

CITY COUNCIL MINUTES

February 17, 2015

The February 17, 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, Ed Grunden 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 February 3, 2015, second Mr. Foster. Motion passed 4-0 with Mr. Grunden Abstaining.

Correspondence. Mrs. Fritsch was contacted regarding concern of the truck traffic on Mulberry Street and complimented all involved who assisted in the successful Knickerbocker festival; Mr. Kurkiewicz was contacted regarding a subdivision in a township wanting City water and directed them to Hope Oostdik; Mr. Grunden inquired whether Madison Street resurfacing was 2015 docket; was contacted regarding Cook Street sidewalk and a request to remove the 3rd parking stall in front of the Post Office and requested Mrs. Fritsch inquire.

Questions & Public Comment. None.

City Manager's Report. Elizabeth Milbrath gave update on Ehlers conference that she recently attended. Melissa Quest gave update on going to paperless packets through Granicus, Inc. Mr. Wilke announced the passing of John Neupert who was on the Library Board for 50 years, served the City as City Attorney and several other positions and thanked him for his service.

Acceptance of Committee Minutes. Minutes of Lake Mills Housing Authority of October 28, 2014, were placed on file.

COUNCIL BUSINESS:

- a. Board/Committee Appointments. None.
- b. Miscellaneous Licenses. Motion Mrs. Fritsch, second Mr. Grunden to approve the Tavern Operator's License of Lianna Spencer. Motion passed 5-0. Motion Mrs. Fritsch, second Mr. Grunden to deny the Tavern Operator's License of Donald Chapman based on the applicant not meeting the statutory qualifications and instructs the City Clerk to inform the applicant in writing of said denial. Motion passed 5-0.
- c. Discussion/Decision on Franklin Else Memorial Band Stand Restoration Project. Motion Mr. Kurkiewicz, second Mrs. Fritsch to approve Motion 15-2-2-1, Approving the Restoration Plan and Accepting the Painting and Lighting Donation from the Franklin Else Memorial Bandstand Restoration Committee. Parks & Forestry Director Rob Goetz and Ann Hundt spoke on the project. Motion passed 5-0.
- d. Discussion/Decision on Real Estate Broker Services. Motion Mr. Kurkiewicz, second Mrs. Fritsch to approve Motion 15-2-2-2, Authorizing the City Manager to Execute an Agreement Between the City of Lake Mills and Lang Group, LLC. Motion passed 5-0.
- e. Discussion/Decision on Task Order for Design and Bidding Services for Department of Public Works Building Addition and Renovation. Motion Mr. Kurkiewicz, second Mrs. Fritsch to approve Motion 15-2-2-3, Authorizing the City Manager to Execute an Agreement for Design and Bidding Services from Strand for the Public Works Building Project. Motion passed 5-0.
- f. Discussion/Decision on Accepting Additional Territory for Fire Protection, Town of Aztalan. Motion Mrs. Fritsch, second Mr. Kurkiewicz to approve Motion 15-2-2-4A, Authorizing the City Manager to Negotiate an Amendment to an Agreement Fire Contract Between the City of Lake Mills and the Town of Aztalan. Motion Mr. Grunden, second Mr. Kurkiewicz to suspend the rules to allow Dave Kuhl, Town of Aztalan Supervisor to speak on this matter. Motion passed 5-0. Motion to approve Motion 15-2-2-4A passed 5-0.

- g. Discussion/Decision on Bid Award, Contract 1-15, Street and Utility Reconstruction. Motion Mr. Kurkiewicz, second Mr. Foster to approve Motion 15-2-2-5, Authorizing the City Manager to Execute an Agreement for the Browns Court/Cook Street/Circle Drive – Contract 1-2015. Motion passed 5-0.
- h. Discussion/Decision on Dam Design. Motion Mr. Grunden, second Mr. Foster approving the 90% drawings with the condition we bring back fencing options. Motion passed 5-0.
- i. Resolution 15-5, City Manager Compensation. Motion Mr. Kurkiewicz, second Mrs. Fritsch to approve Resolution 15-05, City Manager Compensation. Mr. Wilke serves not only as City Manager but also as General Manager of Lake Mills Light & Water. Motion passed 5-0.

Recommendations for Future Agendas. Resolution on Special Assessment Policy.

Convene into Closed Session. Motion Mrs. Fritsch, second Mr. Foster 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. Motion passed 5-0.

Reconvene.

Adjourn at 8:53pm

MELISSA QUEST
CITY CLERK