

**AMENDED AGENDA**  
**LAKE MILLS CITY COUNCIL**  
October 6, 2009  
7:00 p.m.  
City Council Chambers – 200 Water Street

1. Call to Order.
2. Roll Call.
3. City Council Minutes – September 15, 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, August 25, 2009.
  - b. L.D. Fargo Public Library Board, August 17, 2009.
  - c. Joint Rock Lake Committee, September 1, 2009.
  - d. The Lake Mills Police and Fire Commission, July 16, 2009.
  - e. Parks Board, August 19, 2009.
  - f. Lake Mills Housing Authority, August 25, 2009.
8. Council Business:
  - a. Board/Committee Appointments.
  - b. Miscellaneous Licenses.
  - c. Public Hearing: Application to Wisconsin Department of Transportation for Stimulus Fund Grant for Mass Transit, Share-Ride Program.
  - d. Authorization to Submit Grant Application for Federal Funding for Mass Transit Vehicle, Share-Ride Program.
  - e. Discussion/Decision on Energy Conservation Loans, WPPI Energy/City of Lake Mills Electric Utility.
  - f. Resolution 09-27, Authorization to Borrow Funds, Insulation Installation, Municipal Building, 200 Water Street.
  - g. Discussion/Decision on Contract for Insulation Installation, Duerst Insulation Technicians.
  - h. Resolution 09-28, Annual Weights & Measures Assessments.
  - i. Ordinance 1053, Lake Mills Municipal Court, 2<sup>nd</sup> Reading.
  - j. Awarding of Bid for 24.94 KV Line Extension, Lake Mills Electric Utility.
9. Recommendations for Future Agendas.
10. Adjournment.