

**AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
NOVEMBER 17, 2009
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of October 27 and 28, 2009 Special Council meetings, and of November 3, 2009 regular Council meeting.
4. Public Hearings
 - a. Public hearing on 2010 budget.

Action –
 1. Adoption of 2010 City, Sewer and Water budgets.
 2. Approve Resolution confirming levy for City purposes.
 3. Approve Resolution confirming total levy to be collected and approving overall gross tax rate.
 4. Motion to approve special assessments and delinquent bills to be included in the 2009 tax roll.
 5. Approve Ordinance amending sewer use charges.
 - b. Public hearing on request to vacate a portion of street right-of-way on Caswell Street.

Action – Refer to item 8-a below.
5. Petitions, Requests and Communications

None.
6. Resolutions and Ordinances

None.

7. Reports of Officers, Boards and Committees

- a. Minutes of Dwight Foster Public Library Board meeting held October 5, 2009.

Action – Accept and file.

- b. Minutes of Jefferson County Economic Development Consortium meeting held October 14, 2009.

Action – Accept and file.

- c. Electrical, Building and Plumbing Permit Reports for October, 2009.

Action – Accept and file.

- d. Minutes of Historic Preservation Commission meeting held November 3, 2009.

Action – Accept and file.

- e. Minutes of Water Tower Committee meeting held November 10, 2009.

Action – Accept and file.

- f. Minutes of Finance Committee meeting held November 12, 2009.

Action – Accept and file.

8. Unfinished Business

- a. Final determination on vacation of a portion of street right-of-way on Caswell Street, and Order.

Action – Reject—Approve.

8. Unfinished Business (Continued)

- b. Review and approve Transfer Agreement and Resolution for jurisdictional transfer on Madison Avenue.

Action – Reject—Approve and adopt Resolution.

- c. Recommendation from Finance Committee to approve application for Revolving Loan Funds for Capn’s of Fort at 855 Lexington Boulevard.

Action – Reject—Approve Loan with contingency on interest rate.

9. New Business

None.

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.