

CITY COUNCIL MINUTES

March 3, 2015

The March 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, 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. Grunden to approve the minutes of the City Council meeting of February 17, 2015, second Mr. Kurkiewicz. Mrs. Fritsch makes motion to amend minutes at 8.i. to include language indicating Mr. Wilke serves not only as City Manager but also as General Manager of Lake Mills Light & Water. Motion Mr. Grunden, second Mr. Kurkiewicz to approve the minutes, as amended by Mrs. Fritsch. Motion passed 5-0.

Correspondence. Mr. Kurkiewicz, Mr. Foster and Mr. Schaar all received emails from Citizens for Better Environment Lake Mills; Mr. Kurkiewicz was also contacted regarding heavy traffic from Chief Matuszewski.

Questions & Public Comment. None.

City Manager's Report. Mr. Wilke informed Council of his recent meeting in Oshkosh and a group that will be working on community engagement report/analysis. Council inquired about new Madison Street crosswalk; agenda format and dam design.

Acceptance of Committee Minutes. Minutes of Public Works Board of January 13, 2015, and L.D. Fargo Public Library of January 19, 2015, were placed on file.

COUNCIL BUSINESS:

- a. Board/Committee Appointments. Motion Mr. Grunden, second Mr. Foster, to appoint Eric Beaver to Library Board. Motion passed 5-0.
- b. Miscellaneous Licenses. Motion Mrs. Fritsch, second Mr. Grunden to approve the Tavern Operator's License of John M. Hagedorn. Motion passed 5-0.
- c. Discussion/Decision on Reconsideration of Tavern Operators License Applications. No motions made, item failed.
- d. Discussion/Decision on Main Street Program Application for Farmers Market. Mr. Grunden recused himself. Motion Mr. Kurkiewicz, second Mr. Foster to approve Motion 15-3-1-1, Authorizing the City Manager to Issue a Public Market Permit for the Artisan/Farmers' Market in the City of Lake Mills Commons. Motion passed 4-0.
- e. Discussion/Decision on Capital Facilities Analysis Proposal, Utilities Cash Flow/Debt Analysis and Rate Study Proposal. Motion Mr. Grunden, second Mr. Kurkiewicz to approve Motion 15-3-1-2, Authorizing the City Manager to Sign an Agreement with Ehlers and Associates for the Completion of Utilities Cashflow/Debt Analysis and Rate Study. Motion passed 5-0.
- f. Discussion on Preventative Maintenance.

- g. Resolution 15-6, Special Assessment Policy. Motion Mrs. Fritsch, second Mr. Grunden to approve Resolution 15-6, Special Assessment Policy. Motion passed 5-0.
- h. Resolution 15-7, Sale of Public Land to K2J Investments, LLC, Parcel 246-0713-1313-016. Motion Mrs. Fritsch, second Mr. Grunden to approve Resolution 15-7, Authorizing the Sale of City-Owned Real Estate Located in the Lake Mills Business Park. Motion passed 5-0.

Recommendations for Future Agendas. Aztalan Fire Contract and Fencing Portion of Dam.

Adjourn at 8:03pm

MELISSA QUEST
CITY CLERK