

**AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
MAY 19, 2009
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of April 28, 2009 Special and Closed Session Council meetings, and of May 5, 2009 regular Council meeting.
4. Public Hearings
 - a. Public hearing on Class A beer license for Stop-N-Go Southside Shell, 1680 Janesville Avenue.

Action – Close public hearing. Reject—Approve License with contingencies.
5. Petitions, Requests and Communications
 - a. Request by Fort Atkinson Boys & Girls Club to hold fly-in breakfast at the Airport on May 30, 2009.

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

None.
7. Reports of Officers, Boards and Committees
 - a. Minutes of Water Tower Committee meeting held April 30, 2009.

Action – Accept and file.
 - b. Minutes of Public Library Board meeting held April 6, 2009.

Action – Accept and file.

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

- c. Electrical, Building and Plumbing Permit Reports for April, 2009.

Action – Accept and file.

- d. Minutes of License Committee meeting held May 11, 2009.

Action – Accept and file.

- e. Minutes of Jefferson County Economic Development Consortium meeting held April 8, 2009.

Action – Accept and file.

8. Unfinished Business

- a. Request by Councilman Schultz to rescind the Ordinance restricting fishing on the riverwalk.

Action – Reject—Approve request.

9. New Business

- a. Review and approve quotes for sewer investigation and repair services for Water Street lift station.

Action – Reject—Approve and award quote.

- b. Review and award bids for 2009 Street Program.

Action – Reject—Approve and award bids.

10. Miscellaneous

- a. Request to set Airport Committee meeting date.

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

- b. Granting operator licenses.

Action – Reject—Approve licenses.

- c. City, Sewer and Water Financial Statements as of April 30, 2009.

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.