

CITY COUNCIL MINUTES
May 20, 2014

The May 20, 2014, meeting of the Lake Mills City Council was called to order by City Council President Rudy Schaar at 7:05 P.M. in the City Council Chambers, 200 Water Street. Roll call indicated the following Council members were present: Michael Foster, Diann Fritsch, Ed Grunden, Steve Kurkiewicz and Rudy Schaar. Also present were City Manager Steven Wilke, City Attorney Vickie Schmidt, City Treasurer Jim Heilman and Deputy Clerk Misty Quest.

Minutes. Motion Mr. Kurkiewicz to approve the minutes of the City Council meeting of May 6, 2014, second Mr. Foster. Motion carried 5-0.

Correspondence. Mrs. Fritsch received correspondence from Greg Wurz supporting Ordinance 1129, Permitting Hunting in City Limits and in opposition of proposed electrical rate increase; received email correspondence from Anita Martin regarding City Website.

Mr. Kurkiewicz reported having discussions regarding band stand.

Mr. Grunden reported having discussions regarding a water leak in front of Lewis Station Winery.

Mr. Kurkiewicz reported receiving the same correspondence as Mrs. Fritsch.

Mr. Schaar reported receiving the same email as Mrs. Fritsch.

Questions & Public Comment. None.

City Manager's Report. Mr. Wilke distributed additional information and discussed items in his Report.

Acceptance of Committee Minutes. Minutes of the Joint Rock Lake Committee of January 7, 2014, and April 1, 2014, were placed on file.

COUNCIL BUSINESS:

- a. Board/Committee Appointments. Motion Mrs. Fritsch, second Mr. Kurkiewicz to appoint Pamela Lazaris as Chairperson to the Plan Commission and Vicki Wickliffe as Chair on the Parks Board. Motion passed 5-0. Mr. Schaar appointed Mrs. Fritsch to the Main Street Program Board as a non-voting member.
- b. Miscellaneous Licenses. Motion Mr. Foster, second Mr. Kurkiewicz to grant the tavern operator's license to Mitchell Eveland, Krystal Kidner, Megan Larrabee and Larisa Ninmann. Motion passed 5-0.
- c. Discussion/Decision on Contract Award, Birch Street Extension. Motion Mr. Kurkiewicz, second Mrs. Fritsch to approve Motion 14-5-2-1, Authorizing the City

Manager to Execute an Agreement for the Birch Street Extension – Contract 2-2014, in the amount of \$311,365. Discussion on project. Motion passed 5-0.

- d. Discussion/Decision on Contract Award, Asphalt Concrete Paving. Motion Mrs. Fritsch, second Mr. Kurkiewicz to approve Motion 14-5-2-2, Rejecting the Bid and Authorizing the City Manager to Notify all Bidders for the Asphaltic Paving – Contract LM 2-2014. Discussion on project. Motion passed 5-0.
- e. Discussion/Decision on Acceptance of Mulberry Street Grant. Motion Mrs. Fritsch, second Mr. Foster to approve Motion 14-5-2-3, Authorizing the City Manager and City Clerk to Execute Documents Accepting the Mulberry Street Surface Transportation Urban Program Grant. Discussion on Grant. Motion passed 5-0.
- f. Discussion on Funding Electrical Upgrades on Band Shelter. Mr. Kurkiewicz discusses possibility of the City funding money from the Contingency Fund to cover electrical expenses on Band Shelter. Discussion on item. Council would like to see this come back in next year's Budget.
- g. Discussion/Decision on Electric Rate Case. This item was removed from the agenda and will be back on at a later date.
- h. Ordinance 1128, Amending Vendors License, 3rd Reading. Mr. Grunden recused himself because of the appearance of a conflict of interest. Discussion on item. Motion Mr. Kurkiewicz, second Mrs. Fritsch to pass Ordinance 1128, Vendors on Public Property. Motion passed 4-0.
- i. Ordinance 1129, Permitting Hunting in City Limits, 1st Reading. Discussion on and clarification of Ordinance 1129, Discharging Firearms for Hunting Purposes in City Limits. Ordinance passed to 2nd Reading.

Recommendations for Future Agendas. Discussion on Crossbows. Mrs. Fritsch would like restrictions for discharge in City and would like to sponsor an ordinance.

Convene in Closed Session. Motion Mrs. Fritsch, second Mr. Kurkiewicz to convene in closed session pursuant to Wis. Stats. 19.85(1)(e) deliberating and/or negotiating the purchase of public properties, or the investing of public funds, when bargaining reasons require a closed meeting; pursuant to 19.85(1)(c) considering employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion passed 5-0 to convene in closed session at 8:30pm.

Adjournment. Meeting adjourned at 10:50pm.

MISTY QUEST
Deputy Clerk