

CITY COUNCIL MINUTES

February 3, 2015

The February 3, 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 20, 2015, second Mr. Foster. Motion passed 4-0.

Correspondence. Mrs. Fritsch received a phone call from a resident on the Cook Street project and a call from a resident regarding handicap parking at Commons Park; Mr. Kurkiewicz received an invitation to the open house for the new Real Hope Church; Mr. Schaar received minutes from the Citizens for Better Environment of Lake Mills and provided a copy to the City Clerk.

Questions & Public Comment. Carolyn and Dale Wey, 351 College St, spoke on their opposition of installing additional sidewalk on Cook Street.

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

Acceptance of Committee Minutes. Minutes of Public Works Board of December 9, 2014, and L.D. Fargo Public Library of December 15, 2014, were placed on file.

COUNCIL BUSINESS:

- a. Board/Committee Appointments. None.
- b. Miscellaneous Licenses. None.
- c. Discussion on 2016 General and Utility Budget Formats.
- d. Discussion/Decision on Sanitary Sewer Impact Fees. Motion Mr. Kurkiewicz, second Mr. Foster to approve Motion 15-2-1-1, Authorizing the City Manager to Sign an Agreement with Ehlers and Associates for the Completion of Sanitary System Impact Fee Study. Motion passed 4-0.
- e. Resolution 15-4, Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing. Motion Mr. Kurkiewicz, second Mr. Foster to approve Resolution 15-4, Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing. Motion passed 4-0.

Recommendations for Future Agendas. Discussion on Preventative Maintenance.

Convene into Closed Session. Motion Mrs. Fritsch, second Mr. Foster to convene into closed session pursuant Wis. Stats. 19.85(1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds whenever competitive or bargaining reasons required a closed session and 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 8:40pm

STEVEN WILKE
CITY MANAGER