

AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
JULY 19, 2005
7:00 P.M.

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of July 5, 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 Cable Television Committee meeting held June 30, 2005.
Action - Accept and file.
 - b. Minutes of Closed Cable Television Committee meeting held June 30, 2005.
Action - Accept and file.
 - c. Minutes of Historical Preservation Commission meeting held July 6, 2005.
Action - Accept and file.

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

- d. Electrical, Building and Plumbing Permit Reports for June, 2005.

Action - Accept and file.

- e. Minutes of Water Tower Committee meeting held June 23, 2005.

Action - Accept and file.

8. Unfinished Business

- a. Review and approve Change Order No. 1 for 2005 Street Program - West Cramer Street resurfacing.

Action - ~~Reject~~Approve Change Order.

9. New Business

- a. Request to vacate a portion of street right-of-way at the intersection of McMillen Street and North Fourth Street, and Resolution.

Action - ~~Reject~~Approve and adopt Resolution and set public hearing for Sept. 6, 2005.

- b. Request to change speed limit along Hackbarth Road, and Ordinance.

Action - ~~Reject~~Approve; A-Move to second and third readings; B-Move to adopt.

- c. Review and approve bids for fire truck and discuss payment options.

Action - ~~Reject~~Approve.

10. Miscellaneous

- a. Granting operator licenses.

Action - ~~Reject~~Approve licenses.

- b. Sewer and Water Financial Statements as of June 30, 2005.

Action - Accept and file.

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.