

**AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
MAY 18, 2010
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of May 4, 2010 regular Council meeting.
4. Public Hearings

None.
5. Petitions, Requests and Communications
 - a. Report by Baker Tilly on City's Financial Statements as of December 31, 2009, and Report on Internal Controls.

Action – Accept and file.
 - b. Request by Blackhawk Tavern & Grill to place concrete anchors in sidewalk for fencing.

Action – Reject—Approve.
6. Resolutions and Ordinances

None.
7. Reports of Officers, Boards and Committees
 - a. Appointment of Richard Frame to Planning Commission to fill unexpired term of Bill Camplin.

Action – Reject—Approve appointment.
 - b. Minutes of Dwight Foster Public Library Board meeting held April 5, 2010.

Action – Accept and file.

7. Reports of Officers, Boards and Committees

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

Action – Accept and file.

- d. Minutes of Historic Preservation Commission meeting held May 4, 2010.

Action – Accept and file.

- e. Minutes of Tourism Committee meeting held February 11, 2010.

Action – Accept and file.

- f. Minutes of Jefferson County Economic Development Consortium meeting held April 14, 2010.

Action – Accept and file.

8. Unfinished Business

- a. Recommendation from Planning Commission to approve amendments to Zoning Code regarding zero lot line designations.

Action – Reject—Approve and prepare Ordinance.

- b. Request to increase bid cost cap for site closure of 15 South Third Street, East parking lot site.

Action – Reject—Approve.

9. New Business

- a. Review and approve Easement for electric line relocation in conjunction with Airport project.

Action – Reject—Approve.

10. Miscellaneous

- a. Granting operator licenses.

Action – Reject—Approve.

- b. City, Sewer, Water and Stormwater Financial Statements as of April 30, 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.