

**AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
NOVEMBER 3, 2009
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of October 20, 2009 regular Council meeting.
4. Public Hearings

None.
5. Petitions, Requests and Communications
 - a. Request by Drift Skippers Snowmobile Club for permission to have snowmobile trail in Klement Business Park.

Action – Reject—Approve.
6. Resolutions and Ordinances
 - a. Ordinance amending speed limits on Madison Avenue from Banker Road to the Highway 26 Bypass.

Action – Reject—Accept; A—Move to second and third readings;
B—Move to adopt Ordinance.
 - b. Resolution requiring Union Pacific Railroad to repair at-grade crossings on East Blackhawk Drive and East Cramer Street.

Action – Reject—Approve and adopt Resolution.
 - c. Initial Resolution authorizing \$2,570,000 General Obligation Bonds for Library project.

Action – Reject—Approve and adopt Resolution.

6. Resolutions and Ordinances (Continued)

- d. Resolution directing publication of Notice to Electors.

Action – Reject—Approve and adopt Resolution.

- e. Resolution providing for the sale of not to exceed \$2,570,000 General Obligation Library Bonds.

Action – Reject—Approve and adopt Resolution.

7. Reports of Officers, Boards and Committees

- a. Minutes of Planning Commission meeting held October 27, 2009.

Action – Accept and file.

- b. Minutes of Historical Society Board meeting held September 17, 2009.

Action – Accept and file.

- c. Minutes of Water Tower Committee meeting held October 13, 2009.

Action – Accept and file.

8. Unfinished Business

- a. Recommendation from Planning Commission to approve Preliminary Certified Survey Map creating one new lot at 1245 Whitewater Avenue.

Action – Reject—Approve Survey.

9. New Business

- a. Review and approve 2010 Small Animal Collection Contract with Jefferson County Humane Society.

Action – Reject—Approve Contract.

9. New Business (Continued)

- b. Review and approve Change Order No. 1 for 2009 Street Program.

Action – Reject—Approve Change Order.

10. Miscellaneous

- a. Granting operator licenses.

Action – Reject—Approve licenses.

- b. City, Sewer, Water, and Funds 4, 6, 8, 10, 12, 13 and 14 Financial Statements as of September 30, 2009.

Action – Accept and file.

- c. Request to set Finance Committee meeting dates.

Action – Set meetings for November 12, 2009 at 4:30 p.m. and November 30, 2009 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.