

**AGENDA  
CITY COUNCIL MEETING  
FORT ATKINSON, WISCONSIN  
DECEMBER 1, 2009  
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of November 17, 2009 regular Council meeting.
4. Public Hearings  
  
None.
5. Petitions, Requests and Communications
  - a. Report from Chamber of Commerce on 2009 Tourism Annual Report and Budget.  
  
Action – Accept and file.
6. Resolutions and Ordinances  
  
None.
7. Reports of Officers, Boards and Committees
  - a. Minutes of Public Library Capital Campaign Committee meeting held November 9, 2009.  
  
Action – Accept and file.
  - b. Minutes of Dwight Foster Public Library Building Committee meeting held September 21, 2009.  
  
Action – Accept and file.
  - c. Minutes of Tourism Committee meeting held August 13, 2009.  
  
Action – Accept and file.
  - d. Minutes of Tourism Committee meeting held November 12, 2009.  
  
Action – Accept and file.

7. Reports of Officers, Boards and Committees (Continued)

- e. Minutes of Historical Society Board meeting held October 15, 2009.  
Action – Accept and file.
- f. Minutes of Public Works Committee meeting held November 18, 2009.  
Action – Accept and file.
- g. Minutes of Planning Commission meeting held November 24, 2009.  
Action – Accept and file.
- h. Minutes of Library Building Committee meeting held November 16, 2009.  
Action – Accept and file.

8. Unfinished Business

- a. Review and approve Change Order No. 1 with AECOM for Stormwater Utility services.  
Action – Reject—Approve Change Order.
- b. Review and approve quotes for soil boring contract for Hwy. 26 Bypass project.  
Action – Reject—Approve contract.
- c. Review and approve miscellaneous costs associated with Library relocation in conjunction with renovation project.  
Action – Reject—Approve.

9. New Business

- a. Request by Police Chief to adopt vehicle impound policy.  
Action – Reject—Approve.

9. New Business (Continued)

- b. Review and approve bids for purchase of two police squad cars.

Action – Reject—Approve bids.

- c. Appointment of election workers for 2010-2011.

Action – Reject—Approve.

10. Miscellaneous

- a. Set date for Public Works Committee meeting.

Action – Set meeting for December 16, 2009 at 4:00 p.m.

- b. 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.