

**AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
NOVEMBER 18, 2008
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of October 28 and 29, 2008 Special Council meetings, and of November 6, 2008 regular Council meeting.
4. Public Hearings
 - a. Public hearing on 2009 budget.

Action –
 1. Adoption of 2009 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 2008 tax roll.
 5. Approve Ordinance amending sewer use charges.
5. Petitions, Requests and Communications
 - a. Request to waive 2,500-foot separation and 1% of population requirements for Community Living Arrangement Facility to operate at 310-312 Hickory Street.

Action – Reject—Approve contingent on acquiring all applicable City and County licensing and certifications.
6. Resolutions and Ordinances

None.

7. Reports of Officers, Boards and Committees

- a. Minutes of Public Library Board meeting held October 6, 2008.

Action – Accept and file.

- b. Minutes of Historic Preservation Commission meeting held November 4, 2008.

Action – Accept and file.

- c. Electrical, Building and Plumbing Permit Reports for October, 2008.

Action – Accept and file.

- d. Minutes of Jefferson County Economic Development Consortium meeting held October 8, 2008.

Action – Accept and file.

- e. Minutes of Planning Commission meeting held November 13, 2008.

Action – Accept and file.

8. Unfinished Business

None.

9. New Business

- a. Appointment of Ron Vogel to Fort Atkinson Community Foundation Board for five-year term.

Action – Reject—Approve appointment.

10. Miscellaneous

None.

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.