

AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
APRIL 18, 2006
7:00 P.M.

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of April 4, 2006 regular Council meeting.
4. Public Hearings

None.
5. Petitions, Requests and Communications
 - a. Request by Memorial Day Committee to hold parade on Monday, May 29, 2006 from Legion Dugout to Evergreen Cemetery.

Action - ~~Reject~~Approve request.
 - b. Revised Petition for Direct Annexation of 47.743 acres for the Fourth Addition to Koshkonong Estates.

Action - Refer to Planning Commission.
6. Resolutions and Ordinances

None.
7. Reports of Officers, Boards and Committees
 - a. Minutes of Dwight Foster Public Library Board meeting held March 6, 2006.

Action - Accept and file.

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

- b. Minutes of Planning Commission meeting held April 11, 2006.

Action - Accept and file.

- c. Electrical, Building and Plumbing Permit Reports for March, 2006.

Action - Accept and file.

8. Unfinished Business

- a. Recommendation from Planning Commission to approve Final Plat for Sunset View Subdivision (extra-territorial).

Action - ~~Reject~~Approve Plat.

- b. Recommendation from Planning Commission to approve Preliminary Certified Survey Map creating one additional lot on Aspen Drive (Lieberman Road) (extra-territorial).

Action - ~~Reject~~Approve Survey.

- c. Recommendation from Planning Commission to approve Preliminary Certified Survey Map creating one lot on Madison Avenue (between Subway and Holiday Inn Express).

Action - ~~Reject~~Approve Survey.

- d. Review and approve bids for 2006 Street Program.

Action - ~~Reject~~Approve bid.

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 Annual Report on ambulance service by Ryan Bros.

Action - Accept and file.

b. Review and approve quote for purchase of replacement SCBAs and an airline respirator for Waste-water Utility as budgeted.

Action - ~~Reject~~ Approve quote.

c. Review and approve quote for light tower for Squad 109 for the Fire Department as budgeted.

Action - ~~Reject~~ Approve quote.

10. Miscellaneous

- a. Granting operator licenses.

Action - ~~Reject~~ Approve licenses.

- b. City and Water Financial Statements as of March 31, 2006.

Action - Accept and file.

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.