

CITY COUNCIL MINUTES

March 17, 2015

The March 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: Diann Fritsch, Steve Kurkiewicz, Ed Grunden and Rudy Schaar. Michael Foster was absent. Also present were City Manager Steven Wilke, City Attorney Vickie Schmidt, City Treasurer Elizabeth Milbrath, Deputy Clerk Heather Phippen and City Clerk Melissa Quest.

Minutes. Motion Mr. Grunden to approve the minutes of the City Council meeting of March 3, 2015, second Mr. Kurkiewicz. Motion passed 4-0.

Correspondence. Mr. Grunden received correspondence regarding planting trees and telephone calls regarding Oconto Wisconsin bike path/sidewalk ideas and from Steve Bower of the Arts Alliance of Greater Lake Mills; Mrs. Fritsch compliments the Parks Department on the North Mulberry Street tree trimming; Mr. Kurkiewicz received a phone call from a citizen regarding a desire for a senior center; Mr. Schaar was contacted by the Arts Alliance of Greater Lake Mills.

Questions & Public Comment. Margaret Leslie DeMuth, N8016 Cty Rd G, Lake Mills, spoke on behalf of the Lake Mills Arts Alliance and Lake Mills Main Street regarding Lake St/Water St alleyway project esthetics.

City Manager's Report. Mr. Wilke provided city updates and congratulated Joshua Ramsey as the Lake Mills American Legion Fire Fighter of the Year and Douglas Messmann as the Lake Mills American Legion Police Officer of the Year.

Acceptance of Committee Minutes. Minutes of Police & Fire Commission of November 20, 2014, were placed on file.

COUNCIL BUSINESS:

- a. Board/Committee Appointments. None.
- b. Miscellaneous Licenses. Motion Mr. Grunden, second Mrs. Fritsch to approve the Pawnbroker License for Countryside Jewelry. Motion passed 4-0. Motion Mrs. Fritsch, second Mr. Kurkiewicz to approve the Tavern Operator's Licenses of Taylor Castillo-Wagner and Caitlin Noffke. Motion passed 4-0.
- c. Discussion/Decision on Contract for Fire Protection, Town of Aztalan. Motion Mr. Kurkiewicz, second Mrs. Fritsch to approve Motion 15-3-2-1, Authorizing the City Manager to Negotiate and Execute an Amendment to the Agreement Between the City of Lake Mills and the Town of Aztalan for Fire Protection Services. Motion passed 4-0.
- d. Discussion/Decision on Fencing in Dam Design. Motion Mrs. Fritsch, second Mr. Kurkiewicz to approve Motion 15-3-2-2, Authorizing the City Manager to Direct the Engineer to Incorporate a Fencing Design into the Spillway Plans. Motion Mr. Grunden, second Mr. Kurkiewicz to suspend the rules so Steve Bower of the Arts Alliance of Greater Lake Mills to speak on fencing options. Motion passed 4-0. Motion Mrs. Fritsch, second Mr. Kurkiewicz to approve the Motion with the following language completed in Sections 2 and 3: City standard design with a flattened diamond pattern in a horizontal position matching that of the existing fencing. Motion passed 4-0.

- e. Discussion/Decision on Appointment of Special Voting Deputies. Motion Mr. Kurkiewicz, second Mr. Grunden to approve Motion 15-3-2-3, Appointment of Special Voting Deputies (Jill Doering and Heather Phippen). Motion passed 4-0.
- f. Resolution 15-6, Special Assessment Policy. Motion Mrs. Fritsch, second Mr. Grunden to approve Resolution 15-6, Special Assessment Policy. Motion passed 4-0.
- g. Resolution 15-8, Release of Letter of Credit, Gundlach Properties, LLC. Motion Mr. Kurkiewicz, second Mrs. Fritsch to approve Resolution 15-8, Release of Letter of Credit, Gundlach Properties, LLC. Motion passed 4-0.
- h. Resolution 15-9, Employment Policy Revisions. Motion Mr. Kurkiewicz, second Mrs. Fritsch to approve Resolution 15-9, Employment Policy Revisions. Motion passed 4-0.
- i. Resolution 15-10, Settlement of West Trust v. City of Lake Mills. Motion Mr. Grunden, second Mr. Kurkiewicz to approve Resolution 15-10, Settlement of Wesa Trust. Motion passed 4-0.

Recommendations for Future Agendas. Ordinance regarding Lake Mills Elementary School signage plan and crosswalk; Discussion on Arts Alliance of Greater Lake Mills Alley Project; Ordinance to remove east parking stall in front of the US Post Office on Oak Street.

Mr. Schaar thanks staff for successfully completing the Madison/College Street crosswalk and congratulates Joshua Ramsey as the Lake Mills American Legion Fire Fighter of the Year and Douglas Messmann as the Lake Mills American Legion Police Officer of the Year.

Adjourn at 8:14pm

MELISSA QUEST
CITY CLERK