

**AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
NOVEMBER 20, 2007
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of Special Council meetings of October 24 and 25, 2007, and November 6, 2007 regular Council meeting.
4. Public Hearings
 - a. Public hearing on 2008 budget.

Action –
 1. Adoption of 2008 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 2007 tax roll.
 5. Approve Ordinance amending sewer use charges.
5. Petitions, Requests and Communications

None.
6. Resolutions and Ordinances

None.
7. Reports of Officers, Boards and Committees
 - a. Minutes of Dwight Foster Public Library Board meeting held October 1, 2007.

Action – Accept and file.

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

- b. Building, Electrical and Plumbing Permit Reports for October, 2007.

Action – Accept and file.

- c. Minutes of Water Tower Committee meeting held September 27, 2007.

Action – Accept and file.

- d. Minutes of Planning Commission meeting held November 13, 2007.

Action – Accept and file.

- e. Minutes of Historical Society Board meeting held October 18, 2007.

Action – Accept and file.

8. Unfinished Business

- a. Review and approve amended Easement with Enbridge for pipeline in Klement Business Park.

Action – Reject—Approve Easement.

9. New Business

- a. Review and approve 911 Joint Powers Agreement with Jefferson County Sheriff's Department.

Action – Reject—Approve Agreement.

- b. Request for support of Jefferson County Bike Plan Update.

Action – Reject—Approve.

10. Miscellaneous

- a. Granting operator licenses.

Action – Reject—Approve licenses.

- b. Request to set License Committee meeting date.

Action – Set meeting for Dec. 3, 2007 at 4:30 p.m.

- c. City, Sewer and Water Financial Statements as of October 31, 2007.

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.