

**AGENDA  
CITY COUNCIL MEETING  
FORT ATKINSON, WISCONSIN  
JUNE 2, 2009  
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of May 19, 2009 regular Council meeting.
4. Public Hearings
  - a. Public hearing on liquor license applications for period from July 1, 2009 through June 30, 2010.  
  
Action – Refer to item 8-a below.
5. Petitions, Requests and Communications
  - a. Presentation of Certificates of Appreciation.  
  
Action – Present Certificates.
  - b. Petition for direct annexation by the City of Fort Atkinson of 0.300 acres at the intersection of S.T.H. 106 and North Fourth Street for public right-of-way.  
  
Action – Refer to Planning Commission.
  - c. Petition for direct annexation by the City of Fort Atkinson of 2.530 acres at the intersection of Madison Avenue and Bypass 26 for public right-of-way.  
  
Action – Refer to Planning Commission.
  - d. Petition for direct annexation by Abilities, Inc., for the property at the southwest corner of North Main Street and West Blackhawk Drive.  
  
Action – Refer to Planning Commission.

6. Resolutions and Ordinances

None.

7. Reports of Officers, Boards and Committees

- a. Appointment of Mary Jo Eggers of Holiday Inn Express to replace Gerry Rybicke on the Tourism Committee as the lodging industry representative.

Action – Reject—Approve appointment.

- b. Minutes of Public Library Foster Growth Capital Campaign Committee meeting held May 20, 2009.

Action – Accept and file.

- c. Minutes of Historical Society Board meeting held April 17, 2009.

Action – Accept and file.

8. Unfinished Business

- a. Recommendation from License Committee to approve liquor license applications for period from July 1, 2009 through June 30, 2010.

Action – Reject—Approve Licenses.

- b. Recommendation from License Committee to approve arcade license application for period from July 1, 2009 through June 30, 2010.

Action – Reject—Approve License.

- c. Recommendation from License Committee to approve tavern dance hall licenses applications for period from July 1, 2009 through June 30, 2010.

Action – Reject—Approve Licenses.

8. Unfinished Business (Continued)

- d. Appointment of task force committee.

Action – Reject—Approve Committee appointments.

9. New Business

- a. Review and award bid for Talcott Avenue/Halcyon Place watermain replacement project.

Action – Reject—Award bid.

10. Miscellaneous

- a. 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.