

AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
OCTOBER 18, 2005
7:00 P.M.

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of October 5, 2005 regular Council meeting.
4. Public Hearings

None.
5. Petitions, Requests and Communications
 - a. Petition for annexation by CBF Investments of 83.107 acres.

Action - Refer to Planning Commission.
6. Resolutions and Ordinances
 - a. Resolution requesting exemption from County Library Tax.

Action - Reject-Approve and adopt Resolution.
7. Reports of Officers, Boards and Committees
 - a. Minutes of Water Tower Committee meeting held September 29, 2005.

Action - Accept and file.
 - b. Electrical, Building and Plumbing Permit Reports for September, 2005.

Action - Accept and file.

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

- c. Minutes of Dwight Foster Public Library Board meeting held August 29, 2005.

Action - Accept and file.

- d. Minutes of Dwight Foster Public Library Building Committee meeting held September 8, 2005.

Action - Accept and file.

- e. Minutes of Historical Preservation Commission meeting held October 5, 2005.

Action - Accept and file.

- f. Minutes of Finance Committee meeting held October 10, 2005.

Action - Accept and file.

- g. Minutes of Planning Commission meeting held October 11, 2005.

Action - Accept and file.

8. Unfinished Business

- a. Recommendation from Finance Committee to approve Rural Ambulance Agreement.

Action - ~~Reject~~ Approve Agreement.

- b. Recommendation from Planning Commission to approve Preliminary Certified Survey Map creating one lot on Hackbarth Road.

Action - ~~Reject~~ Approve Survey.

9. New Business

- a. Review and approve bids for riverwalk railings, and update on riverwalk project.

Action - ~~Reject~~Approve bids.

- b. Review and approve Small Animal Collection Contract with Humane Society.

Action - ~~Reject~~Approve Contract.

10. Miscellaneous

- a. 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.