

AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
MAY 1, 2007
7:00 P.M.

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of the February 6, 2007 Closed Council meeting, the February 20, 2007 Closed Council meeting, and the April 17, 2007 regular Council meeting.
4. Public Hearings

None.
5. Petitions, Requests and Communications
 - a. Report from Department of Natural Resources on annual inspection of Water Utility facilities.

Action – Accept and file.
6. Resolutions and Ordinances

None.
7. Reports of Officers, Boards and Committees
 - a. Appointment of Committee members by Council President.

Action – Reject—Approve.
 - b. Reappointment of Anders Yocom to Cable Television Committee for five-year term.

Action – Reject—Approve.

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

- c. Reappointment of Hugh Wakefield, Jeff Armstrong, Larry Whitmore and Robert Thomas to Board of Electrical Examiners for one-year terms.

Action – Reject—Approve.

- d. Appointment of Tammy Doellstedt and Greg Greenhalgh for a five-year term and an unexpired term to 2008 to Historic Preservation Commission.

Action – Reject—Approve.

- e. Appointment of Rita Gray and reappointment of Mark Haubenschild and Helen Rose to Library Board for three-year terms.

Action – Reject—Approve.

- f. Appointment of Jeanne Schulenburg and reappointment of Kevin Flegner to Park & Recreation Advisory Board for three-year terms.

Action – Reject—Approve.

- g. Reappointment of Dennis Rybicke to Planning Commission for three-year term.

Action – Reject—Approve.

- h. Reappointment of Charles Frandson to Police & Fire Commission for five-year term.

Action – Reject—Approve.

- i. Appointment of Gerry Rybicke and reappointment of Julie Nordeen to Tourism Committee for three-year terms.

Action – Reject—Approve.

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

- j. Reappointment of Timm Mephram and Patricia Schwartz to Board of Zoning Appeals for two-year terms.

Action – Reject—Approve.

- k. Minutes of Historical Society Board meeting held March 15, 2007.

Action – Accept and file.

- l. Minutes of Historical Society Weekly Core Construction Committee meetings of March 26, 2007, April 2, 2007, and April 9, 2007.

Action – Accept and file.

- m. Minutes of Planning Commission meeting held April 24, 2007.

Action – Accept and file.

- n. Minutes of Climate Protection Ad Hoc Committee meeting held April 2, 2007.

Action – Accept and file.

8. Unfinished Business

- a. Review and approve Agreement for Reimbursement with Ramesh Shah for utility oversizing costs for Koshkonong Estates (through Third Addition).

Action – Reject—Approve Agreement.

9. New Business

None.

10. Miscellaneous

- a. Request to set License Committee meeting date.

Action – Set for May 21, 2007 at 4:30 p.m.

- b. Special Beer License for Relay for Life Ride for a Cure event on July 14, 2007 to be held between Pizza Hut and Goodwill Store.

Action – Reject—Approve License.

- c. Request to set Public Works Committee meeting date.

Action – Set for May 24, 2007 at 4:00 p.m.

- d. Granting operator licenses.

Action – Reject—Approve Licenses.

- e. Request to set Board of Review meeting date.

Action – Set for May 15, 2007 at 6:45 p.m.

- f. City, Sewer and Water Financial Statements as of March 31, 2007.

Action – Accept and file.

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.