

**AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
SEPTEMBER 15, 2009
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of September 1, 2009 regular Council meeting.
4. Public Hearings
None.
5. Petitions, Requests and Communications
None.
6. Resolutions and Ordinances
 - a. Resolution authorizing application for Urban Forestry Grant.
Action – Reject—Approve and adopt Resolution.
7. Reports of Officers, Boards and Committees
 - a. Minutes of Historic Preservation Commission meeting held August 4, 2009.
Action – Accept and file.
 - b. Electrical, Building and Plumbing Permit Reports for August, 2009.
Action – Accept and file.
 - c. Minutes of Historic Preservation Commission meeting held September 1, 2009.
Action – Accept and file.

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

- d. Minutes of Jefferson County Economic Consortium meeting held August 12, 2009.

Action – Accept and file.

8. Unfinished Business

- a. Creation of Tax Increment District #8 and adopt Project Plan and Resolutions.

Action – Reject—Accept and adopt Project Plan and Resolutions.

- b. Recommendation from Traffic Review Committee to restrict the first parking stalls east and west of Mechanic Street on the south side of West Sherman Avenue to compact cars only, and to restrict parking on the east side of Mechanic Street south of West Sherman Avenue, an additional five-feet south, and Ordinance.

Action – Remove from table; Reject—Accept; A—Move to second and third readings; B—Move to adopt Ordinance.

- c. Review and approve Change Order No. 1 for watermain replacement project on Talcott Avenue and Halcyon Place.

Action – Reject—Approve Change Order.

- d. Request for variance to Airport Height Limitation Ordinance for site #1 for Highway 26 Bypass project.

Action – Reject—Approve.

9. New Business

- a. Review and approve 2010 Recycling Grant Application.

Action – Reject—Approve.

9. New Business (Continued)

- b. Review and approve revised Easement with Enbridge Energy Company.

Action – Reject—Approve.

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.