

**AGENDA**  
**CITY COUNCIL MEETING**  
**FORT ATKINSON, WISCONSIN**  
**SEPTEMBER 20, 2005**  
**7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of September 6, 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. Electrical, Building and Plumbing Permit Reports for August, 2005.  
Action - Accept and file.
  - b. Minutes of Historical Preservation Commission meeting held September 7, 2005.  
Action - Accept and file.
  - c. Minutes of Planning Commission meeting held September 13, 2005.  
Action - Accept and file.

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

- d. Minutes of Historical Society Board meeting held August 18, 2005.

Action - Accept and file.

8. Unfinished Business

- a. Review and approve City/State Agreement for Whitewater Avenue project.

Action - Reject-Approve Agreement.

- b. Recommendation from Planning Commission to approve Preliminary Certified Survey Map creating two lots on Old Hwy. 26 (extra-territorial).

Action - Reject-Approve Survey.

- c. Recommendation from Planning Commission to approve Preliminary Certified Survey Map creating one lot on Summit Drive with contingency.

Action - Reject-Approve Survey.

9. New Business

- a. Review and approve bids for Municipal Building roof repair project.

Action - Reject-Approve bid.

10. Miscellaneous

- a. Special Beer and Wine License for Jefferson Rotary Club to use at Atmosphair Skydiving Center at the Airport for event on October 7, 2005.

Action - Reject-Approve License.

10. Miscellaneous (Continued)

- 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.