

AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
NOVEMBER 15, 2005
7:00 P.M.

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of November 1, 2005 regular Council meeting.
4. Public Hearings
 - a. Public hearing on 2006 budget.

Action -
 1. Adoption of 2006 City, Sewer and Water budgets.
 2. Approve Resolution confirming levy for City purposes.
 3. Approve Resolution confirming total levy to be collected and approving overall gross tax rate.
 4. Motion to approve special assessments and delinquent bills to be included in the 2005 tax roll.
 5. Approve Ordinance amending sewer use charges.
5. Petitions, Requests and Communications
 - a. Request from Digi-Star, LLC to extend Exclusive Option to Purchase for Lot 11 in Robert Klement Business Park to December 1, 2006.

Action - Reject-Approve extension.
 - b. Update on Highway 12 Bypass Study by Bill Camplin (Council representative on committee).

Action - Accept and file.

5. Petitions, Requests and Communications (Continued)

- c. Report on Jefferson County Economic Development Consortium activities by Dennis Heling, Executive Director.

Action - Accept and file.

6. Resolutions and Ordinances

None.

7. Reports of Officers, Boards and Committees

- a. Minutes of Historic Preservation Commission meeting held November 2, 2005.

Action - Accept and file.

- b. Minutes of Planning Commission meeting held November 8, 2005.

Action - Accept and file.

- c. Electrical, Building and Plumbing Permit Reports for October, 2005.

Action - Accept and file.

- d. Minutes of Police & Fire Commission meeting held October 27, 2005.

Action - Accept and file.

- e. Minutes of Dwight Foster Public Library Board meeting held October 3, 2005.

Action - Accept and file.

8. Unfinished Business

- a. Review and approve bids for metal riverwalk stairs from bike path to riverwalk.

Action - ~~Reject~~Approve bid.

- b. Review and approve bids for Bardo Heights Subdivision sidewalk, or consider alternate installation to be done by Developer per City Attorney's instructions.

Action - ~~Reject~~Approve bid.

- c. Recommendation from Planning Commission to approve Preliminary Plat for Sunset View Subdivision, creating 16 lots on Bauer and Hill Lanes with contingencies (extra-territorial).

Action - ~~Reject~~Approve Plat.

9. New Business

- a. Review and approve bids for squad car purchases for Police Department.

Action - ~~Reject~~Approve bid.

- b. Review and approve water rate study proposal.

Action - ~~Reject~~Authorize execution of proposal.

- c. Review and approve quote to replace two chlorine tanks and five fluoride tanks for Water Utility as budgeted.

Action - ~~Reject~~Approve quote.

9. New Business (Continued)

- d. Request to waive 2,500-foot separation and 1% of population requirements for C.B.R.F. to be located at 311 South Main Street.

Action - Reject-Approve waiver.

10. Miscellaneous

- a. City, Sewer and Water Financial Statements as of October 31, 2005.

Action - Accept and file.

- b. Granting operator licenses.

Action - Reject-Approve licenses.

- c. Request to set Ordinance Committee meeting date.

Action - November 28, 2005 at 4:30 p.m.

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.