

CITY COUNCIL MINUTES  
January 20, 2015

The January 20, 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, Steve Kurkiewicz and Rudy Schaar. Ed Grunden was absent. 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 January 6, 2015, second Mrs. Fritsch. Motion passed 4-0.

Correspondence. Mrs. Fritsch spoke with representative of Class of 1964, attended Main Street meeting; Mr. Kurkiewicz, Mr. Foster and Mr. Schaar all received emails regarding Rotary fundraiser and Citizens for a Better Environment.

Questions & Public Comment. Leslie DeMuth of the Arts Alliance of Greater Lake Mills and Katie Otto, Main Street Program Director, spoke on future parking lot alley project. Steve Homann, Plan Commission member, spoke on zoning code and changes, would like Council to work with the Plan Commission to reconsider some of the changes they approved.

City Manager's Report. Mr. Wilke provided documents.

Acceptance of Committee Minutes. Minutes of L.D. Fargo Public Library of November 17, 2014, were placed on file.

COUNCIL BUSINESS:

- a. Board/Committee Appointments. None.
- b. Miscellaneous Licenses. None.
- c. Discussion/Decision on Request from Lake Mills Main Street Program to use the Community Center for Knickerbocker Festival. Motion Mrs. Fritsch, second Mr. Foster to approve Motion 15-1-2-1, Authorizing the Use of the Lake Mills Community Center by the Lake Mills Main Street Program. Motion passed 4-0.
- d. Discussion/Decision on Request to use Community Center, Re/Max Community Realty. Motion Mrs. Fritsch, second Mr. Foster to approve Motion 15-1-2-2, Authorizing the Use of the Lake Mills Community Center by Re/Max Community Realty. Motion passed 4-0.
- e. Discussion/Decision on Approving Real Estate Broker Professional Service Contract. Motion Mrs. Fritsch, second Mr. Foster to approve Motion 15-1-2-3, Authorizing the City Manager to Execute an Agreement for Real Estate Brokerage Services. Motion Mr. Kurkiewicz, second Mr. Foster to suspend the rules to allow Jay Lang to discuss his proposal with the council and answer questions. Motion passed 4-0. Motion Mrs. Fritsch, second Mr. Foster to table Motion 15-1-2-3 to allow Mr. Wilke and Mr. Lang to negotiate the contract. Motion passed 4-0.

- f. Discussion/Decision on Ehlers Letter of Engagement – Agent for Continuing Disclosures to SEC. Motion Mr. Kurkiewicz, second Mr. Foster to approve Motion 15-1-2-4, Authorizing the City Manager to Sign a Letter of Engagement Between the City of Lake Mills and Ehlers and Associates. Motion passed 3-1, with Mrs. Fritsch voting no.
- g. Resolution 15-1, Acquisition of Property Rights and Approval of Offering Price and Submittal Report, Ronald and Ruth Simdon, Parcel No. 3. Motion Mr. Kurkiewicz, second Mrs. Fritsch to approve Resolution 15-1, Concerning the Acquisition of Property Rights from Ronald and Ruth Simdon and Approving the Offering Price and Submittal Report. Motion passed 4-0.
- h. Resolution 15-2, Acquisition of Property Rights and Approval of Offering Price and Submittal Report, BSC of Lake Mills, LLC, Parcel No. 12. Motion Mr. Kurkiewicz, second Mrs. Fritsch to approve Resolution 15-2, Concerning the Acquisition of Property Rights from BSC of Lake Mills, LLC. and Approving the Offering Price and Submittal Report. Motion passed 4-0.
- i. Resolution 15-3, Acquisition of Property Rights and Approval of Offering Price and Submittal Report, PMY, LLC, Parcel No. 13. Motion Mr. Kurkiewicz, second Mrs. Fritsch to approve Resolution 15-3, Concerning the Acquisition of Property Rights from PMY, LLC. and Approving the Offering Price and Submittal Report. Motion passed 4-0.
- j. Ordinance 1144, Disorderly Conduct with a Motor Vehicle, 3rd Reading. Motion Mrs. Fritsch, second Mr. Kurkiewicz to approve Ordinance 1144, Disorderly Conduct with a Motor Vehicle. Motion Mr. Foster to amend ordinance removing item H) Operate a motor vehicle in a manner that tends to cause a disturbance. Motion to amend fails due to lack of second. Motion to approve Ordinance 1144 passed 3-1, with Mr. Foster voting no.

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)(c) compensation and performance evaluation data of employees over which the governmental body has jurisdiction or exercise responsibility. Motion passed 4-0.

MELISSA QUEST  
CITY CLERK

Reconvene.

Adjourn at 9:40 P.M.

VICKIE SCHMIDT  
CITY ATTORNEY