

**AGENDA  
CITY COUNCIL MEETING  
FORT ATKINSON, WISCONSIN  
DECEMBER 2, 2008  
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of November 18, 2008 regular Council meeting.
4. Public Hearings  
  
None.
5. Petitions, Requests and Communications
  - a. Report from Chamber of Commerce on 2008 Tourism Annual Report and Budget.  
  
Action – Accept and file.
6. Resolutions and Ordinances
  - a. Resolution accepting formal donation by Fort Atkinson Historical Society of renovation, expansion and improvements to Hoard Historical Museum.  
  
Action – Reject—Approve and adopt Resolution.
7. Reports of Officers, Boards and Committees
  - a. Minutes of Police & Fire Commission meeting held November 13, 2008.  
  
Action – Accept and file.
  - b. Minutes of Traffic Review Committee meeting held November 14, 2008.  
  
Action – Accept and file.

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

- c. Minutes of Tourism Committee meeting held November 13, 2008.  
Action – Accept and file.
- d. Minutes of Historical Society Board meeting held October 16, 2008.  
Action – Accept and file.
- e. Minutes of Water Tower Committee meeting held November 20, 2008.  
Action – Accept and file.
- f. Minutes of Finance Committee meeting held November 17, 2008.  
Action – Accept and file.

8. Unfinished Business

- a. Recommendation from Traffic Review Committee to paint 10-foot wide parking stalls on both sides of Robert Street from Riverside Drive to Madison Avenue, but to allow right turn areas at side street intersections and two traffic lanes at Madison Avenue and Riverside Drive.  
Action – Reject—Approve recommendation.
- b. Recommendation from Traffic Review Committee to restrict parking on the west side of Nelson Street from Madison Avenue north approximately 55-feet, and allowing one parking stall south of existing driveway, and Ordinance.  
Action – Reject—Approve recommendation; A—Move Ordinance to second and third readings; B—Move to adopt Ordinance.
- c. Recommendation from Traffic Review Committee to make Linden Street/ Washington Street intersection a four-way stop.  
Action – Reject—Approve recommendation.

8. Unfinished Business (Continued)

- d. Recommendation from Traffic Review Committee to change yield sign to stop sign on Van Buren Street at Wilson Avenue.

Action – Reject—Approve recommendation.

9. New Business

- a. Review and approve bids for purchase of two Police Department squad cars as budgeted.

Action – Reject—Approve and award bid.

- b. Request by Police Chief to implement court fee to offset testing costs for drug-related cases, from \$28.00 to \$29.00.

Action – Reject—Approve court cost.

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.