

**AGENDA**  
**CITY COUNCIL MEETING**  
**FORT ATKINSON, WISCONSIN**  
**MAY 2, 2006**  
**7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of April 18, 2006 regular Council meeting.
4. Public Hearings  
  
None.
5. Petitions, Requests and Communications
  - a. Report by Virchow, Krause & Co. on City's Financial Statements as of December 31, 2005, and Report on Internal Control.  
  
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 Robert Massie and Pete Weston to the Airport Committee for four-year terms.  
  
Action - Reject-Approve.
  - c. Appointment of Michael Clish to the Cable Television Committee for a five-year term.  
  
Action - Reject-Approve.

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

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

Action - Reject-Approve.

- e. Appointment of Greg Idzikowski to the Historic Preservation Commission for a five-year term.

Action - Reject-Approve.

- f. Reappointment of Robert Braun, Sally Koehler and Bonnie Babcock to the Historical Society Board for two-year terms.

Action - Reject-Approve.

- g. Reappointment of Ann Engelman to the Dwight Foster Public Library Board for a three-year term.

Action - Reject-Approve.

- h. Reappointment of Thomas Fick and Kevin Flegner to the Park & Recreation Advisory Board for three-year terms.

Action - Reject-Approve.

- i. Reappointment of Dean Brown and Robert Vincent to the Planning Commission for three-year terms.

Action - Reject-Approve.

- j. Reappointment of Richard Schultz to the Police & Fire Commission for a five-year term.

Action - Reject-Approve.

- k. Appointment of Jill Kessenich to the Tourism Committee for a three-year term.

Action - Reject-Approve.

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

- l. Reappointment of Pete Weston, Helmut Ajango, John Ottow and Jim Woodman to the Board of Zoning Appeals for two-year terms.

Action - Reject-Approve.

- m. Minutes of Historic Preservation Commission meeting held April 5, 2006.

Action - Accept and file.

- n. Minutes of Planning Commission meeting held April 25, 2006.

Action - Accept and file.

- o. Minutes of Historical Society Board meeting held March 16, 2006.

Action - Accept and file.

- p. Minutes of Police & Fire Commission meeting held April 19, 2006.

Action - Accept and file.

- q. Minutes of Ambulance Advisory Committee meeting held April 24, 2006.

Action - Accept and file.

8. Unfinished Business

- a. Recommendation from Planning Commission to approve Preliminary Certified Survey Map creating two (2) lots on S.T.H. 89 (extra-territorial).

Action - Reject-Approve Survey.

8. Unfinished Business (Continued)

- b. Recommendation from Planning Commission to set public hearing on zoning for Petition for Annexation of 47.743 acres for Fourth Addition to Koshkonong Estates Subdivision.

Action - Set public hearing for June 6, 2006.

- c. Approve schedule change for milling and resurfacing of South Third Street and Whitewater Avenue from Spring of 2007 to Fall of 2006, and charge to street program.

Action - Reject-Accept.

- d. Accept Grant for traffic signs and roadway markings from the Department of Transportation.

Action - Accept Grant.

9. New Business

- a. Review and approve bid for water system update for south side pressure zone.

Action - Reject-Award bid.

10. Miscellaneous

- a. Set License Committee meeting date.

Action - Set for May 15, 2006 at 4:30 p.m.

10. Miscellaneous (Continued)

- b. Set Board of Review date.

Action - Set for May 15, 2006 at 4:15 p.m.

- c. Set Public Works Committee meeting date.

Action - Set for May 25, 2006 at 4:00 p.m.

- d. Sewer Financial Statements as of March 31, 2006.

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.