

**AGENDA  
CITY COUNCIL MEETING  
FORT ATKINSON, WISCONSIN  
APRIL 21, 2009  
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of April 9, 2009 regular Council meeting.
4. Public Hearings  
  
None.
5. Petitions, Requests and Communications
  - a. Request by Chamber of Commerce to hold Rhythm on the River on Saturday, August 29, 2009, and for various street closures.  
  
Action – Reject—Approve.
  - b. Request by Memorial Day Committee to hold annual parade on Monday, May 25, 2009 from Legion Dugout to Evergreen Cemetery.  
  
Action – Reject—Approve.
6. Resolutions and Ordinances
  - a. Resolution opposing Governor Doyle’s proposed changes to the prevailing wage law.  
  
Action – Reject—Approve and adopt Resolution.
7. Reports of Officers, Boards and Committees
  - a. Minutes of Dwight Foster Public Library Board meeting held March 2, 2009.  
  
Action – Accept and file.

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

- b. Minutes of Planning Commission meeting held April 14, 2009.

Action – Accept and file.

- c. Minutes of Jefferson County Economic Development Consortium meeting held March 11, 2009.

Action – Accept and file.

- d. Minutes of Historical Society Board meeting held February 19, 2009.

Action – Accept and file.

- e. Minutes of Historical Preservation Commission meeting held April 7, 2009.

Action – Accept and file.

- f. Minutes of Historical Society Board meeting held March 19, 2009.

Action – Accept and file.

8. Unfinished Business

- a. Recommendation from Planning Commission to approve revised Preliminary Certified Survey Map creating one lot on Hoard Road (extra-territorial).

Action – Reject—Approve Survey.

- b. Recommendation from Planning Commission to approve Preliminary Certified Survey Map creating one lot at Southside Shell, 1680 Janesville Avenue.

Action – Reject—Approve Survey.

8. Unfinished Business (Continued)

- c. Recommendation from Planning Commission to approve Preliminary Certified Survey Map creating one lot on Curtis Mill Road, east of N2695 (extra-territorial).

Action – Reject—Approve Survey.

- d. Review and approve Agreement Regarding Road Dedication with Ramesh Shah.

Action – Reject—Approve Agreement.

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. Request by Superintendent of Public Works to reallocate funds for computer purchase.

Action – Reject—Approve request and reallocate funds.

10. Miscellaneous

- a. Granting operator licenses.

Action – Reject—Approve licenses.

- b. Set Special Council meeting date for appointment of Municipal Judge.

Action – Set for April 28, 2009 at 5:00 p.m.

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

Action – Accept and file.

12. Adjournment to Special Council meeting of April 28, 2009 at 5:00 p.m.

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.