

AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
AUGUST 4, 2009
7:00 P.M.

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of July 21, 2009 regular Council meeting.
4. Public Hearings
None.
5. Petitions, Requests and Communications
None.
6. Resolutions and Ordinances
 - a. Resolution combining Wards for September 15, 2009 Special Election.
Action – Reject—Approve and adopt Resolution.
7. Reports of Officers, Boards and Committees
 - a. Minutes of Historical Society Board meeting held June 18, 2009.
Action – Accept and file.
 - b. Minutes of Historic Preservation Commission meeting held July 7, 2009.
Action – Accept and file.
 - c. Minutes of Planning Commission meeting held July 28, 2009.
Action – Accept and file.

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

- d. Minutes of Dwight Foster Public Library Board meeting held June 1, 2009.

Action – Accept and file.

- e. Minutes of Water Tower Committee meeting held July 28, 2009.

Action – Accept and file.

8. Unfinished Business

- a. Recommendation from Planning Commission to set public hearing on request to rezone Dwight Foster Public Library property at 102 East Milwaukee Avenue from C-2 (Central Business) to C-5 (Downtown Business).

Action – Set public hearing for September 1, 2009.

- b. Discussion and update on formation of stormwater utility.

Action – Reject—Accept and continue with stormwater utility development.

9. New Business

None.

10. Miscellaneous

- a. Set dates for Capital Improvement Program and Budget workshops and public hearings.

Action – Set dates.

- b. Set date for License Committee meeting.

Action – Set meeting for August 24, 2009 at 4:00 p.m.

10. Miscellaneous (Continued)

- c. Appointment of City representative to Joint Review Board.

Action – Approve appointment.

- d. 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.