

AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
JANUARY 17, 2006
7:00 P.M.

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of January 3, 2006 regular Council meeting.
4. Public Hearings
None.
5. Petitions, Requests and Communications
None.
6. Resolutions and Ordinances
None.
7. Reports of Officers, Boards and Committees
 - a. Minutes of Dwight Foster Public Library Board meeting held December 5, 2005.
Action - Accept and file.
 - b. Minutes of Library Building Committee meeting held December 5, 2005.
Action - Accept and file.
 - c. Minutes of Ordinance Committee meeting held January 12, 2006.
Action - Accept and file.

8. Unfinished Business

- a. Discussion on U.S.H. 12 bypass alternative.

Action - ~~Reject~~Authorize Resolution for February 7, 2006 Council meeting.

- b. Recommendation from Ordinance Committee to adopt Ordinance prohibiting outdoor wood burning furnaces.

Action - ~~Reject~~Approve recommendation; A-Move to second and third readings; B-Adopt Ordinance.

9. New Business

- a. Review and approve quote for control panel modifications at Wastewater Utility as budgeted.

Action - ~~Reject~~Approve.

- b. Update on financial status of Historical Society's Hoard Trust Funds.

Action - Accept and file.

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.