

**AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
MAY 5, 2009
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of April 21, 2009 regular Council meeting.
4. Public Hearings
 - a. Public hearing on revised Floodplain Ordinance and maps.

Action – Refer to item 6–a below.
5. Petitions, Requests and Communications
 - a. Request for size and time frame variances to Sign Code by Ravenwood Fine Furniture & Design, 234 South Main Street.

Action – Reject—Approve request.
6. Resolutions and Ordinances
 - a. Review and approve revised Floodplain Ordinance and maps.

Action – Reject—Approve; A—Move to second and third readings;
B—Move to adopt Ordinance.
7. Reports of Officers, Boards and Committees
 - a. Appointment of Committee members by Council President.

Action – Reject—Approve.
 - b. Appointment of Todd Dailing to the Airport Committee for a four-year term.

Action – Reject—Approve.

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

- c. Appointment of Tom Kohls and Karen Reinhardt to the Cable Television Committee for five-year terms.

Action – Reject—Approve.

- d. Reappointment of Larry Whitmore, Jeff Armstrong, Robert Thomas and Thomas Carl to the Board of Electrical Examiners for one-year terms.

Action – Reject—Approve.

- e. Reappointment of Jan Kraus to the Historic Preservation Commission for a five-year term.

Action – Reject—Approve.

- f. Reappointment of Ann Engelman to the Dwight Foster Public Library Board for a three-year term.

Action – Reject—Approve.

- g. Appointment of Donna Kay Kohls and reappointment of Mark Pollex to the Park & Recreation Advisory Board for three-year terms.

Action – Reject—Approve.

- h. Appointment of Roz Highfield and Angela Stafford to the Planning Commission for three-year terms.

Action – Reject—Approve.

- i. Appointment of Jude Hartwick to fill unexpired term to 2011, appointment of Bill Beyer to fill unexpired term to 2012, and reappointment of John McIntyre to the Police and Fire Commission for five-year terms.

Action – Reject—Approve.

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

- j. Appointment of Steve Zambo to the Tourism Committee for a three-year term.

Action – Reject—Approve.

- k. Reappointment of Timm Mephram to the Board of Zoning Appeals for a two-year term. (Note: There were no applications received for the opening on the Board of Zoning Appeals.)

Action – Reject—Approve.

8. Unfinished Business

- a. Request by Madison Area Technical College for variance to Airport Height Limitation Ordinance for construction of wind turbines at their campus at 827 Banker Road.

Action – Reject—Approve request.

9. New Business

- a. Review and approve updated City Policies presented by Safety Director.

1. Bloodborne Pathogen Exposure Control Program
2. Confined Space Entry Program
3. Hazardous Communication Written Program
4. Hearing Conservation Program
5. Lockout/Tagout Written Program
6. Personal Protective Equipment & Hazard Assessment Program
7. Respiratory Protection Program

Action – Reject—Approve Policies.

- b. Review and approve quotes for the purchase of watermain materials for Talcott/Halcyon watermain replacement project.

Action – Reject—Approve quotes.

10. Miscellaneous

- a. Request by Fat Boyz to change premise description for their current Class “B” Liquor License.

Action – Reject—Approve premise change.

- b. Request to set License Committee meeting date.

Action – Set meeting for May 11, 2009 at 4:30 p.m.

- c. Special beer license for Chamber of Commerce’s Carnival Days to be held on July 24 and 25, 2009.

Action – Reject—Approve license.

- d. Special beer license for Chamber of Commerce’s Rhythm on the River to be held on August 29, 2009.

Action – Reject—Approve license.

- e. Request to set dates for open book and Board of Review.

Action – Approve dates.

- f. Review and approve agent change for liquor license for Lennigan’s Grill & Bar, 1501 Janesville Avenue.

Action – Reject—Approve Agent change.

- g. 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.