

AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
DECEMBER 20, 2005
7:00 P.M.

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of September 27, 2005 Capital Improvement Program Workshop; October 19 and 20, 2005 Budget Workshops; (to be distributed at the council meeting) and of December 6, 2005 regular Council meeting.
4. Public Hearings

None.
5. Petitions, Requests and Communications
 - a. Report from Chamber of Commerce on 2005 Tourism Annual Report and Budget.

Action - Accept and file.
 - b. Request to extend Franchise agreement with Charter Communications to March 31, 2006 to complete Franchise negotiations.

Action - Reject - Approve Extension to March 31, 2006.
6. Resolutions and Ordinances

None.

7. Reports of Officers, Boards and Committees

- a. Minutes of Dwight Foster Public Library Board meeting held November 7, 2005.

Action - Accept and file.

- b. Electrical, Building and Plumbing Permit Reports for November, 2005.

Action - Accept and file.

- c. Minutes of Planning Commission meeting held December 13, 2005.

Action - Accept and file.

- d. Historical Society Meeting held November 17, 2005.

Action - Accept and file.

8. Unfinished Business

- a. Recommendation from Planning Commission to approve Preliminary Certified Survey Map creating two lots from Lot 2 of Robert Klement Business Park.

Action - ~~Reject~~Approve Preliminary Survey.

- b. Review and approve change order in the amount of \$54,712.07 for Whitewater Avenue utility extension project and authorize future connection charges.

Action - ~~Reject~~Approve change order and future connection charges.

9. New Business

None.

10. Miscellaneous

a. Granting operator licenses.

Action - ~~Reject~~Approve licenses.

b. Set meeting date for Ordinance Committee.

Action - Set meeting 4:00 p.m. January 12, 2006

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.