

CITY COUNCIL MINUTES  
January 6, 2015

The January 6, 2015, meeting of the Lake Mills City Council was called to order by City Council President Rudy Schaar at 7:00 P.M. in the City Council Chambers, 200 Water Street. Roll call indicated the following Council members were present: Michael Foster, Diann Fritsch, Ed Grunden, Steve Kurkiewicz and Rudy Schaar. Also present were City Manager Steven Wilke, City Attorney Vickie Schmidt, City Treasurer Elizabeth Milbrath and City Clerk Melissa Quest.

Minutes. Motion Mr. Kurkiewicz to approve the minutes of the City Council meeting of December 16, 2014, second Mr. Foster. Motion passed 5-0.

Correspondence. None.

Questions & Public Comment. Katie Otto, 275 S. Main Street, also Main Street Program Director, spoke in favor of the S. Main Street light poles the Council will be discussing later in the meeting. Kate Anderson, Lake Mills Chamber Director, supports the same.

City Manager's Report. Mr. Wilke provided documents, and gave information about the City Council At-Large candidates which will be on the Spring Election ballot.

COUNCIL BUSINESS:

- a. Board/Committee Appointments. Motion Mrs. Fritsch to appoint Todd Temperly to the CATV Board, second Mr. Foster. Motion passed 5-0.
- b. Miscellaneous Licenses. None.
- c. Preferred Lighting Fixtures on S. Main St. Motion Mrs. Fritsch, second Mr. Kurkiewicz to amend Motion 15-1-1-1, Authorizing the City Clerk to Send this Motion to the Wisconsin Department of Transportation Regarding the City Council's Preference Related to Streetlight Poles and Electric Fixtures for Use on S. Main Street, Section 3. to read: That the City has reviewed the information and approved Park Ridge/Barrington pole style by Sternberg and LED Midrange electric fixtures for use in the WisDOT S. Main Street Project; and Section 4. to read: The City Clerk is authorized to send this motion to the Wisconsin Department of Transportation indicating the Council's preference on streetlight poles and electric fixtures and to take such actions as necessary to incorporate Park Ridge/Barrington pole style by Sternberg and LED Midrange electric fixtures in the construction of S. Main Street to be placed alternately south of Veterans Lane. In addition, we designate pedestrian poles similar to those in Commons Park to be placed in the DB (Downtown Business) District in Lake Mills between Madison Street and Veterans Lane. Motion passed 5-0. Motion Mrs. Fritsch, second Mr. Kurkiewicz to approve Motion 15-1-1-1 as amended. Motion passed 5-0.
- d. Class of 1964 Request to Display Veteran Wall Display. Motion Mr. Kurkiewicz, second Mr. Foster to approve Motion 15-1-1-2, Authorizing the Location and Installation of a Memorial Plaque in City Hall. Motion failed 2-3 with Mr. Foster, Mrs. Fritsch and Mr. Grunden voting no.
- e. Wastewater System Needs Assessment Report. Motion Mr. Grunden, second Mr. Kurkiewicz to approve Motion 15-1-1-3, Approving the Wastewater System Facilities Report and Authorizing

the City Manager to Place on File for Use in Impact Fee Study. Information provided by Brandon Herbert. Motion passed 5-0.

- f. Dam Construction Design. Information and document provided by Warren Hayden of Mead & Hunt, Inc., on Dam Construction Design. Discussion.
- g. Browns Court Design. Information provided by Brandon Herbert of Strand Associates, Inc., on Browns Court Design. Discussion.
- h. Ordinance 1144, Disorderly Conduct with a Motor Vehicle, 2<sup>nd</sup> Reading. Chief Patrick Matuszewski provided information on proposed Ordinance 1144. Moved to Third Reading.

Recommendations for Future Agendas. None.

Convene into Closed Session. Motion Mrs. Fritsch, second Mr. Kurkiewicz to convene into closed session pursuant to Wis. Stats. 19.85(1)(g) conferring with legal counsel 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 be involved; and pursuant to Wis. Stats. 19.85(1)(c) compensation and performance evaluation data of employees over which the governmental body has jurisdiction or exercise responsibility.

MELISSA QUEST  
CITY CLERK

Reconvene.

Adjourn at 9:46 P.M.

VICKIE SCHMIDT  
CITY ATTORNEY