March, 2010.
Action – Accept and file.
- d. Minutes of Dwight Foster Public Library Board meeting held March 1, 2010.
Action – Accept and file.
- e. Minutes of Planning Commission meeting held April 13, 2010.
Action – Accept and file.

8. Unfinished Business

- a. Recommendation from Public Works Committee to approve 2010 Sidewalk Program and Final Resolution.
Action – Reject—Approve and adopt Resolution.
- b. Recommendation from Finance Committee to approve successor contract with Wisconsin Professional Police Association.
Action – Reject—Approve.
- c. Review and approve ARRA Capital Assistance Contract for the purchase of vehicles for Shared Ride Taxi Program.
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.

Motion to Adjourn – Sine Die

The City Clerk will administer the oath of office to newly elected Council members.

Ballot for President of the Council – new President takes chair.

Ballot for President Pro Tem.

Selection of Council member on Planning Commission.

Designation of official City paper.

9. New Business

a. Authorize refund of City's share of Spacesaver's property tax plus interest, charge back other taxing jurisdictions, and appropriate \$3,800 from General Fund to cover City's share.

Action – Reject—Approve refund and appropriation.

b. Request by Cm. Schultz for a comprehensive review of committees and committee structure.

Action – Reject—Approve request and identify the members of the Committee.

10. Miscellaneous

None.

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.