

**AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
NOVEMBER 6, 2008
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of October 21, 2008 regular Council meeting.
4. Public Hearings
None.
5. Petitions, Requests and Communications
None.
6. Resolutions and Ordinances
None.
7. Reports of Officers, Boards and Committees
 - a. Minutes of Historic Preservation Commission meeting held October 7, 2008.

Action – Accept and file.
 - b. Minutes of Library Fundraising Sub-Committee meeting held September 29, 2008.

Action – Accept and file.
8. Unfinished Business
None.

9. New Business

- a. Notification from Jeffris Family Foundation on matching grant of \$70,000 for Phase II of 1901 Water Tower restoration, and Grant Agreement.

Action – Accept award and authorize execution of Agreement.

10. Miscellaneous

- a. Request to set Finance Committee meeting dates as follows:

1. Open meeting to discuss Rural Fire Contract Renewals – set meeting for November 17, 2008 at 4:00 p.m.
2. Closed meeting to discuss labor negotiations – set meeting for December 1, 2008 at 4:00 p.m.

- b. Granting operator licenses.

Action – Reject—Approve licenses.

- c. Appointment of Jan Kraus to Historical Preservation Commission to fill unexpired term to 2009.

Action – Reject—Approve appointment.

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.