

**AGENDA  
CITY COUNCIL MEETING  
FORT ATKINSON, WISCONSIN  
DECEMBER 16, 2008  
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of December 2, 2008 regular Council meeting.
4. Public Hearings  
  
None.
5. Petitions, Requests and Communications
  - a. Notification from Fort Atkinson Community Foundation of grant in the amount of \$1.5 million for Library expansion/remodeling project.  
  
Action – Reject—Accept Grant.
  - b. Request to waive 2,500-foot and 1% of population requirements for an Adult Family Home to be located at 224 Nadig Drive.  
  
Action – Reject—Approve contingent on acquiring all applicable City, County and State licensures.
6. Resolutions and Ordinances  
  
None.
7. Reports of Officers, Boards and Committees
  - a. Minutes of Dwight Foster Public Library Board meeting held November 3, 2008.  
  
Action – Accept and file.
  - b. Minutes of Dwight Foster Public Library Fundraising Sub-Committee meeting held November 10, 2008.  
  
Action – Accept and file.
  - c. Electrical, Building and Plumbing Permit Reports for November, 2008.  
  
Action – Accept and file.

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

- d. Minutes of Planning Commission meeting held December 9, 2008.

Action – Accept and file.

8. Unfinished Business

- a. Review and approve Agreement and Resolution for formation of Rock River Stormwater Group to address educational portion of stormwater permit.

Action – Reject—Approve and adopt Resolution.

9. New Business

- a. Review and approve bids for mower and attachments for Parks & Recreation Department as budgeted.

Action – Reject—Approve and award bid.

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.