

**AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
AUGUST 18, 2009
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of August 4, 2009 regular Council meeting.
4. Public Hearings
 - a. Public hearing on Ordinance pertaining to restrictions on River Walkway.
Action – Refer to item 8-a below.
 - b. Public hearing on improvements at Fort Atkinson Municipal Airport.
Action – Refer to item 8-b below.
5. Petitions, Requests and Communications

None.
6. Resolutions and Ordinances

None.
7. Reports of Officers, Boards and Committees
 - a. Minutes of Riverwalk Ad Hoc Committee meeting held July 30, 2009.
Action – Accept and file.
 - b. Minutes of Planning Commission meeting held August 11, 2009.
Action – Accept and file.
 - c. Electrical, Building and Plumbing Permit Reports for July, 2009.
Action – Accept and file.

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

- d. Minutes of Historic Preservation Commission meeting held August 4, 2009.

Action – Accept and file.

- e. Minutes of Jefferson County Economic Development Consortium meeting held June 10, 2009.

Action – Accept and file.

- f. Minutes of Jefferson County Economic Development Consortium meeting held July 15, 2009.

Action – Accept and file.

- g. Minutes of Foster Growth Capital Campaign Committee meeting held August 10, 2009.

Action – Accept and file.

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

Action – Accept and file.

8. Unfinished Business

- a. Recommendation from Riverwalk Ad Hoc Committee to adopt Ordinance pertaining to restrictions on River Walkway.

Action – Reject—Approve; A—Move to second and third readings;
B—Move to adopt Ordinance.

- b. Recommendation from Airport Committee to approve the Airport improvement program, and Resolution.

Action – Reject—Approve and adopt Resolution.

8. Unfinished Business (Continued)

- c. Recommendation from Planning Commission to approve Preliminary Certified Survey Map creating one new parcel at 160 West Blackhawk Drive.

Action – Reject—Approve Survey.

9. New Business

- a. Review and approve Identity Theft Prevention Program.

Action – Reject—Approve Program.

10. Miscellaneous

- a. City, Sewer and Water Financial Statements as of July 31, 2009.

Action – Accept and file.

- b. Request to designate Saturday, October 31, 2009 from 2:00 to 5:00 p.m. for Trick-or-Treat.

Action – Reject—Approve.

- c. Appointment of Thomas Stroinski to fill unexpired term to 2012 on Planning Commission.

Action – Reject—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.