

AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
NOVEMBER 1, 2005
7:00 P.M.

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of October 18, 2005 regular Council meeting.
4. Public Hearings

None.
5. Petitions, Requests and Communications
 - a. Update by Rep. David Ward on State Budget and upcoming Legislation.

Action - Accept and file.
6. Resolutions and Ordinances

None.
7. Reports of Officers, Boards and Committees
 - a. Minutes of Historical Society Board meeting held September 15, 2005.

Action - Accept and file.
 - b. Minutes of Water Tower Committee meeting held October 21, 2005.

Action - Accept and file.

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

- c. Minutes of Planning Commission meeting held October 25, 2005.

Action - Accept and file.

8. Unfinished Business

- a. Request to approve proposal for architectural services for water tower restoration project, and update on nomination as a National Registry site.

Action - Reject-Approve.

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

Action - Reject-Approve Survey.

- c. Recommendation from Planning Commission to set public hearing on Petition for Annexation of 83.107 acres along Madison Avenue and Highway 26 Bypass.

Action - Set public hearing for December 6, 2005 at 7:00 p.m.

- d. Review and approve Change Order #2 for 2005 Street Program in the amount of \$33,173.83.

Action - Reject-Approve Change Order.

- e. Review and approve bids for riverwalk railing project.

Action - Reject-Approve bid.

9. New Business

- a. Review and approve Urban Area Map for classification of streets in City.

Action - ~~Reject~~Approve.

- b. Review and approve bids for sidewalk installation in Bardo Heights Subdivision.

Action - ~~Reject~~Approve bid.

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.