

AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
AUGUST 2, 2005
7:00 P.M.

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of July 19, 2005 regular Council meeting.
4. Public Hearings
 - a. Public hearing on vacation of a portion of street right-of-way on Endl Boulevard.

Action - Refer to item 8-a below.
5. Petitions, Requests and Communications

None.
6. Resolutions and Ordinances

None.
7. Reports of Officers, Boards and Committees
 - a. Minutes of Planning Commission meeting held July 26, 2005.

Action - Accept and file.
 - b. Minutes of Historical Society Board meeting held June 16, 2005.

Action - Accept and file.

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

- c. Minutes of Dwight Foster Public Library Building Committee meeting held June 2, 2005.

Action - Accept and file.

- d. Minutes of Dwight Foster Public Library Board meeting held June 6, 2005.

Action - Accept and file.

- e. Minutes of License Committee meeting held July 19, 2005.

Action - Accept and file.

8. Unfinished Business

- a. Final determination on vacation of a portion of street right-of-way on Endl Boulevard, and Order.

Action - ~~Reject~~Approve Order.

- b. Recommendation from Planning Commission to approve Preliminary Certified Survey Map creating three lots on Kutz Road (extra-territorial).

Action - ~~Reject~~Approve Survey.

9. New Business

- a. Update on 2005-2007 Biennial State Budget.

Action - Accept and file.

10. Miscellaneous

- a. Granting operator licenses.

Action - Reject-Approve.

- b. Set dates for Capital Improvement Plan and Budget workshops and public hearings.

Action - Set workshop/hearing dates.

- c. City 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.