

**AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
OCTOBER 21, 2008
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of October 7, 2008 regular Council meeting.
4. Public Hearings
None.
5. Petitions, Requests and Communications
None.
6. Resolutions and Ordinances
 - a. Resolution requesting exemption from County Library Tax.
Action – Reject—Accept and adopt Resolution.
7. Reports of Officers, Boards and Committees
 - a. Minutes of Dwight Foster Public Library Board meeting held September 15, 2008.
Action – Accept and file.
 - b. Minutes of Jefferson County Consortium meeting held September 10, 2008.
Action – Accept and file.
 - c. Minutes of Historical Society Board meeting held September 18, 2008.
Action – Accept and file.

8. Unfinished Business

None.

9. New Business

- a. Review and approve 2009 Small Animal Collection Contract with Jefferson County Humane Society.

Action – Reject—Approve Contract.

- b. Review and approve 911 Joint Powers Agreement with Jefferson County Sheriff's Department.

Action – Reject—Approve Agreement.

10. Miscellaneous

- a. Request to appoint Election Inspectors and Special Registration Deputies for November 4, 2008 General Election.

Action – Reject—Approve appointments.

- b. Granting operator licenses.

Action – Reject—Approve licenses.

- c. City, Sewer and Water Financial Statements as of September 30, 2008.

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.