

AGENDA
LAKE MILLS CITY COUNCIL
September 1, 2009
7:00 p.m.
City Council Chambers – 200 Water Street

1. Call to Order.
2. Roll Call.
3. City Council Minutes – August 18, 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. Other Minutes:
 - a. Plan Commission, July 28, 2009.
 - b. Parks Board, May 20 & July 15, 2009.
8. Council Business:
 - a. Board/Committee Appointments.
 - b. Miscellaneous Licenses.
 - c. Discussion/Decision on Beer & Wine Licenses, Renaissance, 412 W. Madison Street.
 - d. Resolution 09-25, County Library Tax Exemption.
 - e. Resolution 09-26, Conditional Acceptance and Line-of-Credit Reduction, Arbor Creek Subdivision, Neumann Developments, Inc.
9. 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.
10. Reconvene to Open Session.
 - f. Discussion/Decision on Notice of Injury & Claim, Lazer Car Wash Inc., W7655 CTH V.
11. Recommendations for Future Agendas.
12. Adjournment.