

**AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
DECEMBER 4, 2007
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of November 20, 2007 regular Council meeting.
4. Public Hearings

None.
5. Petitions, Requests and Communications
 - a. Report from Chamber of Commerce on 2007 Tourism Annual Report and Budget.

Action – Accept and file.
6. Resolutions and Ordinances

None.
7. Reports of Officers, Boards and Committees
 - a. Minutes of Police & Fire Commission meeting held November 15, 2007.

Action – Accept and file.
 - b. Minutes of Comprehensive Plan Steering Committee meeting held November 19, 2007.

Action – Accept and file.
 - c. Minutes of Water Tower Committee meeting held November 29, 2007.

Action – Accept and file.

8. Unfinished Business

- a. Update on graphic identity project for various community entities.
Action – Reject—Approve.

- b. Recommendation from Finance Committee on 2008 wages, benefits and Employee Handbook updates.
Action – Reject—Approve recommendations.

- c. Discuss renewal of Jefferson County Economic Development Consortium Intergovernmental Agency Agreement.
Action – Reject—Approve.

9. New Business

- a. Review and award bid for purchase of two squad cars for Police Department as budgeted.
Action – Reject—Award bid.

- b. Review and approve Developer’s Agreement for Fifth Addition to Koshkonong Estates Subdivision.
Action – Reject—Approve Agreement.

10. Miscellaneous

- a. Granting operator licenses.
Action – Reject—Approve licenses.

- b. Change Council meeting of January 1, 2008 to January 3, 2008 due to New Years Day holiday.
Action – Change meeting date.

10. Miscellaneous (Continued)

- c. Set joint Comprehensive Plan Steering Committee, Planning Commission and City Council meeting date.

Action – Set for January 7, 2008 at 6:00 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.