

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

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of January 17, 2006 regular Council meeting.

4. Public Hearings

None.

5. Petitions, Requests and Communications

- a. Request by Buckskinners Rendezvous Committee to hold annual event at Rock River Park from May 26-28, 2006.

Action - Reject-Approve request.

- b. Request by Buckskinners Rendezvous Committee to waive gun discharge ordinance for annual event at Rock River Park on May 27 and 28, 2006.

Action - Reject-Approve request.

6. Resolutions and Ordinances

None.

7. Reports of Officers, Boards and Committees

- a. Minutes of Cable Television Committee meeting held January 16, 2006.

Action - Accept and file.

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

- b. Minutes of Historical Society Board meeting held December 15, 2005.

Action - Accept and file.

- c. Minutes of Planning Commission meeting held January 24, 2006.

Action - Accept and file.

- d. Minutes of Water Tower/Historical Preservation Commission meeting held January 19, 2006.

Action - Accept and file.

- e. Minutes of Historic Preservation Commission meeting held February 1, 2006.

Action - Accept and file.

8. Unfinished Business

- a. Recommendation from Cable Television Committee to approve Cable Franchise Agreement with Charter Communications.

Action - ~~Reject~~ Approve Franchise Agreement.

- b. Recommendation from Planning Commission to approve Preliminary Plat for 20 lots in Crescent Beauty Farm Subdivision, west of Koshkonong Estates, with contingencies.

Action - ~~Reject~~ Approve Plat.

8. Unfinished Business (Continued)

- c. Review and approve Change Order No. 2 for Bike Trail Bridge Rehabilitation Project.

Action - ~~Reject~~Approve Change Order.

- d. Review and approve Change Order for 1901 Water Tower project.

Action - ~~Reject~~Approve Change Order.

9. New Business

- a. Request for variance to Airport Height Limitation Ordinance for cell tower to be located in Jefferson.

Action - ~~Reject~~Approve request.

- b. Year-End Report for 2005 for City Departments.

Action - Accept and file.

10. Miscellaneous

- a. Granting operator licenses.

Action - ~~Reject~~Approve licenses.

- b. City, Sewer, Water, and Funds 4, 6, 8, 12, and 13 Year-End Financial Statements as of December 31, 2005.

Action - ~~Reject~~Accept; Approve Overdrawn and Non-Lapsing Accounts.

10. Miscellaneous (Continued)

- c. Charge back delinquent personal property taxes from 2004.

Action - ~~Reject~~Approve.

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.