

**AGENDA
CITY COUNCIL MEETING
FORT ATKINSON, WISCONSIN
MAY 6, 2008
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of April 15, 2008 regular Council meeting.
4. Public Hearings

None.
5. Petitions, Requests and Communications
 - a. Petition for annexation from Fort Health Care for 7.276 acres on McMillen Street.

Action – Refer to Planning Commission.
 - b. Request by Chamber of Commerce to change opening date of Farmer’s Market from May 31, 2008 to May 17, 2008.

Action – Reject—Approve in change date.
6. Resolutions and Ordinances
 - a. Resolution requesting Union Pacific Railroad to make repairs to railroad crossings.

Action – Reject—Approve and adopt Resolution.
 - b. Ordinance amending Rental Energy Efficiency Code.

Action – Reject—Accept; A—Move to second and third readings;
B—Move to adopt Ordinance.

7. Reports of Officers, Boards and Committees

- a. Appointment of Committee members by Council President.
Action – Reject—Approve.
- b. Reappointment of Chip Day and Bo Babovic to Airport Committee for four-year terms.
Action – Reject—Approve.
- c. Reappointment of Ken Pattow to Cable Television Committee for five-year term.
Action – Reject—Approve.
- d. Appointment of Thomas Carl and reappointment of Larry Whitmore, Jeff Armstrong and Robert Thomas to Board of Electrical Examiners for one-year terms.
Action – Reject—Approve.
- e. Reappointment of Tammy Doellstedt to Historic Preservation Commission for five-year term.
Action – Reject—Approve.
- f. Appointment of Kathy Kauffman and Elizabeth Stahl, and reappointment of Janet Negus to Dwight Foster Public Library Board for three-year terms.
Action – Reject—Approve.
- g. Appointment of Michelle Wales-Garant and reappointment of Kathy Topel and Kevin Flegner to Park & Recreation Advisory Board for three-year terms.
Action – Reject—Approve.

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

- h. Reappointment of Bill Camplin to Planning Commission for a three-year term.
Action – Reject—Approve.
- i. Reappointment of Mary Zentner to Police & Fire Commission for a five-year term.
Action – Reject—Approve.
- j. Appointment of Angela Stafford and reappointment of Helmut Ajango and Jim Woodman to Board of Zoning Appeals for two-year terms.
Action – Reject—Approve.
- k. Minutes of Historic Preservation Commission meeting held April 1, 2008.
Action – Accept and file.
- l. Minutes of Historic Preservation Commission meeting held March 4, 2008.
Action – Accept and file.
- m. Minutes of Historical Society Board meeting held March 20, 2008.
Action – Accept and file.
- n. Minutes of Water Tower Committee meeting held April 24, 2008.
Action – Accept and file.
- o. Minutes of Dwight Foster Public Library Building Committee meeting held March 3, 2008.

Action – Accept and file.

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

- p. Minutes of Dwight Foster Public Library Board meeting held March 3, 2008.

Action – Accept and file.

- q. Electrical, Building and Plumbing Permit Reports for April, 2008.

Action – Accept and file.

8. Unfinished Business

None.

9. New Business

- a. Review and approve bids for blacktop work at Ralph Park (concession concourse area).

Action – Reject—Approve bid.

10. Miscellaneous

- a. Request to set License Committee meeting date.

Action – Set for Monday, May 12, 2008 at 4:00 p.m.

- b. Granting operator licenses.

Action – Reject—Approve licenses.

- c. Agent change for liquor license at Velvet Lip's Lounge Bar and Grill, LLC.

Action – Reject—Approve Agent change.

10. Miscellaneous (Continued)

- d. City, Sewer and Water Financial Statements as of March 31, 2008.

Action – Accept and file.

- e. Request to set dates for open book and Board of Review.

Action – Set dates.

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.