

**AGENDA  
CITY COUNCIL MEETING  
FORT ATKINSON, WISCONSIN  
JUNE 19, 2007  
7:00 P.M.**

1. Call meeting to order.
2. Roll call.
3. Approval of minutes of June 5, 2007 regular Council meeting.
4. Public Hearings  
None.
5. Petitions, Requests and Communications  
None.
6. Resolutions and Ordinances  
None.
7. Reports of Officers, Boards and Committees
  - a. Minutes of Dwight Foster Public Library Board meeting held May 7, 2007.  
Action – Accept and file.
  - b. Minutes of Board of Review meeting held June 5, 2007.  
Action – Accept and file.
  - c. Minutes of Historical Preservation Commission meeting held June 5, 2007.  
Action – Accept and file.
  - d. Electrical, Building and Plumbing Permit Reports for May, 2007.  
Action – Accept and file.

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

- e. Minutes of Planning Commission meeting held June 12, 2007.

Action – Accept and file.

8. Unfinished Business

- a. Review and approve Water Utility Master Plan.

Action – Reject—Accept.

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

Action – Reject—Approve Survey.

- c. Recommendation from Planning Commission to approve Preliminary Subdivision Plat for Fourth Addition to Koshkonong Estates.

Action – Reject—Approve Plat.

- d. Recommendation from Planning Commission to approve Preliminary Subdivision Plat for Fifth Addition to Koshkonong Estates.

Action – Reject—Approve Plat.

9. New Business

- a. Review and approve bids for a new service vehicle for Water Utility as budgeted.

Action – Reject—Approve bids.

10. Miscellaneous

- a. City, Sewer and Water Financial Statements as of May 31, 2007.

Action – Accept and file.

- b. Granting operator licenses.

Action – Reject—Approve licenses.

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.