

**AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
SEPTEMBER 16, 2008
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of September 2, 2008 regular Council meeting.
4. Public Hearings

None.
5. Petitions, Requests and Communications

None.
6. Resolutions and Ordinances
 - a. Second reading of Ordinance approving the adoption of the updated Comprehensive Plan, and consideration of amendment to the Plan to include an annual review.

Action – Close the second reading of the Ordinance.

Action – Reject—Accept amendment to the Comprehensive Plan.

Action – Move Comprehensive Plan to third reading.
7. Reports of Officers, Boards and Committees
 - a. Electrical, Building and Plumbing Permit Reports for August, 2008.

Action – Accept and file.

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

- b. Minutes of Tourism Committee meeting held August 14, 2008.

Action – Accept and file.

- c. Minutes of Historic Preservation Commission/Water Tower Committee meeting held September 2, 2008.

Action – Accept and file.

8. Unfinished Business

- a. Update on Library expansion project, and request for authorization to move forward with fundraising and project.

Action – Reject—Approve and authorize project to move forward.

9. New Business

- a. Request to purchase road salt for 2008-2009 winter season.

Action – Reject—Approve request.

10. Miscellaneous

- a. Granting operator licenses.

Action – Reject—Approve licenses.

- b. Request to set License Committee meeting date.

Action – Set for September 29, 2008 at 4:00 p.m.

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.