

AMENDED AGENDA  
LAKE MILLS CITY COUNCIL  
June 16, 2009  
7:00 p.m.  
City Council Chambers – 200 Water Street

1. Call to Order.
2. Roll Call.
3. Council Minutes – June 2, 2009.
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. Minutes:
  - a. Public Works Board, April 14, 2009.
  - b. Joint Rock Lake Committee, April 7, 2009.
  - c. L.D. Fargo Public Library Board, May 18, 2009.
8. Council Business:
  - a. Board/Committee Appointments.
  - b. Miscellaneous Licenses.
  - c. Discussion/Decision on Pre-Emerald Ash Borer Plan, Parks & Forestry Department.
  - d. Resolution 09-19, Compliance Maintenance Report, Wastewater Treatment Utility.
  - e. Resolution 09-20, Amending Impact Fees.
  - f. Discussion/Decision on Substation Community Facility Agreement, American Transmission Company.
  - g. Ordinance 1052A, Regulation of Animals, currently tabled.
  - h. License Renewals:
    - 1) Mobile Home License, Strategic Development Group, Lakeland Homes LLC.
    - 2) Class "B" Beer & Class "C" Wine, The Renaissance, 412 West Madison Street.
9. Any Other Council Business.
10. Adjourn to closed session pursuant to Wis. Stats. 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
11. Reconvene.
12. Adjournment