

**AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
JANUARY 3, 2008
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of December 18, 2007 regular Council meeting.
4. Public Hearings

None.
5. Petitions, Requests and Communications
 - a. Communication from Department of Transportation with update on U.S.H. 12 Bypass.

Action – Accept and file.
6. Resolutions and Ordinances

None.
7. Reports of Officers, Boards and Committees
 - a. Minutes of Historic Preservation Commission meeting held December 4, 2007.

Action – Accept and file.
 - b. Minutes of Historical Society Board meeting held November 15, 2007.

Action – Accept and file.
 - c. Minutes of Dwight Foster Public Library Board meeting held November 4, 2007.

Action – Accept and file.

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

- d. Electrical, Building and Plumbing Permit Reports for December, 2007.

Action – Accept and file.

8. Unfinished Business

- a. Notification from On-Cor Frozen Foods, LLC, that they have no current plans to build on Lot 8 in the Robert L. Klement Business Park, per Business Park Covenants.

Action – Accept and file.

9. New Business

- a. Discussion on Primary Election for Municipal Judge.

Action – Reject—Approve.

- b. Update from Superintendent of Public Works on snow removal costs.

Action – Accept and file.

- c. Review and approve bid for service truck and accessories for Electrical Department as budgeted.

Action – Reject—Approve 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.