

AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
SEPTEMBER 6, 2005
7:00 P.M.

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of August 16, 2005 regular Council meeting.
4. Public Hearings
 - a. Public hearing on the vacation of a portion of street right-of-way at the intersection of McMillen and North Fourth Streets.

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

None.
6. Resolutions and Ordinances
 - a. Resolution petitioning State Elections Board to allow use of paper ballots for October 18, 2005 Special School Referendum Election.

Action - Reject-Approve and adopt Resolution.
 - b. Resolution requesting combination of Wards for October 18, 2005 Special School Referendum Election.

Action - Reject-Approve and adopt Resolution.

7. Reports of Officers, Boards and Committees

- a. Minutes of Planning Commission meeting held August 23, 2005.

Action - Accept and file.

- b. Minutes of Water Tower Committee meeting held August 25, 2005.

Action - Accept and file.

- c. Minutes of Historical Society Board meeting held July 21, 2005.

Action - Accept and file.

- d. Minutes of Dwight Foster Public Library Board meeting held July 25, 2005.

Action - Accept and file.

- e. Minutes of Library Building Committee meeting held August 1, 2005.

Action - Accept and file.

8. Unfinished Business

- a. Final determination on vacation of a portion of street right-of-way at the intersection of McMillen and North Fourth Streets, and Order.

Action - ~~Reject~~Approve Order.

- b. Recommendation from Planning Commission to approve Final Subdivision Plat for First Addition to Highland Heights.

Action - ~~Reject~~Approve Plat.

8. Unfinished Business (Continued)

- c. Review and approve Developer's Agreement for First Addition to Highland Heights Subdivision.

Action - ~~Reject~~ Approve Developer's Agreement.

- d. Review and award bids for utility extensions on Whitewater Avenue.

Action - ~~Reject~~ Award bid.

- e. Review and approve Sanitary Sewer and Water Easements for extension of utilities on Whitewater Avenue.

Action - ~~Reject~~ Approve Easement.

- f. Review and approve Change Order for west side sanitary sewer interceptor alignment.

Action - ~~Reject~~ Approve Change Order.

9. New Business

- a. Update and discussion on Whitewater Avenue/South Third Street milling and overlay.

Action - ~~Reject~~ Approve and negotiate a City/State Agreement.

- b. Presentation by Museum Director on Museum expansion and renovation project.

Action - Accept and file.

9. New Business (Continued)

- c. Recommendation from Library Board to exercise first right of refusal to purchase property at 105 South Third Street, East.

Action - Reject-Approve and authorize Offer to Purchase to be prepared.

- d. Review and approve amendments to Intergovernmental Agreement Bylaws for Jefferson County Economic Development Consortium.

Action - Reject-Approve.

- e. Review and approve updated terms and conditions for Airport Improvements Grants.

Action - Reject-Approve.

10. Miscellaneous

- a. Set Finance Committee meeting dates.

Action - Set for Sept. 15, 2005 at 8:00 a.m. and for Sept. 19, 2005 at 4:15 p.m.

- b. Granting operator licenses.

Action - Reject-Approve licenses.

- c. Set License Committee meeting date.

Action - Set for Sept. 19, 2005 at 4:00 p.m.

- d. Report from Virchow, Krause & Co. on Federal and State Awards.

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.