

AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
DECEMBER 6, 2005
7:00 P.M.

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of November 15, 2005 regular Council meeting.
4. Public Hearings
 - a. Public hearing on zoning for annexation of 83.107 acres along Madison Avenue and Highway 26 Bypass.

Action - Refer to item 8-a below.
5. Petitions, Requests and Communications

None.
6. Resolutions and Ordinances

None.
7. Reports of Officers, Boards and Committees
 - a. Minutes of Water Tower Committee meeting held November 10, 2005.

Action - Accept and file.
 - b. Minutes of Historical Society Board meeting held October 14, 2005.

Action - Accept and file.

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

- c. Minutes of Ordinance Committee meeting held November 28, 2005.

Action - Accept and file.

8. Unfinished Business

- a. Recommendation from Planning Commission to approve annexation of 83.107 acres along Madison Avenue and Highway 26 Bypass, and Ordinance.

Action - Reject-Approve Recommendation; A-Move to second and third readings; B-Move to adopt Ordinance.

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

Action - Reject-Approve Bid.

- c. Recommendation from Ordinance Committee to approve draft of Floodplain Zoning Ordinance, and submittal to the Department of Natural Resources.

Action - Reject-Approve draft.

- d. Recommendation from Ordinance Committee to approve and adopt Ordinance prohibiting outdoor wood burning furnaces.

Action - Reject-Approve; A-Move to second and third readings; B-Move to adopt.

- e. Review and approval final Urban Street Reclassification.

Action - Reject-Approve.

9. New Business

None.

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.