

**AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
JUNE 16, 2009
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of June 2, 2009 regular Council meeting.
4. Public Hearings

None.
5. Petitions, Requests and Communications
 - a. Report by Baker Tilly Virchow Krause, LLP on City's Financial Statements as of December 31, 2008, and Report on Internal Controls.

Action – Accept and file.
6. Resolutions and Ordinances

None.
7. Reports of Officers, Boards and Committees
 - a. Electrical, Building and Plumbing Permit Reports for May, 2009.

Action – Accept and file.
 - b. Minutes of Library Fund Raising Sub-Committee meeting held March 9, 2009.

Action – Accept and file.
 - c. Minutes of Dwight Foster Public Library Board meeting held May 4, 2009.

Action – Accept and file.

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

- d. Minutes of Jefferson County Economic Development Consortium meeting held May 13, 2009.

Action – Accept and file.

- e. Minutes of Planning Commission meeting held June 9, 2009.

Action – Accept and file.

- f. Minutes of Board of Review meeting held June 2, 2009.

Action – Accept and file.

- g. Minutes of Tourism Committee meeting held May 14, 2009.

Action – Accept and file.

8. Unfinished Business

- a. Recommendation from Planning Commission to set public hearing on Petition for Annexation from Abilities, Inc., for property at the southwest corner of North Main Street and West Blackhawk Drive.

Action – Set public hearing for July 7, 2009.

9. New Business

- a. Reject bid for pavement marking contract and authorize contract to be rebid.

Action – Reject bid—Approve rebidding of project.

- b. Review and approve 2008 Compliance Maintenance Annual Report (C.M.A.R.) for Wastewater Utility, and Resolution.

Action – Reject—Approve and adopt Resolution.

9. New Business (Continued)

- c. Adopt amended Drug and Alcohol Policy for transit system.

Action – Reject—Approve and adopt Policy.

10. Miscellaneous

- a. Granting operator licenses.

Action – Reject—Approve licenses.

- b. City, Sewer and Water Financial Statements as of May 31, 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.