

**AGENDA  
CITY COUNCIL MEETING  
FORT ATKINSON, WISCONSIN  
APRIL 15, 2008  
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of April 1, 2008 regular Council meeting.
4. Public Hearings  
  
None.
5. Petitions, Requests and Communications
  - a. Request by Memorial Day Committee to hold annual parade on Monday, May 26, 2008 from Legion Dugout to Evergreen Cemetery.  
  
Action – Reject—Approve request.
6. Resolutions and Ordinances  
  
None.
7. Reports of Officers, Boards and Committees
  - a. Minutes of Comprehensive Plan Steering Committee meeting held March 31, 2008.  
  
Action – Accept and file.
  - b. Minutes of Planning Commission meeting held April 8, 2008.  
  
Action – Accept and file.
  - c. Electrical, Building and Plumbing Permit Reports for March, 2008.  
  
Action – Accept and file.

8. Unfinished Business

- a. Recommendation from Historical Preservation Commission to nominate 215 South High Street, 419 South Main Street, and Water Works building on South Sixth Street for placement on the local Historic Properties Register.

Action – Reject—Approve recommendation.

- b. Recommendation from Planning Commission to approve Preliminary Certified Survey Map creating two lots on Banker Road (extra-territorial).

Action – Reject—Approve Survey.

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.

Motion to Adjourn – Sine Die

The City Attorney will administer the oath of office to newly elected Council members.

Ballot for President of the Council – new President takes chair.

Ballot for President Pro Tem.

Selection of Council member on Planning Commission.

Designation of official City paper.

9. New Business

- a. Review and approve bid for 14-yard dump truck with plow and sander for Department of Public Works as budgeted.

Action – Reject—Approve bid.

10. Miscellaneous

- a. Granting operator licenses.

Action – Reject—Approve licenses.

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.