

**AGENDA**  
**CITY COUNCIL MEETING**  
**FORT ATKINSON, WISCONSIN**  
**JUNE 21, 2005**  
**7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of June 7, 2005 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 May 2, 2005.  
Action - Accept and file.
  - b. Minutes of Dwight Foster Public Library Building Committee meeting held May 2, 2005.  
Action - Accept and file.
  - c. Minutes of Historical Society Board meeting held May 31, 2005.  
Action - Accept and file.

8. Unfinished Business

- a. Review and approve Change Order for Janesville Avenue/South Third Street Reconstruction Project in the amount of \$7,264.90.

Action - ~~Reject~~Approve Change Order.

- b. Reject bids and approve Change Order #2 for the redesign and rebid of utility extensions on Whitewater Avenue.

Action - ~~Reject~~Approve and authorize to rebid.

9. New Business

None.

10. Miscellaneous

- a. City, Sewer and Water Financial Statements as of May 31, 2005.

Action - Accept and file.

- b. 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.