

AGENDA
LAKE MILLS CITY COUNCIL
February 2, 2010
7:00 p.m.
City Council Chambers – 200 Water Street

1. Call to Order.
2. Roll Call.
3. Correction and Approval of the City Council Minutes – January 19, 2010.
4. Correspondence.
5. Questions & Public Comment. *The public is encouraged to address the Council at this time regarding items on the agenda, unless the item is the subject of a public hearing. If your comments pertain to a public hearing, you are asked to hold your comments until the hearing. Public comment may also be made at this time on items that are not on the agenda if you have registered with the City Clerk before the meeting has been called to order. The State's Open Meeting Law discourages action by the Council on items not listed on the agenda. Please keep your comments limited to three minutes and state your name and address when starting your comments and fill out the sign-in sheet provided.*
6. City Manager's Report.
7. Acceptance of Committee Minutes:
 - a. Parks Board, December 16, 2009
 - b. Joint Rock Lake Committee, December 1, 2009
8. Council Business:
 - a. Board/Committee Appointments.
 - b. Miscellaneous Licenses.
 - c. Ordinance 1057C, Amending Impact Fee Administration.
 - d. Ordinance 1058, Provisional Tavern Operator License Fee, 2nd Reading.
 - e. Discussion/Decision on Interest Rate Reduction on Revolving Loan Fund Loan, Naturally Raw LLC, 911 American Way.
 - f. Request for Temporary Street Closure, E. Prospect St., Lake Mills School District.
 - g. Discussion/Decision on Request to Encroach on City Right of Way, Rock Lake Activity Center.
 - h. Discussion/Decision on Request to Encroach on City Right of Way, American Way, Cub Scouts Pack 136, Rocket Derby.
9. Recommendations for Future Agendas.
10. Adjourn to closed session pursuant to Wis. Stats § 19.85(1)(e) deliberating purchase of public property when bargaining reasons require a closed session.
11. Reconvene.
12. Adjournment.